

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20)

At-Large: Daniel Brook (2017-19)

Treasurer: Steven Senigram (2017-19)

At-Large: David Zadick (2018-20)

Secretary: Joshua Kirchmer (2018-20)

Monthly Board Meeting Agenda

Thursday, December 13th, 2018, 7pm

5224 Wilshire Blvd., Los Angeles, CA 90036 (the Hungry Trader)

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. November 4 & 18, 2018
3. **Public Comments**
4. **Officer and Committee Reports**
 1. Treasurer's Report (S. Senigram)
 2. Streets and Sidewalks (D. Brook & Board)
 3. Land Use (C. Starr)
 4. Communication Committee (J. Kirchmer, C. Starr)
5. **Community Meeting Reports**
 1. Greater Wilshire Neighborhood Council 11/18 and 12/18 Meetings (C. Starr, S. Senigram)
 1. 3/31/19 Election – Candidate Filing 12/16/18 - 1/15/19 (greaterwilshire.com/election/)
 2. LAPD – (C. Starr) *see report below*
6. **Unfinished Business**
 1. Illegal Yard Sale Sycamore at Olympic (discussion)
 2. Annual Meeting and Elections Recap – review of event, expenses, revenues (raffle), thank-you letters
 1. **MOTION:** SSNA will reimburse Conrad Starr in the amount of \$308.05 for the following expenses paid by Mr. Starr, including \$20.00 for the LA Conservancy Historic Neighborhoods Conference (previously approved by board); and 2018 Sycamore Square Annual Meeting expenses including \$89.75 for award plaques for the Mansfield (in excess of the \$55 previously approved by the board); \$99 for the Mansfield elevator operator (approved by Mr. Starr and Mr. Senigram per bylaws allowing expenses up to \$99 to be approved by President and Treasurer); and \$99.30 in various expenses itemized in reimbursement request from 99 Cents Only, Triple A Rents, 7-Eleven, Staples, Smart & Final, and Rite Aid).
 3. Board Vacancies - 1 for 2018-2020, 1 for 2017-2019
 4. Trash at 855 S. Sycamore (submitted by email by Liz Fuller): Discussion and Possible Board Action

SSNA Board Meeting Agenda (cont.) – December 13th, 2018

7. New Business

1. Resignation of Steven Senigram
2. Sycamore Square Officer Elections – for the Fall/Winter 2018/19 - Fall 2019 Term
3. Sycamore Square Monthly Meeting Scheduling
4. Neighborhood Watch
5. Pedestrian Death – 800 Block S Mansfield following 11/23 MV v. Ped Collision

8. Board Comments & Announcements

9. Event Calendar & SSNA Representation (all events are free and open to the public unless marked with \$)

1. Dec 16 - Jan 15 – GWNC Election Candidate Filing
2. Dec 18 (Tue), 6:30pm – GWNC Land Use Committee Meeting, Marlborough School, D200
3. Dec 19 (Wed), 5-7pm – Assemblymember Bloom Holiday Open House and Canned Food Drive (2800 28th Street, Suite 105; Santa Monica, CA 90405)
4. Jan 8 (Tue), 645pm – Sycamore Square Emergency Radio Net – FRS/GMRS Channel 7
5. Jan 9 (Wed), 7pm – GWNC Board Meeting, Wilshire Ebell Theater (S. Senigram, C. Starr)
6. Jan 10 (Thu) – Community Emergency Response Team Training (7 weeks) in E. Los Feliz

10. Scheduling of SSNA January 2019 Meeting

LAPD Community-Police Advisory Board Highlights:

- The new Neighborhood Watch program is available on the Wilshire Division website
- Residents should inform their Senior Lead Officer (SLO) of homelessness issues in their areas.
- LA Hop (www.la-hop.org) is making an impact with for the those who are not service-resistant, who constitute around 75% of the homeless population. 6 individuals who had been living in and around the alley east of La Brea and north of Wilshire have recently been housed.
- The Neighborhood Prosecutor serves under the City Attorney in various capacities-from general counsel to the police, to the role of prosecutor in some civil and criminal litigation. The Neighborhood Prosecutor will, when appropriate, highlight correlations between crimes which, without the background knowledge, might appear to a judge to be unrelated and to not require special attention, but which, when viewed in context, demonstrates the need for action. Sometimes the Neighborhood Prosecutor is able to secure "stayaways" for the individuals involved, preventing them from congregating in that area.

Crime Statistics (from Crimemapping.com):

1. 11/14/18 - Theft - Petty - 700 Block S La Brea Av
2. 11/14/18 - Burglary - 800 Block S La Brea Av
3. 11/25/18 - Vehicle, Stolen - 5200 Block Wilshire Bl
4. 12/10/18 - Vehicle, Stolen - 900 Block S Sycamore Av