

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20) **Vice President/Treasurer:** Jennifer Hengst (2018-20)
Secretary: Joshua Kirchmer (2018-20) **At-Large:** Kathy Flynn (2019-21)
At Large: David Zadick (2018-20)

Monthly Board Meeting Agenda

Wednesday, November 6th, 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:** September 5 and 22, 2019 Session; October 14, 2019 Meeting
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business**
 - A. 7-Eleven – 5279 W Olympic Blvd (R. Bruce Evans - Solomon, Saltsman Jamieson)
Motion: The SSNA will write a letter of support of the 7-Eleven at 5279 W Olympic Blvd conditional on certain agreed conditions.
 - B. Firestone Project – Presentation from Eric Needleman, Pouring With Heart (operator)
 - C. Board Vacancies – Two (2) for 2019-2021
Motion: Appointment of Jason Donnelly to the SSNA Board (2019-2021 term)
 - D. Sidewalks
5. **Officer and Committee Reports**
 - A. Land Use Committee (C. Starr)
 - i. Wilshire Community Plan
 - B. Treasury Report
 - C. Outreach – Pick a date to determine responsibilities and goals around postings, announcements, calendar, newsletters, social media; discuss web hosting, Mailchimp, and domain registration.
6. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council (C. Starr)
 - B. Community-Police Advisory Board (C. Starr)

7. **New Business**

A. Illegal Dumping / Trash Cans Issue at 855 S Sycamore

Motion: The SSNA will write a letter to City officials supportive of corrective measures if the resident(s) and/or property owner(s) at 855 S. Sycamore Ave. continue to create a trash nuisance by leaving trash receptacles on the street beyond allowed time limits.

8. **Board Comments & Announcements**

- A. Proposed Change to Bylaws (Discussion Only) – “Expenditures of less than \$100 may be approved by both the President and Treasurer, and only where those Offices are held by different board members, and shall be reported at the next Board meeting following the expenditure.”
- B. Metro Crenshaw North Extension Meeting Report (C. Starr)

9. **Scheduling of December 2019 Meeting**

- A. Metro/STSJV will discuss Wilshire/La Brea Station and removal of semi-permanent Center Lane Opening Enclosure and restoration of Wilshire Blvd. lanes east of Sycamore Ave.
- B. Proposed dates: Dec 2, 4, or 5

10. **Adjournment**