



LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, October 17, 2019

Meeting Time: 7:00 pm

Meeting Location: DLANC Office, 529 S. Broadway, Ste. 203, Los Angeles, CA 90013

Contact: dan.curnow@dlanc.com for more information

1. Call to Order/Roll Call of Members- **7:05 pm**

Dan Curnow, Chair	P		
Pat Barrett	P		
Lisa Karwoski			
Michael Olivera			
Patricia Louis	P		
Patti Berman (ex-officio)			

2. General Public Comment – Public comment on non-agenda items within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The Chair, depending on the number of speakers and time considerations, may change these parameters.)

3. Approval of September minutes. **Barrett moved for approval. Louis seconded. All in favor.**

4. New Business

- a. Bunker Hill Tower Safety Concern at 800 West 1st Street. **Bunker Hill Tower HOA members spoke and presented safety issues regarding entering/exiting their property. Committee will look into this issue and provide and update as soon as one is available. HOA will submit photos documenting the issue.**

5. Old Business

- a. Recycle LA initiative(s). **Barrett provided and update and discussed a possible**

educational brochure.

6. Continuing Business

- a. Chair updates on public safety issues. Due in part to work done in this Committee. **Gates were finally installed in the alcoves of the Rite Aid on 7th Street.**
- b. Emergency Preparedness update by Reeyan Raynes. **RYLAN white paper submitted to the Board by this Committee was approved by the full Board.**
- c. Updates from Working Groups / Ad Hoc Committees:
 - i. Dog/Green Space Work Group – **Barrett provided an update.**
 - ii. Safety Ad Hoc Committee – Michael Olivera. **Tabled.**
 - iii. Transportation Working Group – Lisa Karwoski. **Tabled.**
 - iv. Health Ad Hoc Committee- **Louis provided and update and a picture of the general direction of this Ad Hoc Committees inquiries (rodent abatement issues).**
- d. Legislative Report action. **Tabled.**

7. General Public Comment – Public comment on non-agenda items within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The Chair, depending on the number of speakers and time considerations, may change these parameters.)

8. Other Committee Member Comments and Announcements

9. Next Meeting – November 21, 2019

10. Adjourn – **8:04 pm**