

## **Sycamore Square Neighborhood Association November 2018 Session Minutes**

### **November 4, 2018**

The meeting was called to order by President Conrad Starr at 10:16am.

Board members present included Mr. Starr, Joshua Kirchmer, Steve Senigram.

#### **Approval of Minutes**

1. March - no notes
2. August 5th -

JK moves to approve minutes from August 5th with submitted revisions

CS refers to October discussion and wishes to amend the motion to strike the insertion submitted by DB from the minutes prior to approval.

JK seconds the amendment.

Amendment passes unanimously.

The revised motion reads "Approve minutes from August 5th with revised submitted revisions."

Motion passes unanimously.

3. October 7th, 2018

CS moves to approve minutes with submitted revisions. JK seconded.

Unanimous approval.

#### **Public Comments**

CS presented the board with email from stakeholder Liz Fuller re: ongoing trash problem at 855 South Sycamore. JK will pursue 311.

Lane Maser spoke about the importance of a "Mission" and "Vision" statement for the SSNA if it pursues becoming a non-profit. These statements can be amended and changed over time, but it helps the organization stay on track with its goals.

## Reports

**Treasury Report** - SS states from memory the current amount in the treasury is \$1307.58.

### SSNA LUC -

1. CS has learned that TOC (Transit Oriented Communities) has an appeal process, but it must be initiated by the neighbors immediately adjacent to the property within the 2 week window. If the TNP passes, it may allow all multi family homes within the neighborhood to fall under much denser zoning rules and allow large scale development and densification in SySq. SSNA supports inviting Emma Howard from CD4 to a future meeting.

Neighbor Lane Maser joins at 10:49.

**SSNA Communications Committee** - No report

### Community Meeting Reports --

**GWNC October 2018 Meeting** - Elections to the GWNC are in March 2019, but candidate filing is from 12/16-01/15.

**LAPD** - Neighborhood Watch in MirMile is going well, Kari from that MirMile offered to help SySq organize.

### Unfinished Business--

1. **Street/Sidewalk Patching-** JK will submit list of patching to email from CS
2. **Illegal Yard Sale** - New sellers are there, some police activity seen, more reports are needed.
3. **Annual Meeting and Elections Planning** -  
Confirmed for the Mansfield 2pm-5pm on Sunday November 18th. CS submitted a raffle form that will be distributed to SSNA today.

CS moves for SSNA to approve \$500 to purchase insurance for the Annual Meeting on 18 November 2018.

SS seconded.

Unanimous approval.

**Board Vacancies** - CS moves to have SSNA employ a vote by ballot for annual meeting election where candidates are encouraged to identify themselves and converse with the community at the Annual meeting with the possibility of an extended voting period from 2:30p to 4:30p wherein the Secretary will tally votes and announce results at the end of

JK seconded.

Unanimous approval.

## Board Comments

JK and CS are weighing re-election thoughts. CS notes that first Sunday in December is no good for him for the SSNA Meeting.

## Event Calendar

### Scheduling

SSNA December Meeting is tentatively scheduled for 10am Sunday December 9.

### Adjournment

Meeting was adjourned at 11:36am.

## Annual Meeting -- November 18, 2018

The Annual meeting was called to order at 2:00pm with a quorum of Conrad Starr, Steve Senigram, and Daniel Brook at The Mansfield.

Various Special Speakers and programming took place:

- Early tour of the Mansfield
- Presentation by David Ryu
- Presentation by Kari Garcia
- Presentation of Award to Korda Group and Plus Architects
- Election (see below)

- Raffle of prizes (conducted by Conrad Starr, Joshua Kirchmer, Steve Senigram, with help from neighbor Nick Maestas)
  
- Late tour of the Mansfield

Joshua Kirchmer arrived at the meeting at 3:15pm

## Elections

Elections were conducted by Conrad Starr - CS asked the assembly if there were any objections to my conducting the election despite being up for election. There were no objections. Election was by acclamation. All three candidates were approved by acclamation.

Conrad Starr  
Joshua Kirchmer  
David Zadick

Were elected to the SSNA Board for the 2018-2020 term.

## Adjournment

Meeting was adjourned at 4:11pm prior to final tour disembarking.