

# Sycamore Square Neighborhood Association

## Agenda for April 2<sup>nd</sup>, 2017 Board Meeting

1. **Call to Order**
2. **Approval of Minutes**
  1. July 21, 2016 Emergency Meeting
  2. October 2016
  3. November 2016
  4. February 5 & 23, 2017
  5. March 5 & 20, 2017
3. **SSNA Officer Reports**
  1. Treasury Report
4. **SSNA Committee Reports**
  1. HPOZ Committee
5. **GWNC Reports**
  1. March Meeting (Steve Senigram)
  2. April Outreach Committee Meeting (Conrad Starr)
    1. Nomination for Community Service
    2. Disaster Preparedness
  3. March LUC Meeting (Charla Gardner, Conrad Starr)
    1. 800 S La Brea – the Firestone
    2. 5200 Wilshire Blvd – BevMo!
    3. 850 S La Brea
6. **Old Business**
  1. CD4 – Catherine Landers, Senior Deputy
  2. SSNA Land Use (Development) Committee
  3. Ordinance: Traffic Mitigations – Essex
  4. Metro Center Opening
  5. Essex – 5200 Wilshire
  6. HPOZ
  7. 5100 Wilshire – *The Mansfield*
  - ~~8. Distribution of Current (2/5/2017) SSNA Bylaws (postponed to May)~~
  - ~~9. 7-Eleven~~
7. **New Business**
  1. 850 S. La Brea Development

2. 832-40 S. La Brea
3. Community Police Advisory Board (C-PAB)
4. SLO Visit to SSNA
5. Disaster Preparedness
6. ~~CGI Development – La Brea/Wilshire~~

**8. Board Comments**

**9. Public Comments**

**10. Calendar & SSNA Representation**

1. GWNC April Meeting
2. GWNC LUC April Meeting
3. GWNC Outreach Committee May Meeting
4. GWNC Transportation Committee June Meeting

**11. Scheduling of SSNA May Meeting**

**12. Adjournment**