



LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, April 18, 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- **7:15 pm**

Dan Curnow, Chair	P		
Claudia Oliveira, Co-Chair	P		
Lisa Karwoski	P		
Ryan Afari			
Pat Barrett	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 March minutes. **Barrett moved. Karwoski seconded. All voted in favor.**

4. Old Business

a. Discussion trashcans logistics in DTLA. **Tabled**

b. Discussion of “report it” flyer/magnet. **Oliveira provided the motion: “The DLANC board approves an expenditure not-to-exceed \$550 for 1000 3x4 magnets, 1000 5x4 flyers and 30 11x17 posters depicting the “Report It” graphic (attached). This series encourages DLANC constituents to report crime at all levels. Inclusion of BID logos dependent upon BID approval.” Curnow seconded. All voted in favor.**

c. Discussion – Frist NET. **Tabled**

d. Status of Smart Cities. **Tabled**

e. Public Safety Discussion. **See update from Chair in Continuing Business.**

5. Continuing Business

a. Chair updates on public safety issues. **Curnow provided and update.**

b. Emergency Preparedness update by Reeyan Raynes. **Curnow provided the motion: "The DLANC board authorizes Reeyan Raynes to place DLANC on a waitlist for a CERT class with location tentatively set for the DLANC office." Barrett seconded. All voted in favor.**

c. Update from Dog/green space work group. **Barrett provided an update.**

6. New Business

a. Pershing Square dog run update. **Tabled until CD14 update a May meeting.**

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8. Other Committee Member Comments and Announcements

9. Next Meeting – May 23, 2019

10. Adjourn – **8:32 pm**