## Holmby Westwood Property Owners Association Monthly Board Meeting Tuesday, January 8, 2019 7:30 PM

# Belmont Assisted Living, Town Hall Community Room 10475 Wilshire Blvd.

#### **AGENDA**

## **CURRENT BUSINESS**

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

### **COMMITTEE REPORTS**

- o Parkway Tree Committee Marnie Bodek and Kathryn Welch Howe
  - Request for funding
- o Traffic & Film LA Dennis Rosenblatt
- o Holmby Park Susan Meals and Sandy Brown
- o CPAB (Community Police Advisory Board) Dick Greenblatt
- Security & Crime Update Carole Cohen
- o Architectural Supervising Committee (ASC) Ken Korman

#### **OLD BUSINESS**

• Board member contact info. update - Sandy Brown

### **NEW BUSINESS**

- The Agora (development on Hilgard/Le Conte)
  - Esther Magna & Paula Rogers, homeowners, will present a motion to oppose
     The Agora development project.
- 2019 HWPOA Budget Jim De Meules
- Belmont Village Project Sandy Brown
  - Vote to support the motion of the Westwood Homeowners Association Holmby Westwood Property Owners Association ("HWPOA") supports the Belmont Village project on the Presbyterian Church site. HWPOA acknowledges that Belmont Village is in the process of obtaining an EIR report for the benefit of the community to review and likewise will be subject to: CEQA review and Westwood Architectural Review Board Approval.

Tonight's meeting will be held in remembrance of Barbara Yaroslavsky, a longtime community leader and the wife of former Los Angeles County Supervisor Zev Yaroslavsky. Barbara passed away last month.