

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20)

Vice President: David Zadick (2018-20)

Secretary: Joshua Kirchmer (2018-20)

At-Large: Kathy Flynn (2019-21)

At Large: Jennifer Hengst (2018-20)

Treasurer: vacant

Monthly Board Meeting Agenda

Monday, October 14th, 2019, 7:15pm

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:** 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)
 - i. Hotel at Wilshire/La Brea
 - B. Treasury Report
5. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council (C. Starr)
 - B. Community-Police Advisory Board (C. Starr)
6. **Unfinished Business**
 - A. Board Vacancies – Two (2) for 2019-2021
 - B. 2019 Annual Meeting Review and Accounting
 - C. 7-Eleven – 5279 W Olympic Blvd (R. Bruce Evans - Solomon, Saltsman Jamieson)
7. **New Business**
 - A. Sycamore Square Officer Elections (President, Vice President, Secretary, Treasurer) for the Fall 2019 - Fall 2020 Term
8. **Board Comments & Announcements**
9. **Scheduling of November 2019 Meeting**
10. **Adjournment**