Westwood Park Association Meeting Notice and Agenda

June 30, 2015: 6:30 Westwood Park Balboa Reservoir Proposed Development Committee 7:00 p.m. Regular Meeting

Please call (415) 333-1125 or email board@westwoodpark.com

AGENDA

Guest: Fred Sturner, Director of Facilities Planning and Construction, CCSF

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 of April 24, 2015 Approval of Minutes of May 24, 2015

III. Co-Treasurer's Reports

- A. Account Balances Anne
- B. Dues and Lien collections Anne
- C. Outgoing Checks Caryl

IV. Committee Reports

- A. Website Update Ravi to be taken out of order
- B. Newsletter Kathy
- C. Common Area Maintenance Anne
- D. Planning and Zoning Anita
- E. Balboa Reservoir Proposed Development Committee Linda Judge <u>To be convened at 6:30 as a Committee of the Whole</u>
- F. Ocean Avenue Kate

V. Old Business

- A. Annual Meeting Planning Kate
- B. Dog Reminder Signs Kate

VI. New Business

A. 579 Miramar Secondary Unit

VII. Next Meeting: July 21, 2015 at 7:00 p.m.

IX. Adjournment