Sycamore Square Neighborhood Association October 2019 Session Minutes

October 14, 2019

The meeting was called to order by President Conrad Starr at 7:22pm.

Board members present included Mr. Starr, Jennifer Hengst, David Zadick, Kathy Flynn. Neighbors present include: Rich Erickson, Jason Donnelly.

Approval of Minutes

1. **September 2019** - CS moves to postpone approval of minutes until November meeting

Public Comments

Community member Rich Erickson concerned about crazy loud cars that like to hot rod. And Bird scooters. Conrad shares that improperly parked scooters can be reported on the My311 app. Community member Jason Donnelly is here to get involved.

Unfinished Business

Board Vacancies - Two (2) for 2019-2021

2019 Annual Meeting Review and Accounting

Might be a record setter in terms of turn-out, Conrad counted 75 at one time. Jenn things there were 200 people cycling throughout the day. Great community support, lots of kids. Pet parade went really well. Jason shares that he wished there was more shade for the kids and babies.

7-Eleven – 5279 W Olympic Blvd (*R. Bruce Evans - Solomon, Saltsman Jamieson*) Moved to next month's agenda. Firestone also moved to next month's agenda.

New Business

Sycamore Square Officer Elections (President, Vice President, Secretary, Treasurer) for the Fall 2019 - Fall 2020 Term. Jenn read duties of officers.

Kathy nominated Conrad Starr for President. Approved unanimously.

Conrad nominated Jennifer Hengst for Vice President. Kathy seconds. Approved unanimously.

Jenn nominated Josh for Secretary. Kathy seconds. Approved unanimously.

Jenn volunteers for Treasurer. Approved unanimously.

Officer and Committee Reports

Land Use Committee (C. Starr)

Hotel at Wilshire/La Brea 125 hotel rooms and 121 apartments. 177 parking spaces. Transit oriented buildings have reduced parking requirements.

Treasury Report

Daniel did not run for reelection. We don't have a bank account. Monetarily, we are doing a lot better than we were doing a year ago. If someone wants to put the work in, we need a better way of managing our money. Our options are to keep cash and make sure we have good records, invest in prepaid VISA cards, put money in personal bank account, or see what our options are to open a bank account.

Community Meeting Reports

Greater Wilshire Neighborhood Council (C. Starr) Nothing to report

<u>Community-Police Advisory Board</u> (C. Starr) There have been 6 shootings in the previous 3 week, 3 of which had victims. One gang-related, one narcotics related, and one road rage related. Wilshire Community Police Station Open House on Oct 20.

Board Comments and Annoucements

Jenn went to Earth disaster and first aid presentation.

Conrad addresses Safe Sidewalks program. Sidewalks are the responsibility of the property owner. Someone needs to over program and get the word out to property owners that there is funding available for sidewalk repair. Rich volunteers to due a survey of the sidewalks in the neighborhood.

Metro meeting. Second round of meetings about the Crenshaw Northern Extension. Next meeting on the 24th, 6pm to 8pm at Wilshire Crest. Kathy volunteers to attend.

Scheduling

November meeting scheduled for the evening of Wednesday, November 6^{th}

Adjournment

Meeting adjourned at 8:42pm