

 <p><b>DLANC</b> Downtown Los Angeles Neighborhood Council  <a href="http://www.dlanc.com">www.dlanc.com</a>  P.O. Box # 13096  Los Angeles, CA 90013-0096</p>	 lacity.org	<p><b>Eric Garcia, Chair</b>  Eric.Garcia@dlanc.com  <b>Robert Newman, Co-chair</b>  Robert.Newman@dlanc.com</p>
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**MEETING AGENDA FOR THE COMMUNITY IMPACT COMMITTEE**

Wednesday, August 26, 2015, 7:00 P.M.

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

For more information please visit: <http://www.dlanc.org/community-impact>

Contact: [eric.garcia@dlanc.com](mailto:eric.garcia@dlanc.com)

1. Welcome and Introductions.
2. Call to order and roll call:

Eric Garcia (chair) (EG)	
Robert Newman (co-chair) (RN)	
Patti Berman (PB)	
Michael Eisman (ME)	
James Todd (JT)	
Josh Albrektson (JA)	

3. Chair’s report.
4. First 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.
5. Old Community Impact Committee (“CIC”) Business:
  - 5.1 Sidewalk closure policy: Review and discuss draft letter requesting guidelines to be instituted to increase transparency in permitting sidewalk closures, mandate public review period, and propose regulations and enforcement mechanisms.
    - 5.1.1 Council File 13-0869-S1 - Special Event Customer Service Practices / Use of New Technology. Discussion regarding recommendation for submitting CIS in support.
  - 5.2 Metro safety: Review and discuss draft letter regarding Metro safety.
  - 5.3 Mid-street crosswalk: Discuss possible positions for advocating for mid-street crosswalks.
6. New CIC Business:
  - 6.1 Spring Street Park: Review and discuss draft letter regarding request for disbursement to Friends of Spring Street Park for engagement of security guard.
  - 6.2 Council File 14-1624: Community Improvement Projects / Assisting Organizations Serving the Community. Discussion regarding recommendation for submission of CIS in support.
  - 6.3 Council File: 14-1635-S2: Short-Term Rentals / Preparation of Ordinance. Discussion regarding recommendation for submission of CIS in support.
  - 6.4 Council File: 15-0276: Refurbished Decommissioned Buses / Mobile/Portable Shower Facilities / Homeless. Discussion regarding recommendation for submission of CIS in support.
  - 6.5 Council File 15-0899: Non-Exclusive License Agreement (NELA) / Transportation Network Company / Los Angeles International Airport / Charter 245. Discussion regarding

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 officer of the Board. 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 calling 530-378-9096. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at [www.dlanc.com](http://www.dlanc.com) or at the scheduled meeting.

recommendation for submission of CIS in support.

7. Member comment: Comments from CIC members on subject matter within the CIC's jurisdiction.
8. Second Public comment opportunity on Non-Agenda Items within the board's subject matter.
9. **MOTION: The CIC shall approve the CIC's Meeting Minutes from the July 22, 2015 meeting.** See MIN\_CIC\_2015\_07\_22.pdf.
10. Adjournment.