

BHNA BOARD MEETING AGENDA
Aug 3, 2011 – 7:15 pm
1140 N. Michigan Ave. (Clem Residence)

- I. CALL TO ORDER**
- II. MEMBERS AND ATTENDEES SIGN IN**
- III. APPROVAL OF MINUTES FOR JULY 2011 MEETINGS**
- IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
- V. OFFICERS' REPORTS**
 - A. President's Report - Carol Polanskey (Design & Historic Preservation staffing changes, General Meeting re-cap, Photo request, Nominating Committee meeting, garage complaint)
 - B. Treasurer's Financial Report - Cindy Rice
- VI. UNFINISHED BUSINESS**
 - A. General Meeting Plans (Sept) - Carol Polanskey
 - B. "Neighbors of Bungalow Heaven" Facebook page: use of trademarked name and logo
- VII. NEW BUSINESS**
 - A. Funding request from Earthquake Preparedness Committee: Patrick Cahalan
- VIII. REPORTS**
 - A. Block Captain Reports
 - B. Historic Preservation Commission Update - Tina Miller
 - C. Pasadena Neighborhood Coalition/North Lake Working Group Update - Bob Kneisel
 - D. Planning Commission Update - Richard Quirk
 - E. 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, Sept 7 – Location to be determined
- XII. ADJOURNMENT**