

**Sycamore Square Neighborhood Association
October 07, 2020 Session Meeting Minutes**

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The meeting was called to order by President Conrad Starr at 11:34am.

Board members present included Mr. Starr, Joshua Kirchmer, Veronica Matos, Jonah Bliss, Jason Donnally. Neighbors include Lane M.

Approval of Minutes

Approval of Minutes - September 2020 - Approved.

Public Comment

Unfinished Business

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

5100 Wilshire Blvd - Primary issue with the sought after variance has to do with parking. They need to provide information about load-ins, move-ins and move-outs, etc. We have asked them for good-faith agreements, displaying BevMo as an example; and response has not been to our satisfaction. A list of conditions has been requested of the building, but nothing.

Slow Streets Application - JK emailed once again (9/2/2020)

Committee Reports

A. Annual Meeting & Elections Ad Hoc Committee Report- Signs have been printed, Josh put up signs.

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.

Community Reports

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

B. Community-Police Advisory Board (C. Starr) - Capt Paulson has sent weekly updates to community leaders, and the board can disseminate these to our mailing list as appropriate.

New Business

B. Nomination of acting Treasurer for the period from September elections and October board meeting. JK nominates JD as treasurer, and passes unanimously.

C. Reimbursement of flyer payments - CS moves to reimburse 49.83 to JK. JK seconds. Motion passes unanimously

Board Comments and Announcements

None.

Scheduling

SSNA October Meeting is scheduled for Wednesday October 7 at 7pm.

Adjournment

Meeting adjourned at 8:12pm.