



200 N. Spring St. #425
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**Councilmember David Ryu
Discretionary Funds Task Force**

Anastasia Mann - Chair
Cindy Chvatal – Vice Chair
Bob Anderson
Richard Bogy
Lucy Gonzalez
Chris Laib
Krista Michaels
Owen Smith
Ron Ziff
Nick Greif (CD4 Liaison)

**COUNCILMEMBER
DAVID
RYU
DISTRICT 4**

**Councilmember David Ryu
Discretionary Funds Task Force**

General Meeting Agenda

Tuesday, November 1, 2016 – 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 9/15/16 meeting.

IV. GENERAL PUBLIC COMMENT

V. COUNCIL OFFICE LIAISON UPDATES

- a. DFTF Members Follow-up on \$1,000+ requests.
- b. Discussion on not requiring a form for purely less than 10x100 tables and chairs requests.

VI. REVIEW REVISED DISCRETIONARY FUNDS PROJECT REQUEST FORM

- a. Review the revised Discretionary Funds Project Request Application form and potentially make recommendations if needed.

VII. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

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

VIII. REVIEW AND RECOMMEND DFTF REVIEW POLICIES FOR SPECIFIED EXPENDITURES

- a. Discuss and potentially recommend policies regarding requests for funds from non-profits as part of fundraising efforts, scholarships, and other charitable requests.
- b. Discuss and potentially recommend policies regarding requests for limits on annual funding totals by organization, area, or type of request (i.e. block parties or pure fundraising).

IX. REVIEW AND CHOOSE WHETHER OR NOT TO RECOMMEND LARGE EXPENDITURE REQUESTS

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. Highland Medians (\$40,000)
- b. Friends of Franklin Elementary (\$8,000)
- c. Toluca Lake Holiday Caroling (\$5,000)

X. OLD AND NEW BUSINESS

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

Materials related to an item on this agenda submitted to the committee are available for public inspection in the City Council Office of Councilmember David Ryu at 200 North Spring Street, Room 425, City Hall, Los Angeles, CA 90012 during normal business hours and at http://www.davidryu.com/discretionary_funds_task_force. Meetings are generally held on the first Tuesday of each month at 6:00 PM. Locations vary throughout the 4th District.

SUPPLEMENTAL MATERIALS

[https://drive.google.com/file/d/
0B3NmT9u3TOVgZG53dVZnZHd
BVTA/view?usp=sharing](https://drive.google.com/file/d/0B3NmT9u3TOVgZG53dVZnZHdBVTA/view?usp=sharing)