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Councilmember David Ryu Discretionary Funds Task Force

Meeting Agenda

Tuesday, August 7, 2018 – 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 & ROLL CALL

- a. Brief task force member introductions

II. MINUTES

- a. Approve minutes from 06/5/18 meeting.

III. GENERAL PUBLIC COMMENT

IV. COUNCIL OFFICE LIAISON UPDATES

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

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

Applicants may attend to present testimony (5 minutes max) and background information as well as be available to answer questions from the Task Force.

- a. Sherman Oaks Neighborhood Council (\$6,000) *Supplementary materials:*
[\[https://drive.google.com/file/d/1MOpNwz5XyKg6cNWxkX1V596wZGsDh14J/view?usp=sharing\]](https://drive.google.com/file/d/1MOpNwz5XyKg6cNWxkX1V596wZGsDh14J/view?usp=sharing)

VI. DISCUSSION: REOCCURRING LARGE EXPENDITURE REQUESTS

- a. Friends of the Observatory (\$25,000) *Supplementary materials:*
[\[https://drive.google.com/file/d/1SPC0vDXr7CMmwSksJWEexUWs6XbcfPHV/view?usp=sharing\]](https://drive.google.com/file/d/1SPC0vDXr7CMmwSksJWEexUWs6XbcfPHV/view?usp=sharing)
- b. Project Angel Food (\$100,000) *Supplementary materials:*
[\[https://drive.google.com/file/d/1nbpw9t2QtIsvUuX3EQDfrTUYPpkeGsz2/view?usp=sharing\]](https://drive.google.com/file/d/1nbpw9t2QtIsvUuX3EQDfrTUYPpkeGsz2/view?usp=sharing)

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VII. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

Review Council Office documents on discretionary spending since last meeting.

a. June

Fund Approvals:

[https://drive.google.com/drive/folders/1XAf78j75ap45vYanULY_ZZmSDBssKdbM?usp=sharing]

Fund Denials/Postponements:

[https://drive.google.com/drive/folders/1EQN-kVnDcK8lkizkVGCcR_oaxU9K636g?usp=sharing]

b. July

Fund Approvals:

[<https://drive.google.com/drive/folders/11AX9J15TmWZiafeE2zV7QWQjEwueDBbe?usp=sharing>]

Fund Denials/Postponements:

[https://drive.google.com/drive/folders/1j2OxI3S0UdZW4EIKzcHpdl_tj-DZoMdj?usp=sharing]

VIII. 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 at the Will & Ariel Durant Library, 7140 Sunset Blvd., Los Angeles, CA 90047.