

Sycamore Square Neighborhood Association

Agenda for June 4th, 2017 Board Meeting

1. **Call to Order**
2. **Approval of Minutes**
 1. May 21st, 2017
3. **Reports**
 1. **SSNA** Treasury Report – Steve Senigram
 2. **SSNA** Land Use Committee (LUC) Report – Charla Gardner
 3. **SSNA HPOZ Committee Report** – Sue Horwitz (*deferred to July*)
 4. **GWNC** May LUC Meeting – Charla Gardner
 5. **GWNC** Outreach Committee Meeting (Conrad Starr)
 6. **GWNC June Meeting** – Steve Senigram (*deferred to July*)
4. **Old Business**
 1. 850 S La Brea Development
 2. Ordinance: Traffic Mitigations – Essex
 3. “Single Family Zones”
 4. Open Board Seats
 5. SSNA ICO Expiration (July 2018) – Response to Julia Duncan, CD4
 6. 7-Eleven – Coffee with a Cop
 7. Firestone
 8. Traffic Mitigation (outside of 5200 Wilshire)
5. **New Business**
 1. Metro Updates
 1. Jet Grouting
 2. Appendage Structures & Closures
 2. Sycamore Square Annual Meeting/Elections Committee (Conrad Starr)
 3. Communication Committee (Conrad Starr)
 4. 901 S. La Brea – Convenience Store, Change of Ownership to Steve Kim, Application for Full Line Alcoholic Beverages
6. **Board Comments**
7. **Public Comments**
8. **Calendar & SSNA Representation**
 1. June 6, 6pm – GWNC Outreach Committee Disaster Prep Planning Meeting (Conrad Starr)
 2. June 14, 7pm – GWNC June Meeting
 3. June 19, 7pm – GWNC Transportation Committee Meeting (Conrad Starr)
 4. June 22, 7pm – GWNC LUC Meeting

5. June 22, 7pm – C-PAB Meeting (Conrad Starr)
6. July 1, 9am – GWNC Outreach Committee Meeting (Conrad Starr)
7. July 12, 7pm – GWNC July Meeting
8. July 20, 6pm – Metro Meeting (Pio Pico Branch of LA Public Library)
9. July 20, 7pm – C-PAB Meeting (Conrad Starr)

9. Scheduling of SSNA July Meeting

10. Adjournment