

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

Wednesday, July 22, 2015, 7:00 P.M.

1. Call to order and roll call: 7:07 PM

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

2. Chair’s report.
3. First Public comment opportunity on Non-Agenda Items: Member spoke about wanting to assist in eradicating homelessness. RN provided his contact information.
4. Old Community Impact Committee (“CIC”) Business:
- 4.1 Discuss follow up for Spring Street Park and Jaywalking/Crosswalk letters. CIC will email copies of letters to Paul Habib (CD14 Chief of Staff); Sara Hernandez and Diana Yedoyan.
- 4.2 Sidewalk closure policy: 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. New CIC Business:
- 5.1 Mid-street crosswalk: Discuss possible positions for advocating for mid-street crosswalks. Installation of crosswalk between 6th and 7th Postpone due to PB not present.
- 5.2 Metro safety: Discuss possibly issues to raise in letter to Metro regarding request for security and lighting. Due to development near 4th and Hill Streets, interest in lighting in that area may no longer be necessary. Letter to focus on safety issues.
6. Member comment: No comment.
7. Second Public comment opportunity: No comment
8. **MOTION: The CIC shall approve the CIC’s Meeting Minutes from the June 24, 2015 meeting. See MIN_CIC_2015_06_24.pdf.**

Presented by JA; Seconded by RN

Y = Yes; N = No; A = Abstain

Eric Garcia (EG)	Y
Robert Newman (RN)	Y
Michael Eisman (ME)	Y
James Todd (JT)	A
Josh Albrektson (JA)	A

Yes = 4; No = 0; Abstain = 1

OUTCOME: Motion Passes.

9. Adjournment.

Presented by RN; Seconded by JA

Y = Yes; N = No; A = Abstain

Eric Garcia (EG)	Y
Robert Newman (RN)	Y
Michael Eisman (ME)	Y
James Todd (JT)	Y
Josh Albrektson (JA)	Y

Yes = 5; No = 0; Abstain = 0

OUTCOME: Meeting Adjourned.