

**Holmby Westwood Property Owners Association
Monthly Board Meeting
Tuesday, November 14, 2017
8:00 PM
Belmont Assisted Living, Town Hall Community Room
10475 Wilshire Blvd.**

AGENDA

CURRENT BUSINESS

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

COMMITTEE REPORTS

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

OLD BUSINESS

- Friends of Westwood Library – Funding Request – Mark Rogo – 2nd vote
- Charitable Contributions – 2017 annual donations & holiday gifts
- Westwood Village – Sandy Brown
- 1000 Hilts follow up

NEW BUSINESS

- Letts Estate/Playboy – Historic Designation
- FilmLA / Filming in the neighborhood – Dennis Rosenblatt, Julianne O'Connor
- HWPOA Annual Meeting
- UCLA Executive Director of Gov't and Local Relations interviews – Sandy Brown