

Sycamore Square Neighborhood Association
Agenda for February 5th, 2017 Board Meeting

1. **Call to Order**
2. **Approval of Minutes**
 1. October 2016
 2. November 2016
 3. January 2017
- 7.1. **New Business – Introduction to Firestone Development**

Guests: Brad Conroy (Conroy Commercial) and Margaret Taylor (Apex LA Consulting Services)

 1. Presentation (10m)
 2. Board & SSNA Member Q&A (15m)
3. **SSNA Officer Reports**
 1. Treasury Report
4. **SSNA Committee Reports**
 1. HPOZ Committee
5. **GWNC Representative & Committee Member Reports**
 1. GWNC Monthly Meeting
 2. GWNC February Outreach Committee Meeting
 1. Homeless Count / Homeless Issues
 2. Measure S Forum
 3. Disaster/Emergency Preparedness
 3. Other GWNC Committee Reports
6. **Old Business**
 1. Open Board Seat
 2. Ordinance: Traffic Mitigations - Essex
 1. Letter from CD4 to Essex
 2. Traffic Study
 3. Petition Verifications
 4. Mitigations
 3. Metro Center Opening
 1. Business Interruption Funding
 2. Road Erosion
 3. Dust/Noise
 4. Essex
 5. Land Use/HPOZ
 6. Walking Tour Announcement/Reminder

7. Roads

1. 8th Street Repaving
2. Pothole Repair
3. Neighbor concerns - Roads and Wilshire Crest School Crosswalks & Signs

7. **New Business**

1. *[Firestone Development Discussion moved earlier in agenda, between items #2.3 and #3.1]*
2. Proposed Revision to Bylaws Regarding Board Terms & Officer Terms
3. CGI Development - La Brea/Wilshire
4. Walking Tour Announcement

8. **Board Comments**

9. **Public Comments**

10. **Scheduling of Next Meeting**

11. **Adjournment**