

**Sycamore Square Neighborhood Association**  
**Agenda for August 6<sup>th</sup>, 2017 Board Meeting**

- 1. Call to Order**
- 2. Approval of June 2017 Minutes – Secretary**
- 3. Reports**
  1. **SSNA** Treasury Report – Steve Senigram
  2. **SSNA** Land Use Committee (LUC) Report – Charla Gardner
  3. **SSNA HPOZ Committee Report – Sue Horwitz (REPORT POSTPONED – not in attendance)**
  4. **SSNA** Annual Meeting Committee – Conrad Starr
  5. **GWNC July LUC Meeting – Charla Gardner (n/a for July)**
  6. **GWNC** July Meeting – Steve Senigram
  7. **GWNC** August Outreach Committee Meeting – Conrad Starr
  8. **LAPD Wilshire** July C-PAB – Conrad Starr
- 4. Unfinished Business**
  1. SSNA ICO Expiration (July 2018)
  2. Ordinance: Traffic Mitigations – Essex
  3. Open Board Seat
  4. 901 S. La Brea – application for Full Line Alcoholic Beverages
  5. Communication Committee (Conrad Starr)
- 5. New Business**
  1. Traffic Enforcement at Orange/8th 4-way stop (Sue Horwitz/proxy)
  2. Tree trimming & repainting at 4-way Stops (Josh Kirchmer)
  3. Traffic/Street Improvements from BRE Fund (Sue Horwitz/proxy)
  4. Accident 8/3/17 Olympic/Citrus (Giorgio Bosso)
- 6. Board Comments**
- 7. Public Comments**
- 8. Calendar & SSNA Representation**
  1. August 9, 7pm – GWNC July Meeting
  2. August 17, 7pm – C-PAB Meeting (Conrad Starr)
  3. August 21, 7pm – GWNC Transportation Committee Meeting (Conrad Starr)
  4. August 22, 7pm – GWNC LUC Meeting
  5. September 2, 9am – GWNC Outreach Committee Meeting (Conrad Starr)
- 9. Scheduling of SSNA September Meeting**
- 10. Adjournment**