

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

1. **Call to Order**

2. **Approval of Minutes**

1. October 2016
2. November 2016
3. December 2016
4. February 5 2017
5. February 23 2017

**6.1. Old Business – Follow-up with Conroy Commercial / Apex LA: Proposed Restaurant/
Microbrewery at 800 S La Brea, Former Firestone Store**

Guests: Brad Conroy (Conroy Commercial) and Margaret Taylor (Apex LA Consulting Services), and other members of project team

6.2. Old Business – BevMo! Presentation & Discussion

Guests: Sarah Hartle and Liz Darrington (BevMo!) and Eric Shabsis (consultant), and possible other members of project team

3. **SSNA Officer Reports**

1. Treasury Report

4. **SSNA Committee Reports**

1. HPOZ Committee

5. **GWNC Reports**

1. Feb Meeting (Sue Horwitz)
 1. Aging Committee
2. March Outreach Committee Meeting (Conrad Starr)
 1. Nomination for Community Service
3. Feb LUC Meeting (Charla Gardner, Sue Horwitz, Conrad Starr)
 1. 800 S La Brea
 2. 850 S La Brea

6. **Old Business**

1. *Follow-up with Conroy Commercial / Apex LA around Restaurant/Microbrewery at Firestone Store Proposed Development [moved earlier in the agenda after Agenda Item #2]*
2. *BevMo! presentation [moved to earlier in the program before Agenda Item #3]*
3. Ordinance: Traffic Mitigations – Essex
 1. Signature verification tools (Steve Senigram)
 2. Mansfield signers

4. Metro Center Opening
 1. Letter to CD4, Metro, STSJV
5. Essex – 5100 Wilshire
 1. Meeting notes: 2/27/2017
6. Land Use/HPOZ
 1. PLUM/LUC BMO revised standards for R1, impact on multifamily
 2. SSNA to retain ICO v. new BMO
7. 5100 Wilshire – *The Mansfield*
 1. storage violation & report
 2. revised completion dates
 3. PPD in agreement
8. Roads
 1. Committee Proposal – Roads and Sidewalks Committee
 1. Save Sidewalks LA
 2. Neighbor concerns - Roads and Wilshire Crest School Crosswalks & Signs
9. Walking Tours

7. New Business

1. Resignation of board member at large, Elizabeth Fuller
2. Congress of Neighborhoods
3. Distribution in digital and paper format the revised (2/5/2017) SSNA Bylaws.
4. 7-Eleven Relationship Management
5. CGI Development - La Brea/Wilshire

8. Board Comments

9. Public Comments

10. Calendar & SSNA Representation

1. GWNC March 8 Meeting
2. GWNC LUC March 28 Meeting
3. GWNC Outreach Committee April 3 Meeting - Conrad
4. GWNC Transportation Committee April 3 Meeting - possibly Conrad

11. Scheduling of Next Meeting

12. Adjournment