

Sycamore Square Neighborhood Association November Session Minutes

Nov 5, 2017

The meeting was called to order by President Conrad Starr at 9:06am.

Board members present included Mr. Starr, Joshua Kirchmer, Steve Senigram, Joy Calisoff, Daniel Brook, Giorgio Bosso, Sarah Cohen. Neighbors were also present, including Robert Vetica and Kari Garcia from Miracle Mile Residents Association.

Approval of Minutes

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

SS seconded the motion.

The motion carries. 5-0

Reports

Treasury Report - no new information from Steve Senigram. Will look into information on becoming a 501c-03. Steve will pursue this. Cost is approximately \$1200.

JC moved to have JK send an email to mailing list looking for folks with experience in non-profits.

CS seconded.

Motion carries 7-0.

SSNA LUC - GB attended the GWNC October LUC committee: In December there will be discussion of "Density bonuses" for new construction and development of a way for the community to input. SC joined the LUC committee.

SSNA Traffic Committee - JC was told the LAPD's investigation into traffic in the hood, will follow up with them regarding the future of patrolling in SySq. Traffic committee intends to explore drafting a letter to CD4 regarding traffic mitigations in SySq.

SSNA Communications Committee -

JK moved to have SSNA adopt the logo currently featured on the website.
Motion passed unanimously.

JK moved to create a gmail account SSNAarchives@gmail.com to act as an online archive for board documents.

SS seconded.

Motion passes unanimously.

SSNA Metro Center Opening Ad-Hoc Committee - SSNA does not change its position on opposing the Center Opening

Community Meeting Reports --

GWNC October LUC Committee - See above report from SSNA LUC.

GWNC Oct Meeting - nothing applicable to SSNA

GWNC Nov Outreach - CS will report

LAPD CPAB - Conrad Starr reported on crime in the community

Unfinished Business--

1 . SSNA ICO EXPIRATION - As discussed, Secretary will blast email/social about info for residential R1 zones meeting.

Recessed at 10:36a. Reconvened at 10:39a.

2. TRAFFIC MITIGATIONS - CS will take over the letter originally intended to be sent by Charla, a draft will be sent to the Board for approval.

New Business

1. Elections

JK nominates CS to be President. SS Seconds. Unanimous approval.

JK nominates GB to Vice President. Unanimous approval.

SS nominates JK to be Secretary. Unanimous approval.

2. SNNA voted to have Dec Meeting on Dec 6 7-9pm. Unanimously approved.

4. Annual Meeting Recap - A form will be made available for submitted receipts from the meeting.
5. CS will email DB regarding street repaving
6. Neighborhood Watch - K presented about Neighborhood watch. SC will research Neighborhood Watch and discuss with JC and the Board at Dec. Meeting a plan to implement Neighborhood Watch.

Board Comments

CS wants to follow up with various businesses about conditions SSNA has worked out with them. Looking forward to using online forum to assign a Board Member to each business.

SC wants to make sure when we're negotiating conditions with new building that we make certain that things are promised to us are enforceable under the law.

Public Comments

Nothing to report.

Scheduling

SSNA December Meeting is scheduled for Wednesday December 6th at 7pm at 5150 Wilshire Blvd.

Adjournment

Meeting was adjourned at 11:08am.