

Councilmember David Ryu
Discretionary Funds Task Force

Regular Meeting Agenda

Tuesday, August 8, 2018—6:00pm

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

I. WELCOME

Nahtahna Cabanes, Chair, welcomes everyone and called the meeting to order.

ROLL CALL

8 members present

Nahtahna Cabanes

Tami Kagan-Abrams

George Skarpelos

G. Jesse Smith

Julie Stromberg

Liza Temple

Ken Fritz (late)

Brian Pendleton

1 member absent

Paulette Light

II. MINUTES

a. Approve minutes from 6/5/18 meeting.

Motion -- To approve the minutes of the 6/5/18 meeting.

Moved: *Stromberg*

Second: *Skarpelos*

Vote: *Approved unanimously.*

III. GENERAL PUBLIC COMMENT

No general public comments

IV. COUNCIL OFFICE LIAISON UPDATES

Andrew Suh, *Council District 4 Legislative Deputy*

- Updated the language in the Discretionary Funds Project Request Application to clearly indicate that requests for the standard amount of tables, chairs, and block party permit requests will be reviewed expeditiously.

V. REVIEW LARGE EXPENDITURE REQUESTS

a. Sherman Oaks Neighborhood Council (\$6,000)

The Sherman Oaks Neighborhood Council (SONC), Sherman Oaks Homeowners Association (HOA), and the Sherman Oaks Chamber of Commerce (Chamber) cooperatively joined together to request \$6,000 for BSS to provide street sweeping on Ventura Blvd from 3-5am before rush hour and without impacting business hours. Currently, this street is not incorporated into the sweeping schedule.

Motion: Recommend to the Council Office to approve of the full amount requested of \$6,000 on the basis that this serves as a pilot program and the City should find an alternative long-term solution.

Moved: *Pendleton*

Second: *Skarpelos*

Vote: Approved unanimously.

VI. DISCUSSION: REOCCURRING LARGE EXPENDITURE REQUESTS

The Council District brought two items, Friends of the Observatory for \$25,000 and Project Angel Food for \$100,000, to the task force's attention because the office was previously instructed to fund them on their projects only once and find an alternative solution thereafter. The task force decided to stick to their initial recommendation for those two items, and asked the Council Office to report back with any future large expenditure item that will be denied due to prior large (\$5,000+) funding.

VII. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VIII. OLD AND NEW BUSINESS

Meeting adjourned.

Next meeting: October 2nd, 2018