

**Holmby Westwood Property Owners Association
Monthly Board Meeting
Tuesday, February 12, 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 January Board meeting
3. Membership and Financial updates – Jim De Meules and Dana Glenn
 - Election of new Treasurer/Secretary

COMMITTEE REPORTS

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

OLD BUSINESS

- The Agora (development on Hilgard/Le Conte) - update

NEW BUSINESS

- 2019 HWPOA Budget – Jim De Meules
- Belmont Village Project – Sandy Brown (continued from January agenda)
 - 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.
- Move location of HWPOA meetings – Marilyn Stern