

BHNA BOARD MEETING AGENDA
April 6, 2011 – 7:15 pm
1189 N. Wilson Ave. (Polanskey/Ratliff Residence)

I. CALL TO ORDER

II. MEMBERS AND ATTENDEES SIGN IN

III. APPROVAL OF MINUTES FOR FEB AND MARCH 2011 MEETINGS

IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

V. OFFICERS' REPORTS

- A. President's Report: - Carol Polanskey (Orange Heights, Cindy Schneulle; Centenarians Project; N. Mentor speed bumps; Get-Out-the-Vote for School Board elections April 19)
- B. Treasurer's Financial Report - Cindy Rice

VI. UNFINISHED BUSINESS

- A. Neighborhood Safety – update: All

VII. NEW BUSINESS

- A. Cookie Cookbook – Tina Miller
- B. Certificate of Appropriateness process: Ideas for improvements to BHNA/homeowner/city staff interactions: [Carol Polanskey](#)
- C. General Meeting Plans: 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, May 4 – Location to be determined

XII. ADJOURNMENT