

**BHNA BOARD MEETING AGENDA**  
**Jan 5, 2010 – 7:15 pm**  
**822 N. Mar Vista Ave. (Gandsey Residence)**

**I. CALL TO ORDER**

**II. MEMBERS AND ATTENDEES SIGN IN**

**III. APPROVAL OF MINUTES FOR OCT/DEC 2010 MEETING**

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

**V. OFFICERS' REPORTS**

- A. President's Report: - Carol Polanskey (Holiday events debrief; North Lake Ave Parking Study meeting, Jan 15<sup>th</sup>; Pasadena Marathon, May 15)
- B. Treasurer's Financial Report - Cindy Rice

**VI. UNFINISHED BUSINESS**

- A. General Meeting plan update (Jan 26<sup>th</sup>), including completion of Elections: Carol Polanskey

**VII. NEW BUSINESS**

- A. Funding request for February Social Event: Molly Marchetti and Holly Lueras
- B. NUSA Newsletter Competition: Carol Polanskey
- C. Fire Department Strategic Plan Committee questions: Carol Polanskey

**VIII. REPORTS**

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

**IX. COMMITTEE & DEPARTMENT REPORTS**

- A. Restoration Grant Committee Projects - Martin Ratliff
- B. Newsletter – Molly Marchetti
- C. Website Committee - Tina Miller
- D. Home Tour Committee – Mary Gandsey and Rosemary Hyde
- E. New Neighbor Committee - John Wright
- F. Oak Tree Maintenance – John Hyde
- G. Re-Survey Committee – Tina Miller
- H. Earthquake Preparedness – Patrick Cahalan
- I. Social Events – Molly Marchetti, Holly Lueras, Tina Miller

**X. ANNOUNCEMENTS**

Next meeting on Wednesday, February 2 – Location to be determined

**XII. ADJOURNMENT**