

**Sycamore Square Neighborhood Association  
August 02, 2020 Session Meeting Minutes**

## August 02, 2020 Session

The meeting was called to order by President Conrad Starr at 7:02pm.

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

### Approval of Minutes

**Approval of Minutes - July 2020 and July 16 Special session - Approved.**

### Public Comment

No comment.

### Unfinished Business

**Board Vacancies** - Two (2) for 2018-2020; One (1) for 2019-2021.

**5100 Wilshire Blvd** - Call with Amy Luan last week; Conrad expressed parking concerns and loading of the potential new business. Loading is supposed to happen on Orange. If a gym or fitness place where to open, where rideshare would drop off. Ensuring enough parking to keep patrons from parking in the neighborhood. Meeting was not definitive. Some terms can be pursued by CD4, etc, but other terms are just an agreement between SSNA and the company. No solutions to "intersection safety" were provided by the building, SSNA wants to see some plan presented. GWNC opposed the variance to allow for more neighborhood outreach. Conrad and Jenn will come together with a draft of requested agreement items to send to building

**Slow Streets Application** - JK emailed to follow-up about application, but has not heard back yet.

### Committee Reports

**A. Treasury Report (Hengst)** - 919.41, earched 77c in interest in July.

**B. Outreach/Website Report (Kirchmer)** - With Kathy's departure, JK will reach out to Kathy re: backups of website. CS proposed a post-meeting email/insta post.

**C. Land Use Report (Starr)** -Nothing to report.

**D. Annual Meeting & Elections Ad Hoc Committee Report-** No confirmation from Ryu and CD4 on appearance yet.

JH moves to have the Annual Meeting on Sunday September 13 from 1pm-3pm.

JD seconds

JK moves to amend to 3-5pm.

Amendment passes.

Motion passes as amended.

Corporate matches, SSNA matches donations to charity. Approaching Businesses to ask for their support.

CS moves to:

For the 2020 Annual meeting: Approve \$100 for printouts and other promotional items and approve up to \$350 for raffle/silent auction items.

JH seconds.

Motion passes unanimously.

Candidates will be added to a page on the Board's Website.

## Community Reports

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

**B. Community-Police Advisory Board (C. Starr)** - Nothing to report

## New Business

**Metro Purple Line Extension: Orange Dr. closure (north of Wilshire) to construct station appendage.** - CS moves to:

SSNA write a letter in support of the Orange Drive Construction Zone scheduled for 8/28/2020 to 2/27/2021; such support conditional upon Metro seeking community input 60 days ahead of any extensions to the original term.

JK seconds.

Motion passes unanimously

**B. Nomination of acting Treasurer for the period from September elections and October board meeting.** - to be further discussed at the SSNA September meeting.

**C. Candidates' Forum with LBH/MMRA?** - pinned to post-annual meeting

## Board Comments and Announcements

CD4 telephone town-hall was rather unfocused, and very election oriented.

## Scheduling

SSNA September Meeting is scheduled for 9/2

## Adjournment

Meeting adjourned at 8:53pm.