

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20)

Vice President: David Zadick (2018-20)

Secretary: Joshua Kirchmer (2018-20)

Treasurer: Daniel Brook (2017-19)

Monthly Board Meeting Agenda

Monday, March 4th, 2019, 7pm

5044 Wilshire Blvd., Los Angeles, CA 90036 (Numero Uno)

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. February 7, 2019
3. **Public Comments** – (on Non-Agenda Items)
4. **Guest Presentation:** Michael Ventre and Art Johnson, LADWP will discuss Power Outages in Sycamore Square, Q&A to follow
5. **Officer and Committee Reports**
 1. **Land Use Committee** (C. Starr)
 1. **Transit Neighborhood Plan** – Public Meetings and Survey – Scheduling of Cmte. Meeting
 2. SB-50
 2. **Communication Committee** (J. Kirchmer, C. Starr)
 1. Establishment of **Renters and Eviction Info** on sycamoresquare.org (Motion – C. Starr)
 3. **Neighborhood Watch** (D. Zadick)
6. **Community Meeting Reports**
 1. **Greater Wilshire Neighborhood Council Elections** (C. Starr)
Motion: SSNA will email Sycamore Square Candidate Statements and Election Info to Stakeholders.
 2. **Community-Police Advisory Board** (C. Starr)
7. **Unfinished Business**
 1. Board Vacancies – 1 for 2018-2020, 2 for 2017-2019 – Appointment of Kathy Flynn to SSNA Board
 2. Pedestrian Death – 800 Block S Mansfield following 11/23 MV v. Ped Collision (C.Starr)
 3. Streetlights Updates – Wilshire, Citrus, and other streets
8. **New Business**
 1. Tom Bergin’s Historical Landmark Status (possible Motion in Support of Designation)
9. **Board Comments & Announcements**
 1. Clarification on Preferential Parking Opt-Out Restrictions (State Attorney General’s Office)
10. **Upcoming Meetings and Events**
11. **Scheduling of SSNA April 2019 Meeting**