

**AGENDA**

**HPPOC Board of Directors Meeting**

**April 7, 2015, 6:30 pm**

**LOCATION - Community United Methodist Church - 801 Via Del Paz, Hart Lounge**

**Call to Order (by Sue Jameson, President)**

**Approval of Minutes from March 3, 2015**

**ARC Subcommittee**

- ARC Advisory committee status report

**Mansionization Ordinance**

- Block Captains / Online Petition
- Letter to Bonin's office, Tricia Keane

**Variance Summaries**

- 211 Alma Real Drive

**Other Architectural / Home Issues**

- 14901 Corona del Mar
- 814 Alma Real Drive
- 670 Alma Real Drive
- 623 Alma Real Drive
- 14976 La Cumbre/ 15045 Altata Drive
- 14954 Corona del Mar

**Park Committee**

- Park Committee to evaluate & update park rental policies
- Budget for renovation tasks

**Homeless Task Force Update**

- Report from Tom Giovine on communications with the LAPD

**Film Rule Update**

- Review Red Line Film Rules Update
- Revote on Film Rates

**Parklet Update**

- Meeting soon with Norn Kulla and Geoff Sheldon

**Assessment Mailer**

- Package with state-of-the-neighborhood letter, annual assessment, and year end financials – implementation of electronic mailing process

**Financials – Bob Levitt**

- Monthly Financial Report
- Approve the HPPOC Year End Financial Statements and Representation Letter by CPA
- Delinquent Assessment List – Review list, lien process, decide on Next Steps
- 4<sup>th</sup> Of July Parade Donation - \$500