

Sycamore Square Neighborhood Association August 2019 Session Minutes

Approved by the Board on September 5, 2019

August 1, 2019

The meeting was called to order by President Conrad Starr at 7:05pm.

Board members present included Mr. Starr, Joshua Kirchmer, Daniel Brook, David Zadick. Neighbors present include: Jen Hengst and Marcia Henning.

Approval of Minutes

1. **July 2019** - DB moves to approve the minutes from July 2019 with the submitted corrections. CS seconds. 4/0/0. The motion passes unanimously.

CS moves to ratify all the approved motions from July's Session which lacked noted seconds. DB seconds. The motion passes unanimously.

Public Comments

Rental property across Sycamore from Essex building is potentially being taken off the market as apartments, according to Marcia.

Officer and Committee Reports

Land Use Committee

- CS went over the TNP survey results, noting that SySq had the 2nd largest response rate among neighborhoods, which he counts as a testament to the outreach done by the SSNA. The full report can be found at <http://www.latnp.org/wp-content/uploads/2019/07/PLTNP-Survey-Results-2019-FINAL.pdf>
- CS noted a 6-plex unit on Mansfield is up for sale, and mentioned the potential for demolition

Treasurer's Report

- DB nothing to report.

Kathy Flynn joined the meeting at 7:20p.

Community Meeting Reports

Greater Wilshire Neighborhood Council. CS mentioned GWNC is soliciting feedback on proposed Metro Extension up Sepulveda.

Community-Police Advisory Board

- CS reported car break-ins are higher than last year, but all other crime seem to be decreasing. CS followed up with LAPD to address heightened shoplifting mentioned by DB last month.
- Tuesday August 6th is “National Night Out” at Poinsettia Park.
- CS noted that the quorum is now 4 board members.

Unfinished Business

Board Vacancies

- CS nominates Jennifer Hangst to fill the Board Vacancy for the 2018-2020 term. KF seconds. Motion passes unanimously.

New Business

- **Annual Meeting** - CS noted that we are within the timeline to close 800 Block of Orange Ave for a Sept 22 Annual meeting, with a backup plan for a meeting room at the Wilshire La Brea building. 12 Residences must sign in order to close the street. An Annual Committee meeting is scheduled for Wednesday August 7th, at 7pm.

Board Comments

DZ went to the Purple Line Extension Ice Cream Social and spoke with the person involved with the interior painting of the new metro stations, and he mentioned that they needed names for the stations. David suggested the board get involved with naming the stations.

Scheduling

Next meeting scheduled for Thursday, September 5 at 7:15pm.

Adjournment

Meeting adjourned at 8:12pm