

Sycamore Square Neighborhood Association

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

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

SSNA Monthly Meeting Agenda

Sunday, October 1st, 2017 - 9am (session meeting #1 of 2)

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. July 2, 2017
 2. September 10, 2017
3. **Officer and Committee Reports**
 1. **SSNA Treasury** – Treasurer
 2. **SSNA Communication Committee** – Josh Kirchmer
 3. **SSNA Land Use Committee (LUC)** – Decommission until ready
 4. **SSNA HPOZ Committee** – Decommission until ready
4. **Community Meeting Reports**
 1. **GWNC September LUC Meeting** – Giorgio Bosso
 2. **GWNC September Meeting** – Steve Senigram
 3. **LAPD Wilshire August C-PAB** – Conrad Starr
3 homicides in 3 weeks; Success with arrests and clearing a lot of cases; Homicides unusual; transient on transient; Rape several months ago - home invasion - guy was arrested; Prowler was arrested a couple weeks ago; New slo - tim estevez - A73 - charles thomas' old area
Crime Reports: robbery, 800 bl. Orange on 9/21/17
 4. **Metro PLE Section 1 Community Meeting** – Conrad Starr (did not attend ILLNESS)
5. **Unfinished Business**
 1. SSNA ICO Expiration (July 2018)
 2. Ordinance: Traffic Mitigations – Essex
 3. 901 S. La Brea – application for Full Line Alcoholic Beverages

SSNA Board Meeting Agenda (cont.) – October 1st, 14th, 2017

6. New Business

1. SSNA Annual Meeting Planning – Chair: Conrad Starr
 1. Guest Speakers
 2. Event Naming
 3. Chairs/Tables Order
 4. Motion: SSNA approves \$500 to purchase \$1M event insurance policy for the Annual Meeting on 14 October 2017, per owner's terms: "Certificate Holder: 800 South La Brea, LLC and La Brea Fairfax, LLC as Tenants In Common dba Firestone La Brea; Additional Insured: Conroy Commercial, Inc.; Limit: \$1,000,000; Policy has to be "Primary and Non Contributory"; Policy has to have "Waiver of Subrogation".

7. Board Comments

1. GWNC Representation for Sycamore Square – Succession Planning (Conrad Starr)
2. Submission of Agenda Items from Monday-Friday pre-meeting (*notice) (Conrad Starr)
3. Events Calendar from Agenda on SSNA website (Conrad Starr)
4. For Consideration: Citrus Traffic Committee (Conrad Starr)
5. For Consideration: Metro Center Opening Ad-Hoc Committee (Conrad Starr)

8. Public Comments

9. Calendar & SSNA Representation

1. TBD – Meeting with Metro, STS, CD4, DOT
2. October 3, 6pm – Annual Meeting Planning (All)
3. **October 4, 7pm – GWNC September Meeting (Steven Senigram)**
4. October 7, 9am – GWNC Outreach Committee (Conrad Starr)
5. October 7, 10-2 – Valley Disaster Preparedness Fair (Conrad Starr)
6. October 9, 7pm – LAPD Wilshire C-PAB Traffic Committee (Conrad Starr)
7. October 12, 6pm – Annual Meeting Planning (All)
8. October 14, 2p-5p – SSNA Annual Meeting (pre: 10a-2p, post:5p-6p)
9. October 19, 7pm – Wilshire C-PAB Meeting (Conrad Starr)
10. October 24, 6:30pm – GWNC LUC Meeting (Giorgio Bosso)
11. October 29, 12am-4pm – LAPD Wilshire Open House (Food/drink, Station tours, Kids' Activities, LAPD Exhibits, Neighborhood Councils, Community Councils) (All)
12. November 14, 6pm-8pm – Brookside Single-Family Zone Meeting (All)
13. November 16, 6pm – Metro PLE Section 1 Community Meeting – John Burroughs (Conrad Starr)
14. December 5, 6pm-8pm – Sycamore Square Single-Family Zone Meeting (All)

10. Motion: Adjourn Session to 14 October

SSNA Board Meeting Agenda (cont.) – October 1st, 14th, 2017

Saturday, October 14th, 2017 – 2pm (session meeting #1 of 2: Annual Meeting)

800 S. La Brea Ave.
Los Angeles, CA 90036

11. Call to Order of Adjournment of October Meeting

12. Annual Elections

13. Scheduling of SSNA November Meeting – *November 5, 9am (or TBD by new board)*

14. Adjournment