Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2016-18)

Treasurer: Steven Senigram (2017-19)

Secretary: Joshua Kirchmer (2016-18)

At-Large: Daniel Brook (2017-19)

Monthly Board Meeting Agenda

Sunday, September 9th, 2018, 10am 5150 Wilshire Blvd., Los Angeles, CA 90036

The goals of the SSNA are to bring together the diverse elements of our community into a united organization that truly represents the interests of all of our neighbors; to develop a capability to listen to and interact with and inform all who have interests in our community; 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. June 7, 2018
 - 3. August 5, 2018
- 3. Public Comments
- 4. Officer and Committee Reports
 - 1. Treasurer's Report (S. Senigram)
 - 2. Land Use Discussions
 - 1. Transit Neighborhood Plan Update (C. Starr)
 - 2. Demolition at 930 S Mansfield (discussion)
 - 3. Firestone Update 800 S. La Brea (C. Starr)
 - 3. Ad Hoc Investigating Committee (J. Kirchmer, C. Starr)
 - 4. Communication Committee (J. Kirchmer, C. Starr)
- 5. Community Meeting Reports
 - 1. GWNC Board Meeting, August 2018 (C. Starr)
 - 2. LAPD (C. Starr) see report below
- 6. Unfinished Business
 - 1. Street/Sidewalk Improvements (D. Brook)
 - 2. Illegal Yard Sale Sycamore at Olympic (discussion)
 - 3. Annual Meeting and Elections Planning (C. Starr)

 Motion: "The Board hereby reschedules the 2018 Annual Meeting and Elections for Sunday, 1111-18, at The Mansfield, 5100 Wilshire, pending site confirmation, or at another site if required."
 - 4. Board Vacancies 2 for 2016-18, 1 for 2017-2019

7. New Business

- Motion "The SSNA Board hereby approves the expenditure of \$20 registration fees for Mr. Starr to represent Sycamore Square at the LA Historic Neighborhoods Conference on October 13, 2018." (C. Starr)
- 2. Motion "The SSNA Board hereby creates the 'Sycamore Square Exceptional Architecture Award' to show the neighborhood's appreciation for compatible new architecture in our neighborhood, to be awarded annually at the SSNA Annual Meeting."

SSNA Board Meeting Agenda (cont.) – September 9th, 2018

3. Motion – "The SSNA Board hereby approves the expenditure of up to \$55 for the purchase of up to two award plaques to be awarded at the 2018 Sycamore Square Annual Meeting."

8. Board Comments & Announcements

9. Event Calendar & SSNA Representation

- 1. Sep 11 (Tue), 8pm Jul 16 (Tue), 7pm Sycamore Square Emergency Radio Net FRS Channel 7
- 2. Sep 12 (Wed), 7pm GWNC Board Meeting, Wilshire Ebell Theater (S. Senigram, C. Starr)
- 3. Sep 12 (Wed), 7pm Mid City West Panel on School Safety (544 N. Fairfax)
- 4. Sep 18 (Tue), 7pm <u>Wilshire C-PAB Traffic Committee</u> Meeting, LAPD West Traffic Bureau Community Room (4849 Venice Bl.)
- 5. Sep 20 (Thu), 7pm Wilshire C-PAB Meeting, LAPD West Traffic Division Community Rm. (C. Starr)
- 6. Sep 22 (Sat), 7:25am Congress of Neighborhoods LA City Hall
- 7. Sep 25 (Tue), 6:30pm GWNC Land Use Committee Meeting, Marlborough School, D200
- 8. Sep 29 (Sat), 9am Valley Preparedness Fair, 9400 Shirley Ave., Northridge
- 9. Oct 13 (Sat), 8:30am L.A. Historic Neighborhoods Conference, Lincoln High, 3501 N Broadway
- 10. Oct 21 (Sun), 10am-3pm <u>LAPD Wilshire/West Traffic Division Open House</u> (free)
- 11. Nov 11 (Sun) Sycamore Square Annual Meeting (proposed)

10. Scheduling of SSNA October Meeting

11. Adjournment

LAPD Community-Police Advisory Board Highlights:

- There are 10,000 police: many are being timed out and need replacement. The Cadet, Magnet, and POP Programs are all important youth outreach programs that have the potential to build the force.
- Chief Moore believes homelessness is not just a police issue; rather, it's a partnership with the community and with government entities. There are about 28,000 people experiencing homelessness every night and only 300-400 shelter beds available. This is not a problem "we can arrest our way out of." Wilshire has put a lot of work into addressing issues at Poinsettia Park, for example. Police are looking for the community's assistance. LA Homeless Services Authority (LAHSA) will give a presentation at the September 20 C-PAB meeting. 6% overall decrease in homelessness in the city, but a big increase in Wilshire. There's a new web portal to help people experiencing homelessness: www.lacounty.gov/lahop/.
- New command staff within the Bureau: Deputy Chief Eisenberg and Commander Moreno.
- Compared to Valley and South Bureau where traffic fatalities are in the mid 40s monthly, and Central Bureau in the 20s, West Traffic had only 16 fatalities in the most recent report.
- At the October or November C-PAB meeting, Tammy Rosato from La Brea Hancock and Kari Garcia from Miracle Mile will present to the C-PAB meeting on Neighborhood Watch.

<u>Crime Statistics (from Crimemapping.com):</u>

- 8/13/18 THEFT PETTY 700 BLOCK S MANSFIELD AV
- 2. 8/15/18 THEFT FROM VEHICLE GRAND 5100 BLOCK WILSHIRE BL
- 3. 8/24/18 BURGLARY 5100 BLOCK WILSHIRE BL
- 4. 8/25/18 BURGLARY 5100 BLOCK WILSHIRE BL
- 5. 8/25/18 BURGLARY 5100 BLOCK WILSHIRE BL
- 6. 8/25/18 BURGLARY FROM VEHICLE OLYMPIC BL & LA BREA AV
- 7. 9/2/18 VEHICLE, STOLEN 5100 BLOCK WILSHIRE BL
- 8. 9/2/18 BURGLARY FROM VEHICLE WILSHIRE BL & ORANGE
- 9. 9/6/18 VEHICLE, STOLEN ORANGE DR & 9TH ST