

Sycamore Square Neighborhood Association (SSNA)

President: Conrad Starr (2020-22)

Secretary: Joshua Kirchmer (2020-22)

Treasurer: Jason Donnelly (2019-21)

At Large: Jonah Bliss (2020-22)

At Large: Veronica Matos (2020-22)

At Large: Lane M. (2019-21)

Monthly Board Meeting Agenda

Wednesday, December 2, 2020, 7:00 p.m.

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:** November 2, 2020
3. **Public Comments on Non-Agenda Items**
4. **Unfinished Business** (Discussion and Possible Action)
 - A. Board Vacancies – One (1) for 2019-2021
 - i. Call for Nominations
 - B. Sycamore Square Officer Elections for the Fall 2020 - Fall 2021 Term
 - i. Vice President
 - C. Resignation of SSNA Secretary
 - D. Election of SSNA Secretary
 - E. Board Members' Short-term and Long-term Goals for the SSNA
 - F. Survey SSNA for issues, ideas, goals - ad hoc committee.
 - G. Traffic Mitigation Funds
 - H. 5100 Wilshire Blvd. - ZA-2020-3137-ZV & ENV-2020-3138-CE
 - I. Guy on Scooter (Jason Donnelly)
 - J. Illegal Airbnb/Homeshares
5. **Officer and Committee Reports**
6. **Community Meeting Reports**
7. **New Business** (Discussion and Possible Action)
 - A. Purple Line Extension First/Last Mile
8. **Board Comments & Announcements**
 - A. Green Business Certification (Conrad Starr)
 - B. RegenerateLA (Lane M)
9. **Scheduling of January 2021 Meeting**
10. **Adjournment**