

Westwood Park Association
Meeting Notice and Agenda
June 27, 2016 - 7:00 p.m.
Please call (415) 333-1125 or email board@westwoodpark.com

AGENDA

Balboa Reservoir Proposed Development Committee **To be convened at 6:30 as a Committee of the Whole**

I. Roll Call

7:00 p.m. to 7:30 p.m. - Westwood Park residents' opportunity for questions and comments. The Westwood Park Association will commence its business meeting promptly at 8:00 p.m. Residents are welcome to stay to observe.

II. Approval of Minutes March 15, 2016 **Approval of Minutes April 19, 2016** **Approval of Minutes May 17, 2016**

III. Co-Treasurer's Reports (10 Minutes)

- A. Account Balances - Kate
- B. Income and Expense Report for May - Caryl
- C. Outgoing Checks - Caryl

IV. Committee Reports (60 Minutes)

- A. Website Update – Ravi - to be taken out of order (5 Minutes)
- B. Newsletter – Kathy (5 Minutes)
- C. Centennial Committee – Kathy (5 Minutes)
- D. Common Area Maintenance - Anne (5 Minutes)
- E. Planning and Zoning – Anita (5 Minutes)
- F. **Balboa Reservoir Proposed Development Committee**
To be convened at 6:30 as a Committee of the Whole (30 Minutes)
- G. Ocean Avenue – Kate (5 Minutes)

V. Old Business (30 Minutes)

- A. Project/ Board Oversight responsibility – All (5 minutes)
- B. 579 Miramar Avenue (5 minutes)
- C. Communications/Website/Cloud – All (5 minutes)
- D. Annual Meeting Update– Kate (5 minutes)
- E. Symphony Tickets Update – Kathy (5 minutes)
- F. Resignation: Kate – amended effective date 9/30/16 (5 minutes)

VII. New Business (25 Minutes)

- A. WPA Board Elections 2016 – All (5 minutes)
- B. Sterling Davis 2013: Application to WPA – All (5 minutes)
- C. Secondary units, Short Term Rental, Air BnB, et al – All (5 minutes)
- D. Application Short Term Rental received: Response deadline July 24, 2016 - All (5 minutes)

VIII. Executive Session: Potential Litigation (10 Minutes)

IX Next Meeting: July 19, 2016 at 7:00 p.m.

X. Adjournment