

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)
At-Large: Kathy Flynn

Monthly Board Meeting Agenda

Wednesday, June 5th, 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 May 1, 2019
3. **Public Comments on Non-Agenda Items**
 - A. Homeless encampment in alley outside 718-20 Sycamore
4. **Officer and Committee Reports**
 - A. Land Use Committee (C. Starr)
 - i. **Guest: Mike Coakley, Director of Construction 213 Hospitality (Firestone Project - 800 S La Brea)** will provide updates and answer questions.
 - ii. 7-Eleven CUB Renewal Application
 - iii. 718 S Sycamore – Conversion to Offices
 - iv. Update on David Ryu Letter response RE: Purple Line Transit Neighborhood Plan (TNP)
 - v. Update on SB-50 position letter to City, State.
 - B. Treasurer's Report (D. Brook)
5. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council May Meeting (C. Starr)
 - B. Community-Police Advisory Board (C. Starr)
 - C. Metro Halfway to La Cienega Event
6. **Unfinished Business**
 - A. Illegal Yard Sale
 - B. Board Vacancies – 1 for 2018-2020, 1 for 2017-2019
 - C. Sycamore Square Centennial Campaign
7. **New Business**
 - A. 2019 Annual Meeting – Discuss Date and Format
8. **Board Comments & Announcements**
9. **Scheduling of SSNA July 2019 Meeting**
10. **Adjournment**