

BHNA BOARD MEETING AGENDA
February 4, 2008 – 7:15 pm
747 N Mentor

- I. CALL TO ORDER**
- II. MEMBERS AND ATTENDEES SIGN IN**
- III. APPROVAL OF MINUTES FROM January 2008 MEETINGS**
- IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
- V. OFFICERS' REPORTS**
 - A. Treasurer's Financial Report : Cindy Rice
- VI. UNFINISHED BUSINESS**
 - A. Earthquake preparedness : Kitty Cahalan, Bob Marchetti
 - B. Replacement of BH Signs: Tina Miller
 - C. New Vice President.
- VII. NEW BUSINESS**
 - A. Speed Bumps : City Reps?
 - B. Park Storage : City Reps?
 - C. Crime Activity in B/H: Mary
- 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
 - 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
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**