



LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, September 19, 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- **7:07 pm**

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

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 August minutes. **Barrett moved for approval. Karwoski seconded. All in favor.**

4. Old Business

- a. Formation of a Safety Ad Hoc Committee led by Michael Olivera. **No action. Ad Hoc formed in Executive Committee and approved by full DLANC Board.**
- b.
- c. Formation of a Transportation Working Group led by Lisa Karwoski. **Curnow moved for the formation of a Transportation Working Group to be led by Lisa Karwoski with a focus on reporting to the Livability Committee the status/activity surrounding dockless mobility (e.g., scooters, etc). Karwoski seconded. The motion passed with one abstention (Barrett).**

5. Continuing Business

- a. Chair updates on public safety issues. **Curnow moved to restate the committee's support of CVS's installation of gating in the alcoves of its store at 7th and Spring Street. Karwoski seconded. All in favor.**
- b. Emergency Preparedness update by Reeyan Raynes. **Barrett updated the committee. Barrett presented a white paper and motion to forward to the full DLANC board. The motion: The Downtown Los Angeles Neighborhood Council supports each of its territories providing a RYLAN training to its constituents. Karwoski seconded. All in favor.**
- c. Updates from Working Groups / Ad Hoc Committees:
 - i. Dog/Green Space Work Group – Pat Barrett. **Barrett provided and update.**
 - ii. Safety Ad Hoc Committee – Michael Olivera. **Ad Hoc formed in Executive Committee and approved by full DLANC Board.**
 - iii. Transportation Working Group – Lisa Karwoski. **Working group formed at this meeting.**
 - iv. Health Ad Hoc Committee- Patricia Louis. **Ad Hoc formed in Executive Committee and approved by full DLANC Board.**
- d. Legislative Report action. **No action.**

6. New Business

- a. Recycle LA initiative(s). **Barrett updated the committee and the design of an informational brochure was discussed.**
- b. Formation of a Health Ad Hoc Committee or Working Group led by Patricia Louis. **Ad Hoc formed in Executive Committee and approved by full DLANC Board.**

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 – October 17, 2019

10. Adjourn- **8:01 pm**