

# Sycamore Square Neighborhood Association (SSNA)

**President:** Conrad Starr (2018-20)

**Vice President/Treasurer:** Jennifer Hengst (2018-20)

**Secretary:** Joshua Kirchmer (2018-20)

**At-Large:** Jason Donnelly (2019-21)

## Monthly Board Meeting Agenda

Monday, August 2, 2020, 7:00pm

via ZOOM at [www.sycamoresquare.org/zoom/](http://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/](http://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:** July 6, 2020 Monthly Meeting; and July 16, 2020 Special Meeting
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business** (Discussion and Possible Action)
  - A. Board Vacancies – Two (2) for 2018-2020; 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)
  - C. Slow Streets Application Update
5. **Officer and Committee Reports**
  - A. Treasury Report (Hengst)
  - B. Outreach/Website Report (Kirchmer/Flynn)
  - C. Land Use Report (Starr)
  - D. Annual Meeting & Elections Ad Hoc Committee Report
6. **Community Meeting Reports**
  - A. Greater Wilshire Neighborhood Council (C. Starr)
  - B. Community-Police Advisory Board (C. Starr)
7. **New Business** (Discussion and Possible Action)
  - A. Metro Purple Line Extension: Orange Dr. closure (north of Wilshire) to construct station appendage. Possible Motion of (Conditional) Support/Opposition or Letter.
  - B. Nomination of acting Treasurer for the period from September elections and October board meeting.
  - C. Candidates' Forum with LBH/MMRA?
8. **Board Comments & Announcements**
  - A. Proposal to report on all board actions following meetings.
  - B. Elections discussion - who is running? Questions answered for candidates.
9. **Scheduling of September 2020 Meeting**
10. **Adjournment**