

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)

At-Large: Jason Donnelly

Monthly Board Meeting Agenda

Thursday, December 5^h, 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:**
 - A. September 5 and 22, 2019 Session
 - B. October 14, 2019
 - C. November 6, 2019
3. **Public Comments on Non-Agenda Items**
4. **Presentation and Discussion: Metro** (Ned Racine) and **STSJV** (Scott Donohoe) to discuss Wilshire/La Brea Station and removal of semi-permanent Center Lane Opening Enclosure and restoration of Wilshire Blvd. lanes east of Sycamore Ave.
5. **Unfinished Business**
 - A. Board Vacancies – One (1) for 2019-2021
6. **Officer and Committee Reports**
 - A. Treasury Report
 - B. Outreach – discussion around responsibilities and goals around postings, announcements, calendar, newsletters, social media; discuss web hosting, Mailchimp, and domain registration.
7. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council (C. Starr)
 - B. Community-Police Advisory Board (C. Starr)
8. **New Business**
9. **Board Comments & Announcements**
10. **Scheduling of January 2020 Meeting**
 - A. Proposed dates: Jan 6 (Mon), 9 (Thu), 14 (Tue), 15 (Wed)
11. **Adjournment**