

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2018-20) **Secretary:** Joshua Kirchmer (2018-20)
Treasurer: Jason Donnelly (2019-21) **At Large:** Jonah Bliss
At Large: Veronica Matos

Monthly Board Meeting Agenda

Wednesday, October 7, 2020, 11:30am

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:** September 2, 2020: September 7, 2020 (Special); September 13, 2020 (Annual Mtg.)
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business** (Discussion and Possible Action)
 - A. Board Vacancies – Two (2) for 2019-2021
 - i. Appointment of Lane to SSNA Board
 - 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. 2020 Annual Meeting Review
 - D. Slow Streets
Motion: To write a letter to LADOT and the Mayor's Office in response to Slow Streets Program.
 - E. Home Sharing Violations
5. **Officer and Committee Reports**
 - A. President's Report
 - B. Treasurer's Report
 - i. Annual Meeting Report
6. **Community Meeting Reports**
 - A. Home Sharing Enforcement Forum Report
 - B. Greater Wilshire NC - 2021 Elections
 - C. Community-Police Advisory Board
 - D. Other
7. **New Business** (Discussion and Possible Action)
 - A. Traffic Mitigation Funds
 - B. Sycamore Square Officer Elections for the Fall 2020 - Fall 2021 Term
 - i. President
 - ii. Vice President
 - iii. Secretary

SSNA Board Meeting Agenda (cont.) – October 7, 2020

- iv. Treasurer
 - C. Truck Traffic on Sycamore / Construction Vehicle Routes for La Brea Construction Projects
 - D. Survey SSNA for issues, ideas, goals - ad hoc committee.
 - E. Webmaster Appointment and Role Description
 - F. Block Captains / Block Organization
8. **Board Comments & Announcements**
- A. Green Business Certification
 - B. Four Corners Town Hall
 - C. RegenerateLA
 - D. LADOT Resume Parking Enforcement 10/15 - Need to Publicize
9. **Scheduling of November 2020 Meeting**
- A. Next meeting - invite board members and stakeholders to bring their short-term and long-term goals for the SSNA (incorporate survey responses).
10. **Adjournment**