



## LIVABILITY COMMITTEE MINUTES

Meeting Date: Thursday, September 17, 2020

Meeting Time: 7:00 pm

Virtual Meeting

Contact: [dan.curnow@dlanc.com](mailto: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 will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669-900-

6833) or join Zoom <https://zoom.us/j/93777346789>

Webinar ID: 937 7734 6789

and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

#### 1. Call to Order/Roll Call of Members- 7:07 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 August minutes. **Barrett moved for approval. Louis seconded. All members voted in favor with one abstention (Berman). The August minutes were approved.**

4. Old Business

- a. Neighborhood Purpose Grant for South Park BID for trash cans. Presentation by Pat Barrett. **Barrett hopes to have information for the next meeting.**
- b. Covid-19 Signage for Re-opening Businesses and Service Announcement. **Curnow moved that three bids for this signage be passed to the DLANC Treasurer for review with an amount not to exceed \$1450. Smith seconded. All committee members vote in favor. The motion passed.**
- c. Angels Knoll Park (NW corner of 4<sup>th</sup> and Hill). **No action and removing from future agendas**

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. **Work Group’s efforts complete and group is dissolved.**
  - ii. Safety Ad Hoc Committee – **Shawn Smith. Smith and Louis will continue work on a draft letter re: increased crime in DTLA and present at the next meeting.**
  - iii. Transportation Working Group – Lisa Karwoski. **Work group dissolved due to committee member (Karwoski) resignation from Livability Committee.**
  - iv. Health Ad Hoc Committee- Patricia Louis.
- d. Legislative Report action.

6. New Business

- a. Status report on Level by Pat Barrett. **Barrett to bring back next month.**
- b. Hardcore Fitness report by Pat Barrett. **Smith and Barrett to provide update next month.**

7. 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.)

8. Other Committee Member Comments and Announcements

9. Next Meeting – **October 15, 2020**

10. Adjourn – **8:08 pm.**