

BHNA BOARD MEETING AGENDA
May 4, 2011 – 7:15 pm
1245 N. Catalina Ave. (Miedema Residence)

- I. CALL TO ORDER**
- II. MEMBERS AND ATTENDEES SIGN IN**
- III. APPROVAL OF MINUTES FOR APR 2011 MEETINGS**
- IV. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
- V. OFFICERS' REPORTS**
 - A. President's Report - Carol Polanskey (Birthday Cake Tasting 5/6)
 - B. Treasurer's Financial Report - Cindy Rice
- VI. UNFINISHED BUSINESS**
 - A. Neighborhood Safety/ Neighborhood Watch - All
 - B. General Meeting Plans (May 25th /Jul 13th) - Carol Polanskey
- VII. NEW BUSINESS**
 - A. "Sundays in the Park" for June – Molly Marchetti, Holly Lueras, Tina Miller
 - B. Renewal of domain name – Tina Miller
 - C. Trademark Issues: 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, Jun 1 – Location to be determined

General Meetings: May 25th: Anita Butler and Neighborhood Watch.

July 13th : Zac and Abby

XII. ADJOURNMENT