

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2016-18)

Secretary: Joshua Kirchmer (2016-18)

Treasurer: Steven Senigram (2017-19)

At-Large: Daniel Brook (2017-19)

Monthly Board Meeting Agenda

Sunday, November 4th, 2018, 10am

5150 Wilshire Blvd., Los Angeles, CA 90036

and

Sunday, November 18th, 2018, 2pm

5100 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. August 5, 2018 (clarification from Secretary as to status)
 3. October 7, 2018
3. **Public Comments**
 1. 855 S. Sycamore Trash Heap (L. Fuller by email)
4. **Officer and Committee Reports**
 1. Treasurer's Report (S. Senigram)
 2. Land Use Committee
 1. Transit Neighborhood Plan Update (C. Starr)
 2. Demolition at 930 S Mansfield (discussion) – TOC discussion – appeal process
 3. 838 S. La Brea – New 6 Story Development
 4. Special Guest for December: Emma Howard, CD4 Senior Planning Deputy
 3. Communication Committee (J. Kirchmer, C. Starr)
5. **Community Meeting Reports**
 1. GWNC Board Meeting, October 2018 (C. Starr)
 1. GWNC Elections – Candidate Filing 12/16/18 - 1/15/19; Election 3/31/19
 2. LAPD – (C. Starr) *see report below*
 1. Neighborhood Watch
6. **Unfinished Business**
 1. Street/Sidewalk Patching (C. Starr)
 2. Illegal Yard Sale Sycamore at Olympic (discussion)
 3. Annual Meeting and Elections Planning – (C. Starr)
 1. **MOTION: “SSNA approves \$500 to purchase insurance for the Annual Meeting on 18 November 2018.”**
 4. Board Vacancies - 2 for 2016-18, 1 for 2017-2019

SSNA Board Meeting Agenda (cont.) – November 4th, 18th, 2018

7. **New Business**

1. Trash at 855 S. Sycamore (submitted by email by Liz Fuller): Discussion and Possible Board Action

8. **Board Comments & Announcements**

9. **Event Calendar & SSNA Representation** (all events are free and open to the public unless marked with \$)
 1. Nov 5 (Mon) – Pothole repair nominations due to GWNC Transportation (C. Starr/D. Brook)
 2. Nov 6 (Tue), 8pm – Sycamore Square Emergency Radio Net – FRS Channel 7
 3. Nov 14 (Wed), 7pm – GWNC Board Meeting, Wilshire Ebell Theater (S. Senigram, C. Starr)
 4. Nov 15 (Thu), 7pm – Wilshire C-PAB Meeting, LAPD West Traffic Division Community Rm. (C. Starr)
 5. Nov 18 (Sun), 2pm-5pm – Sycamore Square Annual Meeting – The Mansfield, 5100
 6. Nov 27 (Tue), 6:30pm – GWNC Land Use Committee Meeting, Marlborough School, D200
 7. Dec 16 - Jan 15 – GWNC Election Candidate Filing

10. **MOTION: Adjourn session to 18 November 2018**

11. **Call to Order of Adjourned November Session**

12. **Presentations**

13. **Annual Elections**

14. **Scheduling of SSNA December Meeting:** December 10, 2018, 10am, or as decided by 2018-2019 Board

LAPD Community-Police Advisory Board Highlights:

- None provided

Crime Statistics (from Crimemapping.com):

1. 10/4/18 - Theft from Vehicle - Petty - 700 Block S Mansfield Av
2. 10/17/18 - Burglary - 1000 Block S La Brea Av
3. 10/19/18 - Vehicle, Stolen - 9th St and Sycamore Av
4. 10/21/18 - Theft - Petty - 5100 Block Wilshire Bl
5. 10/28/18 - Brandishing Weapon, Exhibiting Deadly Weapon - Olympic & La Brea
6. 10/28/18 - Burglary from Vehicle - 700 Block S Sycamore Av