

**Holmby Westwood Property Owners Association  
Monthly Board Meeting  
Tuesday, October 9, 2018  
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 September Board meeting
3. Membership and Financial updates – Jim De Meules and Dana Glenn

**COMMITTEE REPORTS**

- Parkway Tree Committee – Marnie Bodek and Kathryn Welch Howe
- Traffic – Dennis Rosenblatt
- Membership – New chairperson needed
- Holmby Park – Susan Meals and Sandy Brown
- CPAB (Community Police Advisory Board) – Dick Greenblatt
- Security & Crime Update – Carole Cohen
- Architectural Supervising Committee (ASC) – Ken Korman

**OLD BUSINESS**

- Film LA – Dennis Rosenblatt
  - Motion to pursue a change in the Film LA regulations for filming in HWPOA
- Permit parking near Warner School – meeting with school principal & CD5 staff
- Request for HWPOA Parliamentarian position – Stephen Kolodny
- California Prop 10 (“Affordable Housing Initiative”) – Earl Goldstein
- Hang tag parking permits – Karen Spiegel

**NEW BUSINESS**

- New issues, committees, opportunities & topics for HWPOA in 2019/2020 – Susan Reuben
- Board member contact info. and privacy issues
- Charitable contributions – preliminary discussion – Jim De Meules
  - Suggestions welcome for 2018 donations (final vote in November)
- 2019 board meeting schedule – Dana Glenn
- Helicopters & small planes – Sandy Brown