

# **BHNA BOARD MEETING AGENDA**

**January 7, 2008 – 7:15 pm**

**1278 Mar Vista**

## **I. CALL TO ORDER**

## **II. MEMBERS AND ATTENDEES SIGN IN**

## **III. APPROVAL OF MINUTES FROM December 2008 MEETINGS**

## **IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

## **V. OFFICERS' REPORTS**

- A. Treasurer's Financial Report /New Budget: Cindy Rice

## **VI. UNFINISHED BUSINESS**

- A. Replacement of BH Signs: Tina Miller
- B. Advertising Policy: Marion / BH
- C. General Meeting Flyers
- D. Snow Day? 1165 Clermont . No Snow
- E. New Vice President.

## **VII. NEW BUSINESS**

- A. Longfellow PTA: Steve Cole

## **VIII. REPORTS**

- A. Block Captains' Reports
- B. Historic Preservation Commission Update: Tina Miller
- C. Pasadena Neighborhood Coalition Update: Bob Kneisel
- D. Planning Commission Update: Richard Quirk
- E. Design Commission/Transportation Advisory Commission Update: Julianna Delgado
- F. North Lake Specific Plan/Working Group Update: Bob Kneisel

## **IX. COMMITTEE & DEPARTMENT REPORTS**

- A. Newsletter: James Deavoll
- B. Website Committee : Tina Miller
- C. Home tour update: Tina Miller
- D. Restoration Grant Committee Projects: Martin Ratliff
- E. New Neighbor Committee: John Wright
- F. Re-Survey Committee: Maria Virobik

## **X. ANNOUNCEMENTS**

## **XI. ADJOURNMENT**