

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

Monday, July 06, 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 Minutes:** June 2020
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business**
 - A. Board Vacancies – One (1) for 2019-2021
 - B. 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)
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. Removal of Board Member for Non-Attendance: David Zadick (per attendance policy as stated under Item V.7. of the SSNA Bylaws: “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. Starr)
Motion: That David Zadick be removed from the Sycamore Square Neighborhood Association Board of Directors due to his non attendance at consecutive, properly noticed SSNA regular monthly board meetings on March 25, 2020, April 8, 2020, May 6, 2020, and June 4, 2020.
8. **Board Comments & Announcements**
9. **Scheduling of August 2020 Meeting**
10. **Adjournment**