

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

Wednesday, April 08, 2020, 7:00pm

via ZOOM digital meeting platform - RSVP to info@sycamoresquare.org for login instructions

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:** February 13, 2020, March 25, 2020
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business**
 - A. Board Vacancies – One (1) for 2019-2021
5. **Officer and Committee Reports**
 - A. Treasury Report (Hengst)
 - B. Outreach/Website Report (Kirchmer/Flynn)
 - C. Land Use Report (Starr)
6. **Community Meeting Reports**
 - A. Greater Wilshire Neighborhood Council (C. Starr)
 - B. Community-Police Advisory Board (C. Starr)
7. **New Business**
 - A. Proposed Bylaws Amendment:
Motion: That the SSNA Bylaws be amended as follows: under “Article VII: Finances,” to insert “only where those offices are filled by two different board members” after “Expenditures of less than \$100 must be approved by both the President and Treasurer...”; and to replace “must” with “may,” so as to read “Expenditures of less than \$100 *may* be approved by both the President and Treasurer, *only where those offices are filled by two different board members*, and be reported at the next Board meeting following the expenditure.”
8. **Board Comments & Announcements**
9. **Scheduling of May 2020 Meeting**
10. **Adjournment**