

**Sycamore Square Neighborhood Association
June 4, 2020 Session Meeting Minutes**

June 4, 2020 Session

The meeting was called to order by President Conrad Starr at 7:03pm.

Board members present included Mr. Starr, Joshua Kirchmer, Kathy Flynn, Jennifer Hengst.

Philip Farha - GWNC Land Use Chair
Blake Cervantes, Jonah Bliss,

Aimee Luan 5150 Wilshire Project Rep.

Approval of Minutes

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Approval of 2020 Minutes

- A. February 13
- B. April 08 Special Meeting
- C. April 08 Monthly Meeting
- D. May 06 Monthly Meeting
- E. May 25 & 28 Special Meetings
- F. May 30 & 31 were emergency discussions for sharing information with neighbors - no formal agenda was circulated, no motions were made, no voting took place.

JK moves to approve the listed minutes. JH seconds. Motion passes unanimously 4/0/0.

Public Comments

Lane Maser joined the meeting at 7:09pm. Suggested "Welcome to the neighborhood kit" with coupons for local businesses.

Board member Jason Donnelly joined the meeting at 7:11pm.

Aaron Korda joined the meeting at 7:12pm.

New Business

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)

When the building was re-zoned, it restricted the use of the retail spaces in the building, but most applicants were prevented from moving in; a variance is required.

Internally-lit sign is for the medical clinic, as the variance only allows for a certain size of sign.

If all the leasing space was dedicated to a fitness studio, there would be enough parking in the building, in line with the variance (60 spaces).

No ingress and egress will be changed with this variance.

Philip Farha - Land Use Chair on GWNC asked for back-up plans. CS wants to forward this issue to GWNC Land Use Committee.

GWNC Land Use on 23rd June meeting.

Bylaws Amendment -

Amendment to be inserted under Section V after (6):

“(7) Attendance Requirement: If an SSNA Director has missed three consecutive, properly noticed regular board meetings, any board member can request that a motion for their removal from the SSNA Board of Directors be placed on the next monthly agenda. Said vote would require a two-thirds majority.”

Conrad Moves. JK seconds.

Motion passes unanimously 5/0/0.

Annual Meeting

CS moves to “Begin planning a virtual Annual Meeting for September 2020”

JK seconds.

Motion passes unanimously 5/0/0.

Officer and Committee Reports

Treasury Report - 917.83

Community & Outreach - JK says Band app is useful for organizing, ND outreach continues.

Land Use Report (Starr)

i. *930 S Mansfield* - planning was held up because of environmental issues. CS saw project is up for review. It is a TOC project, which limits our ability to affect the project.

ii. *850 S La Brea* -

iii. *838 S La Brea*

Community Meeting Reports

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

B. Community-Police Advisory Board (C. Starr) - motorcycle theft is up, as well as trucks with hardware, vans etc.

Board Comments and Announcements

A. Slow Streets (Joshua Kirchmer) - Slow streets application was submitted on May 27. For 9th street from Sycamore to Citrus, 800 blocks of Sycamore, Orange, Mansfield, and Citrus, and 900 Blocks of Mansfield, Citrus.

B. Emergency Preparedness and Neighborhood Watch (Conrad Starr) - Band app has displayed interest in a neighborhood watch app.

Scheduling of next Meeting

The July 2020 meeting is Thursday July 2, 2020 at 7pm via ZOOM.

Adjournment

Meeting adjourned at 8:20pm.