

Councilmember David Ryu
Discretionary Funds Task Force

Regular Meeting Agenda

Tuesday, October 2, 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

7 members present

Nahtahna Cabanes

Tami Kagan-Abrams

Paulette Light

George Skarpelos

G. Jesse Smith

Liza Temple

Ken Fritz

2 members absent

Brian Pendleton

Julie Stromberg

II. MINUTES

a. Approve minutes from 8/7/18 meeting.

Motion -- To approve the minutes of the 8/7/18 meeting.

Moved: *Kagan*

Second: *Smith*

Vote: *Approved unanimously.*

III. GENERAL PUBLIC COMMENT

No general public comments

IV. COUNCIL OFFICE LIAISON UPDATES

Andrew Suh, *Council District 4 Legislative Deputy*

- CD4 has decided to fund the Friends of the Observatory funding request for \$15,000 for their annual bus scholarships and Project Angel Food for \$20,000 for their Home Delivered Meals for the Critically Ill.

V. REVIEW LARGE EXPENDITURE REQUESTS

a. **Future of Cities (\$10,000)**

Council District 4 would like to commit \$10,000 to the Future of Cities for their programs, initiatives, and symposium to bring together leaders throughout the City to discuss the future and potential of Los Angeles.

Motion: To receive and file the request and have CD4 report back with updates on how the funds were used.

Moved: *Cabanes*

Second: *Temple*

Vote: Approved unanimously.

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VII. OLD AND NEW BUSINESS

- a.** Short discussion on the identity of the task force – to vet and provide input on large funding requests before a funding commitment is made by the Council Office.

Meeting adjourned.

Next meeting: December 4th, 2018