

Westwood Park Association

Meeting of Board of Directors (ZOOM Meeting)

AGENDA for February 25, 2021

1. Approval of Minutes of January 26 meeting.
2. Traffic matters in Westwood Park
3. Co-Treasurer Report
4. West of Twin Peaks Association Report- February 22 meeting
5. Common Area Report
6. 1490 Ocean discussions and status of lighting Miramar gates
7. Safety and Crime.
8. Draft EIR of City College- March 18, 2021 deadline for written comment; Public hearing for verbal comments- March 2, 2021 at 4PM.
9. Downtown Congestion March 17 Zoom meeting
10. Status of next mailing to Members with Invoices and letter re Election Procedures and Bylaws.
11. Confirm timing on May letter (letter #1) to residents re nominations of directors, and discuss next two notices prior to next election of directors.
12. Status of fence issues with 201 Montecito and 345 Miramar.
13. WPA mailing list
14. Chase account and automatic payments.
15. 600 Miramar
16. Balboa Reservoir and March 15 CAC meeting
17. Report on filing with the Secretary of State the following: (a) Form SI-100, Statement of Information; (b). Form SI-CID, Statement by Common Interest Development Association; (c) along with \$38 check to cover filing fee and copy charge.
18. Reconfirm next board meeting