

BHNA BOARD MEETING AGENDA
July 6, 2011 – 7:15 pm
1065 N. Chester Ave. (Hyde Residence)

I. CALL TO ORDER

II. MEMBERS AND ATTENDEES SIGN IN

III. APPROVAL OF MINUTES FOR JUNE 2011 MEETINGS

IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

V. OFFICERS' REPORTS

- A. President's Report - Carol Polanskey (General Plan Survey by July 8)
- B. Treasurer's Financial Report - Cindy Rice

VI. UNFINISHED BUSINESS

- A. General Meeting Plans (Jul 13th/ Sept) - Carol Polanskey
- B. Neighborhood rummage sale/yard sale in the park – Mary Gandsey
- C. Respite care network for caregivers in the neighborhood – Mary Gandsey

VII. NEW BUSINESS

- A. Block Party funding request: 1) streets bordering the Park – Joyce Milliken /Mary Gandsey; 2) Mar Vista – Mary Gandsey, 3) N Wilson – Scott Harden
- B. Sunday in the Park: Request \$175 for Movie Night Saturday, Aug 6th – Tina Miller
- C. "Neighbors of Bungalow Heaven" Facebook page: use of trademarked name and logo – Joel Lopez

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, Aug 3 – Location to be determined
General Meetings: July 13th : Zac and Abby

XII. ADJOURNMENT