



LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, July 16, 2020

Meeting Time: 7:00 pm

Virtual Meeting

Contact: dan.curnow@dlanc.com for more information

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Livability Committee meeting was conducted entirely telephonically/virtually.

1. Call to Order/Roll Call of Members – 7:13 pm

Dan Curnow, Chair	X	
Pat Barrett	X	
Lisa Karwoski		
Shawn Smith	X	
Patricia Louis	X	
Patti Berman (ex-officio)	X	

2. General Public Comment: The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)

3. Approval of May minutes. **Barrett moved for approval of the May minutes. Louis seconded. All voted in favor. The May minutes were approved.**

4. Old Business

- a. Bunker Hill Tower Safety Concern at 800 West 1st Street. Photographs provided to committee. **Reassessing the situation and any changes that have been initiated.**
- b. Neighborhood Purpose Grant for South Park BID for trash cans. Presentation by Pat Barrett. **Postponed to August meeting.**
- c. Covid-19 Signage for Re-opening Businesses. **Postponed to August meeting.**

5. Continuing Business

- a. Chair updates on public safety issues.
- b. Emergency Preparedness and Public Works update by Reeyan Raynes.
- c. Updates from Working Groups / Ad Hoc Committees:
 - i. Dog/Green Space Work Group – Pat Barrett. **Barrett provided an update. Work Group approaching the end of its work.**
 - ii. Safety Ad Hoc Committee – Shawn Smith. **No update.**
 - iii. Transportation Working Group – Lisa Karwoski. **No update.**
 - iv. Health Ad Hoc Committee- Patricia Louis. **Louis provided an update.**
 - v. Small Asphalt Repair Truck AdHoc Committee- Reeyan Raynes. **Raynes provided and update. This AdHoc is now disbanded.**
- d. Legislative Report action.

6. New Business

- a. Angels Knoll Park (NW corner of 4th and Hill). **Constituent unable to attend. Postponed to August meeting.**

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8. Other Committee Member Comments and Announcements

9. Next Meeting – **August 20, 2020**

10. Adjourn – **7:53 pm**