

**Councilmember David Ryu
Discretionary Funds Task Force**

Anastasia Mann - Chair
Richard Bogy – Vice-Chair
Bob Anderson
Nahtahna Cabanes
Ken Fritz
George Skarpelos
Owen Smith
Julie Stromberg
Nick Greif (CD4 Liaison)



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Special Meeting Agenda

Tuesday, July 11, 2017 – 6:00 p.m.

Will & Ariel Durant Library, 7140 Sunset Blvd., Los Angeles, CA 90046

Free parking in the rear of the library – enter parking off the side street – not Sunset Blvd.

I. WELCOME

II. ROLL CALL

III. MINUTES

- a. Approve minutes from 5/2/17 meeting.

IV. GENERAL PUBLIC COMMENT

V. COUNCIL OFFICE LIAISON UPDATES

- a. Review of current Discretionary Fund balances
- b. Review of Discretionary Funds expenses tracker and committed funds

VI. OFFICER ELECTIONS

- a. Chair Election
- b. Vice-Chair Election

VII. REVIEW LARGE EXPENDITURE REQUESTS (vote for or against recommendation)

Applicants may attend to present testimony (3 minutes max) and background information as well as be available to answer questions from the Task Force.

- a. Theatre West (\$5,000)

VIII. REVIEW DRAFT PRESENTATION GUIDELINES

IX. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

- a. Review Council Office documents on discretionary spending since last meeting

X. OLD AND NEW BUSINESS

- a. Discussion of old or new business
- b. Community updates

SUPPLEMENTAL MATERIALS

<https://drive.google.com/file/d/0B3NmT9u3TOVgTE9aeGJCeUUzNm8/view?usp=sharing>