

**Westwood Park Association
Special Meeting
October 6, 2015 – 6:30 p.m.
836 Faxon Ave., SF**

MINUTES

Roll Call

Present: Kate Favetti, Tim Emert, Caryl Ito, Linda Judge, Kathy Beitiks, Anita Theoharis (via telephone)

Excused: Ravi Krishnaswamy

I. Upper Plymouth Green – Unforeseen compliance issue – Removal of bench

Potential legal compliance issues have arisen as a result of the Upper Plymouth Island renovation some years ago.

Caryl made a motion to approve the expenditure of funds not to exceed \$1200 for removal of the bench until the board determines its future. Tim volunteered to supervise its removal and Caryl volunteered to have it stored in her backyard. Tim seconded the motion. Approved: 6-0.

II. Balboa Reservoir Development Plan

a. Communications and coordination with Committee

Linda expressed concern about advance notices for the Balboa Reservoir Community Advisory Committee (CAC), as well as concern that supporting materials need to be available to the public at least 10 days in advance.

The WPA Balboa Reservoir Sub-Committee is currently working on a page for the WPA website, which will keep WP residents informed about any proposed development of the reservoir and conveying the concerns of WP residents to the CAC.

It is expected that the draft Request for Proposal (RFP) for the reservoir development will be released by the Planning Department at the end of the year.

Anita made a motion to approve the WPABR Sub-Committee's Meeting Notes of August 17, September 3 and September 17, to be posted on the WPA website; seconded by Tim; approved, 6-0.

b. Next CAC meetings

Upcoming CAC meeting dates: October 19, November 5, November 9, and December 14.

Adjournment – 8:22p.m.

*Respectfully Submitted,
Kathleen Beitiks, Secretary
Westwood Park Association*

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