

## **Sycamore Square Neighborhood Association May Session Minutes**

### **May 21, 2017**

The meeting was called to order by President Conrad Starr at 9:10am.

Board members present included President Conrad Starr, VP Sue Horwitz, Charla Gardner, Joshua Kirchmer.

### **Approval of Minutes**

The Board moved to approve minutes from February, with the amendment including submitted revisions. Motion passed 2-1 with one abstention.

Joshua Kirchmer moved to approve March minutes with submitted revisions. Motion passed 3-0 with one abstention.

Add Marsha's last name and change nominee to Liz

Joshua Kirchmer moved to approve minutes with proposed revisions and re-formatting from Joshua Kirchmer.

Joshua Kirchmer and Sue Horwitz abstain. Motion passes 2-0.

### **Committee Reports**

GWNC Report -- Sue attended last meeting on May 10 and submitted SSNA's opposition to 850 S. La Brea via the appeal that was done at the special meeting.

GWNC LUC Meeting - On April 25 9 members of the neighborhood spoke in opposition to the 850 S. La Brea including Charla Gardner, Conrad Starr, and other neighbors. LUC also opposed the project.

### **OLD BUSINESS**

Charla Gardner reported that she attended planning commission meeting re: 850 S. La Brea on May 11. Charla Gardner spoke on behalf of SSNA, while other neighbors spoke on behalf of applets and the 'hood. CD4 said that they cannot oppose the project but are meeting with the developer on a design change for the project.

Commission voted in favor of the project with no additional conditions. The developer did say they would have a landscape barrier on the eastern edge of the property. The Project will be exempt from Permit Parking District 36, according to Julia Duncan at CD4. CD4 said that Sycamore Square is not a part of the Concrete Repaving Project, Charla Gardner wants to look into this and see about adding Sycamore Square to the Project.

Sue Horwitz proposed that SSNA sends CD4 a letter with conditions for the project to take into consideration, and call CD4 of breaking promises. SSNA agrees. Charla Gardner wants to include construction mitigations (deliveries, traffic, etc), operators coordinating with deliveries to retail in the building.

Conrad Starr submitted that we may have some leverage in the Building Permitting process, so it would be good to include that in our letter to CD4. Conrad Starr will explore submitted an appeal to permits issued to the project based on his experience with other developers in the neighborhood.

1. CD4 9-Olympic block said we get 1 speed hump on Citrus from 9th to Olympic. And a stop sign at 9th and Orange. CD4 said we were also allotted speed feedback signs, Conrad Starr said he would check in with CD4 about these mitigations, where the money for the mitigations sits and what it will be used for. Conrad Starr offered that a Traffic Committee for the Police Advisory Board

Meeting recessed at 10:14a

Meeting to order at 10:17a

Sue Horwitz moves to add a page to the SSNA web presence that has important phone numbers for neighbors to use to take action.

Joshua Kirchmer submitted an amendment to change web site to web presence.

Amendment approved.

The amended motion reads: SSNA will add a page to SSNA web presence that has important information that neighbors can use to take action regarding issues in the neighborhood.

Charla Gardner seconded motion.

Motion passes unanimously.

## NEW BUSINESS

Charla Gardner volunteered to chair the SSNA LU committee. Conrad Starr appointed her.

Charla Gardner summarized the points to be covered in the letter to CD4 from SSNA regarding 850 S. La Brea.

Joshua Kirchmer moved to empower the SSNA LUC to submit a letter to CD4 on behalf of SSNA regarding 850 S. La Brea Project which includes the following information:

- parking , traffic congestion, failing streets
- respecting privacy and historic neighborhoods
  - loss of trees and shade canopy
  - Neighborhood safety
  - Building coordinators for retail and other deliveries
  - Plan for construction mitigations

Joshua Kirchmer withdrew the motion.

Joshua Kirchmer move moved to empower the SSNA LUC to submit a letter to CD4 on behalf of SSNA regarding 850 S. La Brea Project.

Charla Gardner seconded the motion.

Motion passed 3-1.

**SSNA ICO Expiration** - Charla Gardner proposed that the SSNA LUC reach out to residents regarding adding single family zones to the neighborhood. Charla Gardner proposed SSNA writes a letter to CD4 informing them that we're reaching out to neighborhood and ask CD4 for the information regarding Residential zones. Conrad Starr volunteered to send this letter.

**HPOZ Committee** - SSNA reformed the HPOZ committee, recognizing Sue Horwitz as chair. The HPOZ will pursue securing an HPOZ for Steve Senigram and upon meeting sometime in June and will provide a report at the July SSNA meeting outlining next steps.

## BOARD COMMENTS

Joshua Kirchmer is pursuing adding more people to Sycamore Square nextdoor.

## CALENDAR & SSNA REPRESENTATION

GWNC LUC - Charla Gardner will attend if Sycamore Square issues are on agenda

GWNC Outreach / Transpo - Conrad Starr will attend in June

GWNC June Meeting - Sue Horwitz will check with Steve Senigram to see if he will attend, Charla Gardner and Conrad Starr will copy to ensure attendance

C-PAB Meeting - Conrad Starr will attend.

## SCHEDULING OF JUNE MEETING

6/4 9am -- Joshua Kirchmer will ask Steve Senigram if he is able to attend

## ADJOURNMENT

Meeting is adjourned at 11:35a.