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.

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