

**Holmby Westwood Property Owners Association  
Monthly Board Meeting  
Tuesday, June 11, 2019  
7:30 PM  
Belmont Assisted Living, Town Hall Community Room  
10475 Wilshire Blvd.**

**AGENDA**

**CURRENT BUSINESS**

1. Welcome New Board Members and Introductions
2. Special Election – Sandy Brown and Mark Rogo
3. Election of Officers
4. Public Comments – 10 minutes
5. Adopt minutes of April Board meeting, May Special meeting and May Annual meeting
6. Membership and Financial updates – Paul Verdon and Dana Glenn

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

- Recap of issues related to the HWPOA board
- HWPOA's July 4<sup>th</sup> Parade & Picnic
- Business ads in Holmby News

**NEW BUSINESS**

- Donation request - \$250 for LA Musical Salon at Westwood Library
- Generous dues donation
- Cyrus Hekmat project on Hilgard
- UCLA Faculty Housing update (Lindbrook/Hilgard) - Jann Williams
- Westwood Neighborhood Council election results
- LADWP power upgrade project
- Summer Board meeting schedule