

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 (2017-19)

Monthly Board Meeting Agenda

Thursday, July 11th, 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 and June 5, 2019
3. **Public Comments on Non-Agenda Items**
4. **Officer and Committee Reports**
 - A. Land Use Committee (C. Starr)
 - i. Firestone Brewpub – 800 S La Brea Ave (updates provided by email; rep unavailable)
 - B. Treasurer's Report (D. Brook)
5. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council (C. Starr)
 - B. Community-Police Advisory Board (C. Starr)
6. **Unfinished Business**
 - A. Illegal Yard Sale
 - B. Board Vacancies – 1 for 2018-2020, 1 for 2017-2019
7. **New Business**
 - A. 2019 Annual Meeting – Discussion of Date and Format
Motion: SSNA will hold its 2019 Annual Meeting and elections on [insert date] and will budget [insert amount] for the event, including insurance and any permits needed.
8. **Board Comments & Announcements**
9. **Scheduling of SSNA August 2019 Meeting**
10. **Adjournment**