

# 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)

## Special Board Meeting Agenda

Wednesday, April 8, 2020, 4:00 p.m.

Northwest Corner of W Olympic Blvd. and S. Sycamore Ave.\*

*\*Please note social distancing will be enforced for this very short meeting.*

*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. **Roll Call of Board Members**
3. **Special Meeting Agenda Item: Bylaws Amendment.**

**Motion:** That the Bylaws of the Sycamore Square Neighborhood Association be amended by inserting the following language under Article IV: Membership and Meetings:

*“(6) Declared Emergencies: Under declared emergencies, the board may meet by telephonic or digital means to ensure the safety of board members and stakeholders, as directed by the presiding officer.”*

4. **Adjournment**