

**Holmby Westwood Property Owners Association
Monthly Board Meeting
Tuesday, February 13, 2018
8:00 PM
Belmont Assisted Living, Town Hall Community Room
10475 Wilshire Blvd.**

AGENDA

GUEST SPEAKER - Henry Clancy, Director of Operations of the Hammer Museum, will discuss the upcoming renovation and construction project at the museum.

CURRENT BUSINESS

1. Public Comments – 10 minutes
2. Adopt minutes of January Board meeting
3. Membership and Financial updates – Jim De Meules and Dana Glenn

COMMITTEE REPORTS

- Traffic – Dennis Rosenblatt
- Membership – New chairperson needed
- Holmby Park – Susan Meals
- CPAB (Community Police Advisory Board) – Dick Greenblatt
- Security & Crime Update – Carole Cohen
- Architectural Supervising Committee (ASC) – Ken Korman

OLD BUSINESS

- Westwood Village – Sandy Brown
- Letts Estate/Playboy – Historic Designation update
- FilmLA / Filming in the neighborhood – Dennis Rosenblatt, Julianne O'Connor
- HWPOA Annual Meeting (May 8)
 - Discussion and possible vote on additional funds for honorees

NEW BUSINESS

- HWPOA's July 4th Parade & Picnic