

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, June 04, 2020, 7:00pm

via ZOOM at www.sycamoresquare.org/zoom/

Or dial (669) 900-9128 and enter Meeting ID: 822 8278 8272 and Password: 247062

Meeting documents are available to view or download at www.sycamoresquare.org/meetingdocs/

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 2020 Minutes**

A. February 13

B. April 08 Special Meeting

C. April 08 Monthly Meeting

D. May 06 Monthly Meeting

E. May 25 & 28 Special Meetings

F. *May 30 & 31 were emergency discussions for sharing information with neighbors - no formal agenda was circulated, no motions were made, no voting took place.*

3. **Public Comments on Non-Agenda Items**

4. **Unfinished Business**

A. Board Vacancies – One (1) for 2019-2021

5. **New Business**

A. 5100 Wilshire Blvd. - [ZA-2020-3137-ZV](#) & [ENV-2020-3138-CE](#):

Zone variance to allow fitness studio; gym; and medical clinic; and internally lit on-site sign in the RAS4 Zone (Robert Korda, Aaron Korda, Aimee Luan)

B. Proposed Bylaws Amendment to be inserted under Section V after (6):

“(7) **Attendance Requirement:** If an SSNA Director has missed three consecutive, properly noticed regular board meetings, any board member can request that a motion for their removal from the SSNA Board of Directors be placed on the next monthly agenda. Said vote would require a two-thirds majority.”

C. SSNA Annual Meeting Planning

6. **Officer and Committee Reports**

A. Treasury Report (Hengst)

B. Outreach/Website Report (Kirchmer/Flynn)

- C. Land Use Report (Starr)
 - i. 930 S Mansfield
 - ii. 850 S La Brea
 - iii. 838 S La Brea

7. Community Meeting Reports

- A. Greater Wilshire Neighborhood Council (C. Starr)
- B. Community-Police Advisory Board (C. Starr)

8. Board Comments & Announcements

- A. Slow Streets (Joshua Kirchmer)
- B. Emergency Preparedness and Neighborhood Watch (Conrad Starr)

9. Upcoming Meeting

The next meeting of the SSNA is scheduled for July 1, 2020 at 7pm on Zoom.

10. Adjournment