

Sycamore Square Neighborhood Association (SSNA)

Outgoing President*: Conrad Starr (2020-22) **Vice President:** Joshua Kirchmer (2020-22)

Treasurer: Jason Donnelly (2019-21) **At Large:** Jonah Bliss (2020-22)

Secretary: Veronica Matos (2020-22) **At Large:** Lane M. (2019-21)

*Non-Voting Member

Monthly Board Meeting Agenda

Tuesday, April 27, 2021, 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: March 2021**
3. **Public Comments on Non-Agenda Items**
4. **Presentation:** TOC Development at NW Corner of Wilshire/Highland (Kim Paperin, Pacific Springs (owner) & Eric Shabsis (Eric Shabsis Public Affairs)
Project Description: Demolition Of An Existing Two (2)-story 36,330 Square-foot Commercial Development And The Construction Of A New Eight (8)-story 105-foot In Height 242 Unit Mixed Use Building.
Case Nos: AA-2021-83358-CN, DIR-2021-3324-CLQ, DIR-2021-3326-TOC-SPR, ENV-2021-3327-EAF
5. **Unfinished Business** (Discussion and Possible Action)
 - A. Board Vacancies – One (1) for 2019-2021 (Nominations and Possible Vote)
 - B. CD4 Call for Public Art and Blank Spaces - <https://airtable.com/shr9NLOUT1kk9u3ZT>
 - C. SSNA Delegation of Duties: President, VP, Treasurer, Secretary, Webmaster, etc.
 - D. 930 S Mansfield Ave.: Nela Homes plans to build a new 4-story multifamily residential building with a subterranean level on a site where the previous structure has already been demolished.
 - E. Traffic Mitigation Funds
 - F. All Season Brewing Co. (Firestone building) - post-opening follow-up meeting & feedback
6. **Officer and Committee Reports**
7. **Community Reports**
 - A. Greater Wilshire Neighborhood Council
 - B. Community-Police Advisory Board
 - C. Other community reports
8. **New Business** (Discussion and Possible Action)
 - A. Board leadership changes
 - B. Updating board and mission statements (Lane M)
 - C. “Save Sycamore Square” - regarding neighborhood development (Lane M)
 - D. 5100 Wilshire - <https://www.booking.com/hotel/us/one-lux-stay-at-the-mansfield.html>
9. **Board Comments & Announcements**
 - A. San Vicente bike lanes report (Jonah)
10. **Scheduling of May 2021 Meeting**
11. **Adjournment**