

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20)

Secretary: Joshua Kirchmer (2018-20)

At-Large: Jason Donnelly (2019-21)

Monthly Board Meeting Agenda

Wednesday, September 2, 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:** August 2, 2020 Monthly Meeting
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business** (Discussion and Possible Action)
 - A. Board Vacancies – Two (2) for 2018-2020; Two (2) 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. Annual Meeting & Elections Ad Hoc Committee Report/Discussion
6. **Community Meeting Reports**
7. **New Business** (Discussion and Possible Action)
 - A. Resignation of SSNA Treasurer/VP Jennifer Hengst
 - B. Appointment of SSNA Interim Treasurer
 - i. Jason Donnelly
 - C. Transfer of SSNA treasury from Jennifer Hengst to the care of current board member
 - D. Reimbursement to Joshua Kirchmer for Annual Meeting flyers: \$49.83 / Staples
8. **Board Comments & Announcements**
 - A. Airbnb/home sharing complaints at Wilshire/La Brea and on 800 Block of S. Orange
9. **Tentative Scheduling of October 2020 Meeting** - to be finalized after Annual Meeting on September 13th.
10. **Adjournment**