



DOWNTOWN LOS ANGELES NEIGHBORHOOD COUNCIL
LIVABILITY COMMITTEE MEETING

Tuesday, July 22, 2014, 6:30 P.M.

DLANC's Office at 453 S. Spring St. Suite 1020, Los Angeles, CA 90013

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding member of the Committee. The chair may take items out of order. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by emailing Stephen.Kane@DLANC.com. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting.

MEETING AGENDA

Discussion and Possible Action for all items on which the board feels it might take action.

1. Call to Order and roll call.
2. Committee member introductions.
3. Presentation by Betty Soibel, Organizing Intern at Food and Water Watch, regarding prospective City of Los Angeles fracking moratorium. Documents in committee packet.
4. Explanation of public comment card.
5. Public comment on Non-Agenda Items within the board's subject matter. Speakers are welcome to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.
6. Matters for Committee discussion-
 - 6.1. DTLA Recreation – solicit further input from Committee members regarding the formation of community initiated DTLA community bowling, dodgeball and other recreation leagues.
 - 6.2. DTLA Recreation Work Group
MOTION: Establish a 2 month work group consisting of Michael Eisman, Oliver Hoa, and Eric Dean, to develop and finalize a plan for community initiated DTLA recreation leagues; this work group shall provide an update at the Livability Committee's August meeting and present a proposed action plan at the August or September Livability Committee meeting.
 - 6.3. Pet Waste Solutions – solicit further input from Committee members regarding the implementation of communal pet waste solutions.
 - 6.4. Pet Waste Solutions Work Group
MOTION: Establish a 2 month work group consisting of Ashley Stracke, Patrick Cooper and Stephen Kane, to develop and finalize a plan for community initiated. communal pet waste solutions; this work group shall provide an update at the Livability Committee's August meeting and present a proposed action plan at the August or September Livability Committee meeting.
 - 6.5. Quimby Funds – solicit input from Committee members regarding the allocation of Quimby funds in DTLA. Document in committee packet.
 - 6.6. 1st and Broadway - solicit input from Committee members regarding plans for the 1st and Broadway Park Development Project. Document in committee packet.

7. Member comment: Comments from Committee members on subject matters within the Committee's jurisdiction.
8. Second public comment opportunity on Non-Agenda Items within the board's subject matter. Speakers are welcome to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.
9. Chair's Report
 - 9.1. Streets for the Future Coalition
10. MOTION: Approve 6/24/14 Livability Committee Meeting Minutes.
11. Adjournment.