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**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)

**COUNCILMEMBER
DAVID
RYU
DISTRICT 4**

**Councilmember David Ryu
Discretionary Funds Task Force**

Special Meeting Agenda

Wednesday, September 20, 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 7/11/17 meeting.

IV. GENERAL PUBLIC COMMENT

V. COUNCIL OFFICE LIAISON UPDATES

- a. Review of revised Discretionary Funding Request Form
- b. Review of current Discretionary Fund balances
- c. Review of Discretionary Funds expenses tracker and committed funds
- d. Discuss proposal for discretionary funding of speed humps requests not funded by DOT during the current speed hump pilot program.

VI. 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. Los Feliz BID Trash Cans (\$14,000)
- b. Sherman Oaks Street Fair (\$7,600)
- c. Exceptional Minds Computer Replacement (\$7,500)
- d. LA Ballet (\$5,000)

VII. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

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

VIII. OLD AND NEW BUSINESS

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

SUPPLEMENTAL MATERIALS

[https://drive.google.com/file/d/
0B3NmT9u3TOVgV0JwZmJZNUVi
dzg/view?usp=sharing](https://drive.google.com/file/d/0B3NmT9u3TOVgV0JwZmJZNUVi
dzg/view?usp=sharing)