

Sycamore Square Neighborhood Association
October Session Minutes -- APPROVED BY SSNA 11/17

Oct 1, 2017

The meeting was called to order by President Conrad Starr at 9:09am.

Board members present included Mr. Starr, Joshua Kirchmer, Steve Senigram, Joy Calisoff. Neighbors were also present, including RACHEL FRIDMAN, LIZ NANKIN, ALICE SUN, LEANNA SUN.

Approval of Minutes

JK moved to approve the minutes from September with the submitted revisions.

SS seconded the motion.

The motion carries. 4-0

Approval of the minutes from July was tabled on account of Sue's absence.

Reports

Treasury Report - no new information from Steve Senigram. Steve will look into possibility of SSNA becoming a 501(c)(03)

SSNA Communications Committee - OVERHAULED THE SSNA WEBSITE, LOGO, MAILCHIMP - HAVE LIST FROM LIZ, CAN ORGANIZE; 196 EMAILS; REACHED OUT TO LIZ REGARDING EMAILS for @sycamoresquare.org - LIZ IS HAPPY TO CONTINUE HOSTING - IF YOU WANT THE EMAIL ADDRESSES - 297 NEIGHBORS ON NEXTDOOR;

CS moved to decommission the **LUC** and **HPOZ** committees. The Board agreed.

Community Meeting Reports --

GWNC September LUC Committee - No attendance

GWNC Sept Meeting - Steve was in attendance, reporting on 850 S La Brea, developer is MIA but SSNA should pursue them for dialogue about construction of building on the site.

LAPD CPAB - Conrad Starr reported on crime in the community :

1. *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*

2. *Crime Reports: robbery, 800 bl. Orange on 9/21/17*

Metro PLE Section 1 Community Meeting - No attendance,

Unfinished Business--

- 1 . SSNA ICO EXPIRATION - Nothing to report.
2. TRAFFIC MITIGATIONS - CS talked to CD4 about the allotted speed hump, but got little hard details from CD4. Joy reported successfully getting LAPD to come to neighborhood and address running of stop signs. Mr. Senigram reported that the traffic officer told him that 26 TICKETS had been ISSUED on TUESDAY 9/25. LAPD Traffic Services number is the one to call: 213-473-0215
3. 901 S. La Brea - CS spoke with current owner and owner spoke about supporting his family, that the store is his livelihood in an attempt to get the board to reconsider their stance. No change from Board.

New Business

1. SSNA Annual Meeting Planning
 - Guest Speakers - LAPD SLO Confirmed, Possible Zoning information
 - Event Naming - CS moves empower Secretary to handle marketing for Annual Meeting and include "Annual Meeting" in further notices.
 - CS will order 60 chairs and appropriate number of tables for meeting from CD4

Motion passes.

Sycamore - Blue - Drinks
Citrus - Yellow -Desserts
Orange - Orange - Mains
Mansfield - Pink - Sides

Insurance - Steve Senigram will pursue taking out policy and shopping around for policy by Wednesday 10/4. Conrad Starr submits motion:

SSNA approves \$500 to purchase \$1M event insurance policy in the Treasurer's name for the Annual Meeting on 14 October 2017, per location 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 Noncontributory"; Policy has to have "Waiver of Subrogation".

Josh Kirchmer seconds.

Motion passes unanimously.

Board Comments

Josh Kirchmer encourage board members to submit edits to meeting minutes as soon as possible ahead of monthly meetings in order to expedite their approval. JK also encourages agenda be sent out a week ahead of the meeting so the board can add anything to it ahead of the meeting.

Conrad Starr -

1. Charla and Sue are not running for re-election. Sue is GWNC Alternate, so SSNA needs to figure out another alternate (SS is Primary). JC volunteered to be secondary
2. MET HER AT A BAR APPLYING FOR LIQUOR LICENSE (JOY) - CS TO ASK MIRACLE MILE FOR INFO
3. Agenda items should be submitted a week prior to meeting, with a deadline of Friday prior to meeting
4. Adding Event calendar to website with relevant events
5. CS moves to create Citrus Traffic Committee, with Joy Calisoff JK Seconds. Motion passes -- add text

SS left the meeting at 10:27a. Meeting recessed

Meeting called back to order at 11:34a

6. CS will head up ad-hoc committee for Metro Center Opening in order to more easily address. JC to find out who is in charge at DOT. LIZ NANKIN to get info on traffic accidents.

Public Comments

Rachel Fridman- 8th and La Brea are gridlocked, SSNA provided her with traffic services number. CS will bring up at LAPD C-PAB.

Alice and Leanna - Speeding on Sycamore Ave due to construction etc.

Liz - Verbiage of police notification "safety issue"

Calendar & SSNA Representation

1. **Meeting with Metro-** will attend
2. **GWNC MEETING** - Steve Senigram will attend
3. **GWNC OUTREACH MEETING** Conrad Starr will attend
4. **October Wilshire Community-Police Advisory Board Traffic Committee Meeting**
Conrad Starr will attend
5. **Valley Disaster Prep Fair** - Conrad Starr will attend
6. **October Wilshire Community-Police Advisory Board** Conrad Starr will attend
7. **GWNC LAND USE COMMITTEE** - Giorgio Bosso will attend - confirm with Giorgio Bosso

Adjournment

CS moved to adjourn meeting at 10:55a and to continue the session at the 10/14/17 Sycamore Square Annual Meeting. Motion passes unanimously.

Annual Meeting - 10/14/17

President Conrad Starr called the elections to order at 3:45pm

Candidates Steve Senigram, Liz Nankin, Sarah Cohen, Daniel Brook gave remarks.

Liz Nankin withdrew her candidacy.

All three candidates were elected by voice vote.

Scheduling

Josh Kirchmer will follow up with new Board to schedule November Monthly meeting.

Adjournment

Meeting was adjourned at 4:01pm.