

Sycamore Square Neighborhood Association

President: Conrad Starr
Vice-President: Sue Horwitz
At-Large: Charla Gardner

Secretary: Joshua Kirchmer
Treasurer: Steven Senigram
At-Large: Giorgio Bosso

SSNA Board Meeting Agenda

Sunday, September 10th, 2017 - 9am

5150 Wilshire Blvd., 1st Floor
Los Angeles, CA 90036

The goals of the Sycamore Square Neighborhood Association are: to bring together the diverse elements of our community into a united organization that truly represents the interests of all of our neighbors; and, to develop a capability to listen to and interact with and inform all who have interests in our community; and to effectively represent our community in dealing with the City of Los Angeles and other government agencies; and, above all to unify and serve the interests of our community so as to enhance the safety and quality of life in the Sycamore Square neighborhood and surrounding area.

1. **Call to Order** – President
2. **Approval of Minutes** – Secretary
 1. June 4, 2017
 2. July 2, 2017
 3. August 6, 2017
3. **Officer and Committee Reports**
 1. **SSNA** Treasury – Treasurer
 2. **SSNA** Land Use Committee (LUC) – Chair: Charla Gardner
 3. **SSNA** HPOZ Committee – Chair: Sue Horwitz
 4. **SSNA** Annual Meeting Committee – Chair: Conrad Starr
 5. **SSNA** Communication Committee – Conrad Starr & Josh Kirchmer
4. **Community Meeting Reports**
 1. **GWNC** August LUC Meeting – Charla Gardner
 2. **GWNC** July Meeting – Sue Horwitz
 3. **GWNC** August Meeting – Steve Senigram
 4. **GWNC** September Outreach Committee Meeting – *MEETING CANCELED DUE TO HOLIDAY*
 5. **GWNC** August Transportation Committee Meeting – *DID NOT ATTEND (illness)*
 6. **LAPD Wilshire** August C-PAB – Conrad Starr – *DID NOT ATTEND (illness)*

SSNA Board Meeting Agenda (cont.) – September 10th, 2017

5. 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. Traffic/Street Improvements from BRE Fund
6. Traffic Enforcement at Orange/8th 4-way stop (Sue Horwitz – postponed from August)
7. Tree Trimming & prepainting at 4-way Stops (Joshua Kirchmer – postponed from August)

6. New Business

1. Citrus Traffic - ways to address (Giorgio Bosso)
2. Metro Center Opening Extension Proposal – to maintain center opening at Wilshire/Sycamore through February, 2020 (digital handout: Metro presentation)
3. Discussion: posting of Meeting Agendas & Minutes
4. 838-844 S. La Brea Demolition

7. Board Comments

1. Crime reports in and around Sycamore Square (Conrad Starr)
2. 913 S. Mansfield duplex for sale (Conrad Starr)

8. Public Comments

9. Calendar & SSNA Representation

1. September 12, 6:30pm – SSNA Communications Planning – Coffee Bean (Joshua Kirchmer, Conrad Starr, others?)
2. September 13, 8am – Coffee with a Cop – Starbucks @ 7624 Melrose
3. September 13, 7pm – GWNC September Meeting (Steven Senigram)
4. September 21, 7pm – C-PAB Meeting (Conrad Starr)
5. September 26, 7pm – GWNC LUC Meeting
6. September 26, 7pm – Metro PLE Section 1 Community Meeting – La Brea Tar Pits (Conrad Starr)
7. September 27, (time?) – John Burroughs Safety Meeting with Metro

10. **Scheduling of SSNA October Meeting** – consider a regular 10/1/17 Board meeting in addition to our annual meeting (scheduled for 10/14/17) or , where the annual meeting can be an adjournment of the board meeting?

11. Adjournment