Councillmember David Ryu
Discretionary Funds Task Force

Council District 4 Discretionary Funds Task Force Minutes
General Meeting, Tuesday, February 2, 2016—6:00PM
Will & Ariel Durant Library, 7140 Sunset Blvd., Los Angeles, CA 90046

1. Welcome, Call to Order
Chair to the Task Force, Anastasia Mann welcomed everyone and called the meeting to order.

2. Roll Call

8 members present
Anastasia Mann
Cindy Chvatal
Bob Anderson
Lucy Gonzalez
Chris Laib
Krista Michaels
Owen Smith
Ron Ziff

1 member absent
Richard Bogy

3. Minutes
a) Approve minutes from 1/5/16

MOTION: To approve minutes.
Moved: Ziff Seconded: Bogy

VOTE: Minutes approved with 7 ayes and 1 abstention (Gonzalez).

4. General Public Comment
One member of the public commented on attending the meeting out of interest in where the Council’s money was being spent.

5. Council Office Liaison Updates
Nicholas Greif — Discretionary funding request have been minimal at the start of this year due to the post holidays quiet for events. We are making changes to the discretionary funding part of the website to make it easier to view supplemental documents for the meeting. Working on the best way to advertise the discretionary task force meeting. Sat down with CLA to go through the money associated with the California Redevelopment Agency dissolution.
6. Rescinded Discretionary Expenditures  
*Discussion and possible action on item:

a) Lake Hollywood Park Fence  
   Amount: $5,200  
   Presented by Sheila Irani, representative from the Lake Hollywood Home Owners Association

**DISCUSSION:** Considering the public safety for individuals as well as wildlife for the Lake Hollywood Park. Price dropped from $15,000 to $5,200 through a different contractor still approved by Rec. & Park.

**MOTION:** To move $5,200 from the original $15,000 rescinded discretionary expenditure be approved to complete the project for the wildlife corridor fencing and to be sent forthwith due to a public safety issue.

   *Moved: Laib  
   Seconded: Smith*

**VOTE:** The motion was approved unanimously.

7. Review CRA Boomerang Funding

a) Discussion and possible action on forming a structure to solicit funding ideas and craft recommendations on which projects to fund.

**DISCUSSION:** Four years to determine where to use these funds restricted to the parameters of the CRA contract. CD4 received around $2.4 - 2.6 million from the CRA funds. The funding came from four CRA sites: East Hollywood, Hollywood, North Hollywood, and Wilshire-Koreatown. Funding should be provided to help projects that are already in progress within the neighborhood. Notices should be sent out to the neighborhoods and seminars should be held to inform more about the use of the CRA funding in each specific neighborhood. Need to figure out a way to send a call out for projects to fund as well as keeping field staff informed of the CRA funding available for any projects needing capital.

**ACTION:** Item continued for discussion at the next meeting.

8. Review Prior Discretionary Funding and Updates

   *Review Council Office documents on discretionary spending since last meeting*

a) Tree removal Las Palmas  
   Amount: $22,000
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DISCUSSION: Only one approved expenditure(s) since the last meeting.

9. **Old and New Business**

a) Discussion of old or new business

   DISCUSSION: The list of rescinded funds have been addressed by the task force and have heard back from organizations wishing to restore the allocation of the funds to their specific projects.

b) Community updates

   DISCUSSION: No new updates.

Meeting adjourned.