



## LIVABILITY COMMITTEE AGENDA

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](mailto:dan.curnow@dlanc.com) for more information

### 1. Call to Order/Roll Call of Members

Dan Curnow, Chair			
Pat Barrett			
Lisa Karwoski			
Michael Olivera			
Patricia Louis (pending full board appt.)			
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 August minutes.

### 4. Old Business

- a. Formation of a Safety Ad Hoc Committee led by Michael Olivera. Possible action.
- b. Formation of a Transportation Working Group led by Lisa Karwoski. Possible action.

### 5. Continuing Business

- a. Chair updates on public safety issues. Possible action.
- b. Emergency Preparedness update by Reeyan Raynes. Possible action.
- c. Updates from Working Groups / Ad Hoc Committees:

- i. Dog/Green Space Work Group – Pat Barrett. Possible action.
- ii. Safety Ad Hoc Committee – Michael Olivera. Pending committee formation at September 2019 meeting.
- iii. Transportation Working Group – Lisa Karwoski. Pending committee formation at the September 2019 meeting.
- iv. Health Ad Hoc Committee- Patricia Louis. Pending committee formation at September 2019 meeting.

d. Legislative Report action. Possible action.

#### 6. New Business

- a. Recycle LA initiative(s). Possible action.
- b. Formation of a Health Ad Hoc Committee or Working Group led by Patricia Louis. Possible action.

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

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** *The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the committee takes an 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 are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

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