

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

AGENDA

Guest Speaker – Michael Beck, Administrative Vice Chancellor, UCLA

AVC Beck is responsible for developing policy, monitoring compliance and overseeing campus operations in the following areas: Campus Human Resources; Central Ticket Office; Environment, Health and Safety; Events and Transportation; Facilities Management; Housing and Hospitality Services (including faculty and staff housing, and UCLA conference centers); Information Technology Services; and the UCLA Police Department. He will share UCLA campus news and updates and will also give neighbors an opportunity to ask questions and discuss issues of concern.

CURRENT BUSINESS

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

COMMITTEE REPORTS

- Traffic – Dennis Rosenblatt
- Membership – Julianne O'Connor
- Holmby Park – Susan Meals, Sandy Brown
- CPAB (Community Police Advisory Board) – Dick Greenblatt
- Security & Crime Update – Carole Cohen
- Architectural Supervising Committee (ASC) – Ken Korman
- HWPOA Bylaws – Stephen Kolodny, Jim De Meules and Earl Goldstein

OLD BUSINESS

- Westwood Village Specific Plan – Sandy Brown
- Simms Project (Lindbrook/Gayley) – Sandy Brown

NEW BUSINESS

- Friends of Westwood Library – Funding Request – Mark Rogo
- SB 647 Cell Tower Bill – Sandy Brown
- Abandoned House on Hilts – Sandy Brown
- Charitable Contributions – preliminary discussion (vote to be taken in November)