

Sycamore Square Neighborhood Association June Session Minutes

June 4, 2017

The meeting was called to order by President Conrad Starr at 9:05am.

Board members present included Mr. Starr, Charla Gardner, Joshua Kirchmer Steve Senigram. Neighbors were also present, including Joanna.

Mr. Starr moved to approve the minutes from May session with noted corrections.

The motion passed unanimously.

Reports

Treasury Report - no new information from Steve Senigram.

Committee - Charla Gardner presented the letter drafted to CD4 re: 850 S. La Brea Project. Joshua Kirchmer requested the letter be e-mailed to him for filing and future reference.

Charla Gardner expressed meeting with Councilmember Ryu to discuss future development of the Wilshire Crest Elementary and potential for it becoming a recreation center or park.

HPOZ - SH not in attendance, deferred to July.

GWNC May LUC Committee - No attendance

GWNC Outreach Meeting - Conrad Starr reported there was no quorum at the meeting, so that nominations for service awards were not collected. Conrad Starr reported that a Disaster Preparedness meeting will be happening within the next week.

GWNC June Meeting - Deferred to July.

Old Business

Traffic Mitigations - Conrad Starr will be drafting letters to CD4. Conrad Starr is unsure if existing Citrus petition signatures will be honored for speed hump installation. SS volunteered to spearhead signature collection effort. Conrad Starr will email CD4 regarding anything else necessary to get mitigations.

“Single Family Zones” - Charla Gardner proposed submitting a list of single-family lots to CD4 so that they know which to survey.

Open Board Seats - Joanna expressed interest in the seat, but was not prepared at this time to take it. Conrad Starr said he would approach some potential candidates.

ICO Expiration - Covered in single-family zones.

7-Eleven - Joshua Kirchmer will e-mail congratulations. Invite them to a meeting to continue to facilitate communication. Will CC Conrad Starr on e-mail.

Firestone - Conrad Starr emailed CUB application to Board to check and make sure all mitigations are included in it.

Traffic mitigations - Conrad Starr proposed exploring alternate mitigations for the neighborhood. Conrad Starr will call a Neighborhood Traffic Committee meeting in early August. Charla Gardner will respond to neighbor about traffic mitigations. CD4 has money collected from Essex

New Business

Metro - Jet grouting will be b/t Mansfield and Highland, but no new turn restrictions seem to be in place for Sycamore Square. Charla Gardner wants to ask for left turn restrictions in Sycamore Square while jet grouting is happening. Conrad Starr reached out to Metro regarding Appendage Structures (early 2018)

SS Annual Meeting / Elections Committee - Conrad Starr proposed an ad-hoc meeting to discuss planning.

Communication - Conrad Starr expressed want to pow-wow with Joshua Kirchmer on communication, will send email with dates.

901 S. La Brea - Potential sale of Liquor (currently wine & beer only), ownership change. Conrad Starr has reached out to Miracle Mile NA to get their input. Charla Gardner expressed opposition to more liquor stores. Conrad Starr will ask for copy of application.

Charla Gardner moved to oppose a full line of liquor sales at 901. S. La Brea.

SS seconded.

Charla Gardner wants to take action ahead of any potential permits that could be issued. Charla Gardner listed SSNA's recent support of other liquor sales.

Conrad Starr amended the motion to read:

And invite Mr. Kim to SSNA's next meeting in July.

Conrad Starr changed the

Invite the applicant to a SSNA Monthly Meeting to present to our group.

The amendment does not pass.

The motion passes 3-0-1.

The final resolution reads: The SSNA opposes a full line of liquor sales at 901 S. La Brea Ave.

SS left the meeting at 10:47am.

Conrad Starr will communicate the motion to the applicant. Conrad Starr will look into sharing SSNA position to relevant parties.

Board Comments

Charla Gardner expressed interest in SSNA taking more control with developers on what businesses will populate retail spaces in the developments. Charla Gardner will spearhead the effort.

Conrad Starr spoke about new development on La Brea and Wilshire, in light of Miracle Mile's full slate of project, Conrad Starr asked if SSNA wanted to set up a meeting with developers of 600 block of S La Brea. Charla Gardner and Joshua Kirchmer and SS expressed want to push back on Miracle Mile and encourage them to take part in discussion. Conrad Starr read out his email to Miracle Mile and the Board felt it sufficient.

Neighborhood Comments

JD inquired about new coffee shop in place of Muse. Joshua Kirchmer provided some info about new owner; no application for beer + wine at the moment.

Calendar and SSNA Representation

July 2nd 9am SSNA meeting - Joshua Kirchmer will e-mail board
GWNC July - Steve and Sue to discuss who will attend

Adjournment

Meeting was adjourned at 11:00am.