

 <p>Downtown Los Angeles Neighborhood Council</p> <p>www.dlanc.com P.O. Box# 13096 Los Angeles, CA 90013-0096</p>	 <p>lacity.org</p>	<p>Stephen León Kane, Chair Stephen.Kane@DLANC.com</p> <p>Eric Dean, Co-Chair Eric.Dean@DLANC.com</p>
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LIVABILITY COMMITTEE MEETING AGENDA
Tuesday, January 27, 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/livability>
Contact: Stephen.Kane@DLANC.com

1. Call to order and roll call.

Stephen Kane	
Eric Dean	
Eric Garcia	
Michael Eisman	
Patrick Cooper	
Ron Smith	
Oliver Hou	

2. Explanation of public comment card.
3. Public comment 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. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
4. Presentation by Tony Bautista of the Sierra Club Beyond Coal Campaign.
5. Old Business
 - a. Recreation Survey – solicit further input from Committee members regarding the Livability Committee Recreation Survey project and discuss next steps.
 - b. Pet Waste Station Bag Dispenser Pilot Project – solicit further input from Committee members regarding the Pet Waste Station Bag Dispenser Pilot Project and discuss next steps.
 - c. Move LA Sign-On Letter to United State Department of Transportation Secretary Anthony Foxx – solicit further input from Committee members regarding the impact of Phase 2 of the Westside Subway Extension on DTLA, and possible action regarding Move LA's call for support of their letter advocating for additional federal funding of that project. Document in committee packet.
6. New Business

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 member of the Committee. 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 emailing Stephen.Kane@DLANC.com. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting.

- a. DLANC Vision Plan – solicit input from Committee members regarding the DLANC Vision Plan as it pertains to parks, recreation, transportation and sustainability. Document in committee packet.
 - b. Sustainability in restaurants – solicit input from Committee members regarding promotion of sustainability in restaurants.
 - c. Cycling on Sidewalks – solicit input from Committee members regarding cycling on sidewalks.
7. Member comment: Comments from Committee members on subject matters within the Committee’s jurisdiction.
8. Second public comment opportunity on Non-Agenda Items within the board’s subject matter. Speakers who have not yet spoken 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. (These parameters may be changed by the chair, depending on number of speakers and time considerations.)
9. Chair’s Report
 - 9.1. 2015 Meeting Dates/Time
10. MOTION: Approve 10/28/14 Livability Committee Meeting Minutes
11. MOTION: Approve 11/20/14 Livability Committee Meeting Minutes
12. MOTION: Approve 12/18/14 Livability Committee Meeting Minutes
13. Adjourn