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Ken Fritz  
Tami Kagan-Abrams  
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## Councilmember David Ryu Discretionary Funds Task Force

### Meeting Agenda

Tuesday, December 4, 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

#### II. MINUTES

- a. Approve minutes from 10/02/18 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. Update on large expenditures approved by CD4.

#### V. REVIEW LARGE EXPENDITURE REQUESTS

- a. Clean Streets, Clean Starts (\$5,000)  
*Supplementary materials:*  
[\[https://drive.google.com/open?id=1e5UjVxbwdRgXHbfJoFhtj6Wa5sdnj5Yk\]](https://drive.google.com/open?id=1e5UjVxbwdRgXHbfJoFhtj6Wa5sdnj5Yk)
- b. MySafe LA (\$7,000)  
*Supplementary materials:*  
[\[https://drive.google.com/open?id=1lumPcC2SnWJiPFzWV6dZU0JT7x5fnPww\]](https://drive.google.com/open?id=1lumPcC2SnWJiPFzWV6dZU0JT7x5fnPww)
- c. Visual Artist Group (\$7,630)  
*Supplementary materials:*  
[\[https://drive.google.com/open?id=1bDeV42JXWJMBQg\\_vupL6Bvi2iyp2pxsW\]](https://drive.google.com/open?id=1bDeV42JXWJMBQg_vupL6Bvi2iyp2pxsW)

#### VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

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

- a. October  
*Fund Approvals:*  
[\[https://drive.google.com/open?id=1U97cxwKL77GCJ87r3cVgMs1-uH7XA6gx\]](https://drive.google.com/open?id=1U97cxwKL77GCJ87r3cVgMs1-uH7XA6gx)

**Councilmember David Ryu**  
**Discretionary Funds Task Force**

CITY OF LOS ANGELES

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L.A. CITY COUNCILMEMBER



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*Fund Denials/Postponements:*

[[https://drive.google.com/open?id=1\\_B25qDWanRPtFi7jtlfRi8sAYqgRP1bE](https://drive.google.com/open?id=1_B25qDWanRPtFi7jtlfRi8sAYqgRP1bE)]

**b. November**

*Fund Approvals:*

[<https://drive.google.com/open?id=1GzrLI2WiBVc6Urrj2FEhJw5fmnUTmO4s>]

*Fund Denials/Postponements:*

[N/A]

**VII. 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](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.