

Sycamore Square Neighborhood Association

Agenda for May 21st, 2017 Board Meeting

1. **Call to Order**
2. **Approval of Minutes**
 1. February 5 & 23, 2017
 2. March 5 & 20, 2017
 3. April 2, 2017
3. **Reports**
 1. **SSNA** Treasury Report – Steve Senigram
 2. **SSNA** HPOZ Committee Report - TBD
 3. **GWNC** Meeting(s) - Steve Senigram and/or Sue Horwitz
 4. **GWNC** Outreach Committee Meeting (Conrad Starr)
 5. **GWNC** LUC Meetings
4. **Old Business**
 1. 850 S La Brea Development
 2. Ordinance: Traffic Mitigations – Essex
 3. “Single Family Zones”
 4. Open Board Seats
5. **New Business**
 1. Formation of SSNA Land Use (Development) Committee
 2. SSNA ICO Expiration (July 2018) – Response to Julia Duncan, CD4
 3. Activation of SSNA HPOZ Committee
 4. 832-40 S. La Brea
6. **Board Comments**
7. **Public Comments**
8. **Calendar & SSNA Representation**
 1. May 23, 6:30pm - GWNC LUC Meeting
 2. June 3, 9am – GWNC Outreach Committee Meeting
 3. June 5, 7pm – GWNC Transportation Committee Meeting
 4. June 14, 7pm – GWNC June Meeting
 5. June 22, 7pm – C-PAB Meeting
9. **Scheduling of SSNA June Meeting**
10. **Adjournment**