

## **Sycamore Square Neighborhood Association July 6, 2020 Session Meeting Minutes**

### **July 6, 2020 Session**

The meeting was called to order by President Conrad Starr at 7:03pm.

Board members present included Mr. Starr, Joshua Kirchmer, Kathy Flynn, Jennifer Hengst, Jason Donnelly.

Kira, Lane neighbors.

### **Approval of Minutes**

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##### **Approval of June 2020 Minutes**

CS moves to approve the June 2020 minutes. JK seconds. Motion passes unanimously 4/0/0.

### **Public Comments**

LM shared thoughts on a podcast she's listening to called Humanity Rising, which encourages unity in this time. Via Ubiquity University.

### **Board Comments and Announcements**

JD mentioned neighbors reporting to him a man recklessly riding a scooter on the sidewalk with a dog off-leash. These are both illegal; JD looking for next steps. JK recommended identifying the individual.

CS mentioned Bel Air Neighborhood Council's positive mask reinforcement signs they printed around the neighborhood.

JK provided an update on Slow Streets Application, it has not yet been determined. JK will reach out to Slow Streets and Angie Aramayo from the mayor's office to follow up.

## Unfinished Business

### **Board Vacancies - (1) for 2019-2021**

#### **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)

CS spoke with Aimee Luan today after sending over a response to the Mansfield's application for variance. It is on the GWNC's agenda to oppose the variance pending neighborhood outreach.

## New Business

### **Removal of Board Member Due To Lack Of Attendance-**

CS moves:

*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.

JK seconds.

Motion passes 5-0-0.

## Officer and Committee Reports

**Treasury Report - 918.64**, no expenses for June 2020.

**Community & Outreach** - JK reports nominal increase in NextDoor signups, Webmaster from Windsor Square Neighborhood Association got in touch to compliment website and as for advice on re-doing their own website. KF says we should be backing up our website when we do major overhauls.

**Land Use Report (Starr)** - nothing to report.

## Community Meeting Reports

**A. Greater Wilshire Neighborhood Council (C. Starr)** - nothing to report

**B. Community-Police Advisory Board (C. Starr)** - Next meeting is next week, it will be posted on NextDoor.

## Scheduling of next Meeting

The August 2020 meeting is Sunday August 2, 2020 at 7pm via ZOOM.

## Adjournment

Meeting adjourned at 8:10pm.