

**Councilmember David Ryu**  
**Discretionary Funds Task Force**

**Special Meeting Agenda**

Wednesday, April 18, 2018—6:00pm

CD 4 Hollywood Field Office, 6501 Fountain Ave., Los Angeles, CA 90028

**I. WELCOME**

Andrew Suh, Council District 4 liaison welcomes everyone and called the meeting to order.

**ROLL CALL**

8 members present

Nahtahna Cabanes

Tami Kagan-Abrams

Paulette Light

Brian Pendleton

George Skarpelos

G. Jesse Smith

Julie Stromberg

Liza Temple

1 member absent

Ken Fritz

**II. MINUTES**

a. Approve minutes from 1/09/18 meeting.

**Motion --** To approve the minutes of the 1/09/18 meeting.

*Moved: Cabanes*

*Second: Stromberg*

*Vote: Approved unanimously.*

**III. GENERAL PUBLIC COMMENT**

No general public comments

**IV. COUNCIL OFFICE LIAISON UPDATES**

**Nicholas Greif**, *Council District 4 Policy Director*

**Andrew Suh**, *Council District 4 Legislative Deputy*

- Moving forward, the duty of Council Office liaison will be transitioned over to Andrew Suh from Council District 4.

**V. DISCUSSION OF UPDATING THE MEETING CALENDAR**

- The meeting calendar will stay in place and task force will meet on the first Tuesday of even numbered months.

**Tentative 2018 Meeting Calendar**

June 5, 2018

August 7, 2018

October 2, 2018

December 4, 2018

**VI. DISCUSSION OF OFFICER ELECTIONS**

There will be an election held on June 5, 2018 for the positions of Chair and Vice-chair of the task force.

**VII. REVIEW LARGE EXPENDITURE REQUESTS**

*Discussion of old or new business, announcements & community updates.*

**a. Hope Cottage (\$4,750)**

The Hope Cottage is a domestic violence shelter located in Koreatown that supports families and individuals for 1-2 years through their transitional housing program. The funding request is to replace the carpet in the individual suites with a new shoe base molding to provide a longer lifespan for the floors. This item was tabled to review a previous allocation and to receive a delineated budget.

**b. BHERC Youth Diversity Film Festival (\$4,800)**

The BHERC Youth Diversity Film Festival is a 20 year old film program that allows students throughout LAUSD to develop, submit, and screen their independent films at an industry studio, and it provides guest judges and panelist to provide tips, tricks, and empowerment. The screening is located at Raleigh studios in CD 4 and students from Miliken MS are participants this year. The funding request is to cover the expense of the studio rental and the production of the fliers used to promote the event.

**Motion:** To approve the full amount of \$4,800 as long as all promotional materials moving forward includes the CD 4 logo.

*Moved: Cabanes*

*Second: Skarpelos*

**Vote:** Approved unanimously.

**c. Urban Air Market / Los Feliz Village (\$6,892) – WITHDRAWN**

**d. L.A.C.E.R After School Programs (\$10,000)**

The LACER after school program is currently an on-site tutoring program at Bancroft MS and King MS. The tutoring program provides a workshop for students that are already advanced as well as students who need remediation. The funding request is to support staff salaries, field trips, and supplies.

**Motion:** To approve \$3,000 to fund field trips and supplies.

*Moved: Smith*

*Second: Stromberg*

**Vote:** Approved unanimously.

**Meeting adjourned.**

**Next meeting: June 5<sup>th</sup>, 2018**