



LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, May 23, 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		
Claudia Oliveira, Co-Chair	P		
Lisa Karwoski			
Ryan Afari			
Pat Barrett	P		
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 April minutes. **Barrett made the motion to approve. Oliveira seconded. All voted in favor. The April minutes were approved.**

4. Old Business

- a. Discussion trashcans logistics in DTLA. **Tabled.**
- b. Discussion – Frist NET. **Tabled.**
- c. Status of Smart Cities. **Tabled.**
- d. Pershing Square dog run update. **Curnow let the committee know that CD14 had been completely unresponsive to multiple attempt to discuss or provide guidance on this issue.**

5. Continuing Business

- a. Chair updates on public safety issues. **Tabled.**
- b. Emergency Preparedness update by Reeyan Raynes. **No update.**
- c. Update from Dog/green space work group. **Tabled.**

6. New Business

- a. Related/CVS update provided by Kross and Youssef. **Update provided.**
- b. Expansion of protected bike lane. **Discussion let by constituent Neel Sodha.**
- c. RecyclLA Welcome Packet - discussion and next steps. **Tabled.**

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. **Curnow let the committee know that the next meeting would be scheduled after the election results were in and the next DLANC Board officially seated.**

9. Next Meeting – TBD

10. Adjourn. **Barrett moved to adjourn. Oliveira seconded. All voted in favor. The meeting was adjourned at 8:21 pm.**