

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

### August 6, 2017

The meeting was called to order by President Conrad Starr at 9:11am.

Board members present included Mr. Starr, Charla Gardner, Joshua Kirchmer, Steve Senigram, Giorgio Bosso. Neighbors were also present, including Robert Vetica.

Mr. Starr agreed to postpone approval of minutes from June session while Charla and Steve supply their notes.

### **Reports**

**Treasury Report** - no new information from Mr. Senigram.

**LU Committee** - Ms. Gardner -- no report

**HPOZ** - Ms. Horwitz not in attendance, postponed to September.

**SSNA Annual Meeting Committee** - no new information, no meetings have occurred. Plan is to have another meeting before the September SSNA meeting.

**GWNC July LUC Committee** - No attendance

**GWNC July Meeting** - Ms. Horwitz was not in attendance, report postponed to September.

**GWNC August Outreach Meeting** - Mr. Starr will look through his notes but at this time there is nothing to report.

**Metro August Meeting** - Nothing new to report. SS mentioned that the jet grouting could potentially impact parents dropping off students at John Burrows HS. Neighbors have voiced concern about having students cross the thoroughfare. Mr. Starr will obtain clarification on what will happen. No extension of the Center Opening was discussed at the meeting. Issues with BMW delivery trucks and other businesses delivery trucks.

**LAPD CPAB** - Mr. Starr reported he is officially a member. Mr. Starr is on the Traffic Committee. World on Wheels Roller Rink has reopened on Venice! The next meeting is Aug 17 at 7pm. Mr. Starr will review notes and update as necessary.

## Old Business

Traffic Mitigations - Ms. Gardner wants CD4 to provide SSNA with agreement of mitigations from Essex. Ms. Gardner proposed a meeting with CD4 to get more info about the money that's been received, where it is, etc. in order to gain transparency between CD4 and SSNA.

Mr. Kirchmer moved to draft a letter to CD4 requesting transparency regarding funds obtained by CD4 from Essex regarding Sycamore Square traffic mitigations.

Mr. Senigram seconded motion.

Ms. Gardner is in support of the motion.

Mr. Kirchmer moved to amend the motion to add "and send" between "draft" and "a letter".

"negotiation and" - added amendment.

Both amendments pass.

Amended motion now reads: "SSNA draft and sending letter to CD4 requesting transparency regarding negotiations and funds obtained by CD4 from Essex regarding SS traffic mitigations."

Motion passes 4-1. Conrad voted against.

ICO Expiration - When the ICO expires in July 2018, SS will be covered by the new BMO that is in effect for LA. CD4 recommended that several overlay zones be applied to Sycamore Square and Brookside.

901 S. La Brea - Liquor store license. Mr. Starr presented SSNA's opposition to the licensing. At the hearing, the application was changed to have a closing time at 11pm as opposed to 2am. Mr. Starr presenting signatures from neighbors collected by application. Mr. Starr concerned about the presentation and legitimacy of the record of support of the permit.

- Do renters count?
- Same handwriting
- No signatures

**New Business**

Mr. Starr moved to table all other new business until September meeting with no objection.

**Board Comments**

There was a lot of discussion of efficiency in board meetings moving forward. Giorgio Bosso expressed wanting to prioritize Traffic mitigation and re-zoning within the neighborhood.

**Scheduling**

September 10th at 9am. Joshua Kirchmer will email board members.

**Adjournment**

Meeting was adjourned at 11:51a.