

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

Wednesday, May 1st, 2019, 7pm

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

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** for April 3, 2019 (Secretary)
3. **Public Comments**
4. **Officer and Committee Reports**
 - A. Treasurer's Report (D. Brook)
 - B. Land Use Committee (C. Starr)
 - i. David Ryu Letter to LA City Planning Re: Purple Line Transit Neighborhood Plan (TNP) - **Possible Motion** to draft a letter of response.
 - ii. SB-50: **Possible Motion** to take a position on SB-50 and draft a letter to City, State.
5. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council April Meeting (C. Starr, J. Kirchmer)
 - B. Community-Police Advisory Board (C. Starr)
6. **Unfinished Business**
 - A. Board Vacancies – 1 for 2018-2020, 2 for 2017-2019:
Motion: Appointment of Kathy Flynn to SSNA Board, 2017-2019 Seat
 - B. Metro Crenshaw Northern Extension
 - i. 4-25-19 Community Forum Report (C. Starr)
 - ii. **Possible Motion:** To support or oppose one or more alignments or configurations.
 - C. Loading Zone Application - The Mansfield - 700 Bl. Mansfield – Meeting with CD4
7. **New Business**
 - A. Sycamore Square Centennial Campaign
Motion: “The SSNA will begin development and promotion of a ‘Sycamore Square Centennial’ campaign highlighting Sycamore Square’s history, its residents and businesses, and its bright future at the hub of a new Los Angeles, and officially recognizing 2022 as its 100th birthday.” (C. Starr)
 - B. Metro Halfway to La Cienega Event
Motion: “The SSNA will participate in Metro’s ‘Halfway to La Cienega’ event, from 11am to 3pm on June 2, 2019, at LACMA’s Great Lawn, at a free booth from Metro which will be shared with MMRA; and SSNA will budget \$100 for any costs related to the event, including promotional and display materials; and SSNA will invite its residents to participate in the event and its businesses to contribute to the SSNA, and who will be recognized for any such contributions.” (C. Starr)
8. **Board Comments & Announcements**
9. **Scheduling of SSNA June 2019 Meeting**
10. **Adjournment**