Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20)
Secretary: Joshua Kirchmer (2018-20)
At-Large: Kathy Flynn (2017-19)

Vice President: David Zadick (2018-20)
Treasurer: Daniel Brook (2017-19)
At Large: Jennifer Hengst (2018-20)

Monthly Board Meeting Agenda

(Part 1) Thursday, September 5th, 2019, 7:15pm 5044 Wilshire Blvd., Los Angeles, CA 90036 (Numero Uno Pizza) and

(Part 2) Sunday, September 22, 2019, 2:00pm (exact time subject to revision) 800 Block South Orange Drive, Los Angeles, CA 90036

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: August 1, 2019 Meeting; August 29, 2019 Special Meeting
- 3. Public Comments on Non-Agenda Items
- 4. Officer and Committee Reports
 - A. Land Use Committee (C. Starr)
 - 832 S La Brea Ave Construction Issues (Daniel and Marissa Franco Albertson Wedding Chapel)
 - ii. <u>7-Eleven 5279 W Olympic Blvd</u> (R. Bruce Evans Solomon, Saltsman Jamieson) **Motion:** SSNA will send a letter of support as requested for the CUB Application Renewal for 7-Eleven at 5279 Olympic Blvd., Los Angeles 90036.
 - 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. <u>Board Vacancies</u> 1 for 2018-2020, 1 for 2017-2019
 - B. 2019 Annual Meeting
- 7. New Business
 - A. 2020 City Council Candidates Requests to Meet with SSNA
 - B. Earthquake Preparedness Resource Page on Sycamore Square Website
- 8. Board Comments & Announcements
- 9. Sycamore Square Annual Meeting and Block Party (September 22)
 - A. 2019-20 Board Elections
 - B. Raffle and/or Silent Auction
 - C. Scheduling of October 2019 Meeting
- 10. Adjournment