

Sycamore Square Neighborhood Association

President: Conrad Starr
Vice President: Giorgio Bosso
Secretary: Joshua Kirchmer
Treasurer: Steven Senigram

At-Large: Joy Calisoff
At-Large: Sarah Cohen
At-Large: Daniel Brook

SSNA Monthly Meeting Agenda

Thursday, June 7th, 2018 – 7pm

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. March 8, 2018
 2. May 6, 2018
3. **Officer and Committee Reports**
 1. **SSNA** Treasurer’s Report
 2. **SSNA** Land Use Committee (LUC) – Giorgio Bosso
 3. **SSNA** Citrus Traffic Committee – *Chair Not Present* – Board Discussion
 4. **SSNA** Communication Committee – Josh Kirchmer & Conrad Starr
4. **Community Meeting Reports**
 1. **GWNC** Board Meeting, May 2018 – Steve Senigram
 2. **GWNC** Outreach Committee Meeting, June 2, 2018 – Conrad Starr
 3. **LAPD** – Conrad Starr
 1. Wilshire C-PAB May 17, 2018
 2. Crime Statistics for Sycamore Square:
5. **Unfinished Business**
 1. Street/Sidewalk Improvements (Daniel Brook)
 2. Illegal Yard Sale Sycamore at Olympic – *Board Discussion*
 3. BRE/Essex Ordinance: Funding - Conrad Starr & Giorgio Bosso
6. **New Business**
 1. Proposed Bylaws Change: Discussion for Possible Vote – Giorgio Bosso
Any agreement made between the SSNA and vendors, including current and future agreements and any renewals, will require signatures from two current Directors of the SSNA Board and the signature(s) of the vendors or contractors, in order to make the agreements legally valid.

SSNA Board Meeting Agenda (cont.) – June 7th, 2018

2. Summer Community Activity Planning – Conrad Starr
3. Developer Fence on La Brea: Discussion for Possible Action – Giorgio Bosso
4. Annual Meeting and Elections Planning – Conrad Starr

7. **Board Comments & Announcements**

8. **Public Comments**

9. **Calendar & SSNA Representation**

10. **Scheduling of SSNA July Meeting**

11. **Adjournment**