



LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, August 15, 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- **7:13 pm**

Dan Curnow, Chair	P		
Pat Barrett	P		
Lisa Karwoski	P		
Michael Olivera			
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 May minutes. **Barrett moved. Karwoski seconded. All in favor. Approved.**

4. Old Business

None.

5. Continuing Business

a. Chair updates on public safety issues. **None given.**

b. Emergency Preparedness update by Reeyan Raynes. **None given.**

6. New Business

- a. Formation of a Safety Ad Hoc Committee led by Michael Olivera. **Tabled until Olivera is present.**
- b. Formation of a Dog/Green Space Work Group led by Pat Berrett. **Curnow moved. Barrett seconded. All in favor.**
- c. Formation of a Transportation Ad Hoc Committee led by Lisa Karwoski. **Tabled- Karwoski to report back at September meeting as to desired structure.**
- d. Set initiatives and priorities for Livability.

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8. Other Committee Member Comments and Announcements

9. Next Meeting – September 19, 2019

10. Adjourn – Barrett moved. **Karwoski seconded. All in favor. Adjourned at 7:48 pm**