

# 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 (2019-21)

## Monthly Board Meeting Agenda

Thursday, January 22, 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
  - D. December 5, 2019
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business**
  - A. Board Vacancies – One (1) for 2019-2021
  - B. Metro Center Lane Enclosure - Motion Asking CD4 to Reject Metro's Application for Extension
  - C. Trash at 855 S. Sycamore
5. **Officer and Committee Reports**
  - A. Treasury Report
  - B. Outreach Report
6. **Community Meeting Reports**
  - A. Greater Wilshire Neighborhood Council (C. Starr)
  - B. Community-Police Advisory Board (C. Starr)
7. **New Business**
  - A. 4th Street Greenway  
**Motion** to Support Proposed Deviation for Cars at 4th/Highland and 4th/Rossmore and pedestrian and bike through access with signals.
  - B. CD4 Election  
**Motion** to make a Candidate Endorsement

**8. Board Comments & Announcements**

- A. Homeless Count Needs Volunteers - Thursday, January 24 - [www.greaterwilshire.org/count](http://www.greaterwilshire.org/count)
- B. Speed Hump Application Window Opens January 29 -  
<https://ladot.lacity.org/how-do-i/request-speed-humps>,  
[https://www.voicesnc.org/readpost.php?news\\_id=471](https://www.voicesnc.org/readpost.php?news_id=471)
- C. SB-50, etc.
- D. Neighborhood Watch / RYLAN

**9. Scheduling of February 2020 Meeting**

- A. Proposed date: Feb 13 (Thu)

**10. Adjournment**