

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, August 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** from July 11, 2019
3. **Public Comments on Non-Agenda Items**
4. **Officer and Committee Reports**
 - A. Land Use Committee (C. Starr)
 - i. TNP Survey Results - Discussion
 - 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. Board Vacancies – 1 for 2018-2020, 1 for 2017-2019
Motion: Appointment of Jennifer Hengst to SSNA Board
 - B. 2019 Annual Meeting – Discussion of Date and Format
 - C. Firestone Brewpub – Discussion of Work Schedule and Notification via Association Email
7. **New Business**
 - A. Earthquake Preparedness Seminar - Discussion of Notification via Association Email
8. **Board Comments & Announcements**
9. **Scheduling of SSNA September 2019 Meeting**
10. **Adjournment**