

**Holmby Westwood Property Owners Association
Monthly Board Meeting
Tuesday, January 10, 2017
8:00 PM
Belmont Assisted Living, Town Hall Community Room
10475 Wilshire Blvd.**

AGENDA

Guest Speaker – Councilmember Paul Koretz will discuss the valet parking issue. 801 Beverly Glen may also be addressed.

CURRENT BUSINESS

1. Adopt minutes of November Board meeting
2. Membership and Financial updates –Jim De Meules and Dana Glenn
3. COMMITTEE REPORTS
 - Traffic – Dennis Rosenblatt
 - Holmby Park – Susan Meals
 - CPAB (Community Police Advisory Board) – Dick Greenblatt
 - Security & Crime Update – Carole Cohen
 - Architectural Supervising Committee (ASC) –Ken Korman
4. OLD BUSINESS
 - HWPOA Bylaws
 - follow up discussion from last meeting
 - MOTION: Any neighbor wishing to join the board is required to be a financially current member of the association for 3 years prior to being eligible to serve on the board.

NEW BUSINESS

- Meeting with Bel Air Board of Directors
- Power Outages – liaison needed to work with DWP
- UCPD Chief - Sandy selected to be on the interview committee
- Measure S (Neighborhood Integrity Initiative) – to be on the March Ballot
- CD 5 candidate discussion
- Board meeting schedule for 2017