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 10/02/18 meeting.
   Motion -- To approve the minutes of the 10/02/18 meeting with an amendment to include
   Moved: Cabanes       Second: Fritz
   Vote: Approved unanimously.

III. GENERAL PUBLIC COMMENT
No general public comments

IV. COUNCIL OFFICE LIAISON UPDATES
Andrew Suh, Council District 4 Legislative Deputy
• The funding for “Future of Cities” was reduced from $10,000 to $5,000.
• Term limits for four seats (Cabanes, Skarpelos, Fritz, and Stromberg) will be reached at the February meeting and CD 4 is in the process of promoting the application to find more constituents interested in becoming a member of the task force.
• 2019 meeting dates: February 5th; April 2nd; June 4th; August 6th; October 1st; December 3rd

V. REVIEW LARGE EXPENDITURE REQUESTS
a. Clean Streets, Clean Starts ($5,000)
   This program administered by Don Larson, a volunteer, accepts donations to provide breakfast and a grocery market gift card as compensation to individuals experiencing homelessness that assist in neighborhood cleanups. The program is typically a 6 week program that employs a number of individuals experiencing homelessness around the target neighborhood. The gift card
cannot be used to buy alcohol or cigarettes. The cleanup occurs twice a week and three hours per
day.

Motion: To recommend to the Council office the support of the requested $5,000 in funding.
Moved: Skarpelos Second: Fritz
Vote: Approved unanimously.

b. MySafe LA ($7,000)
The organization provides NCs, HOAs, neighborhoods, and schools with information on
emergency preparedness and home safety devices. They have also added a new segment on
fireworks FAQ. The funding will be used for educational materials and outreach to CD 4
communities and organizations.

Motion: To recommend to the Council office the support of the requested $7,000 in funding.
Moved: Kagan Second: Cabanes
Vote: Approved unanimously.

c. Visual Artist Group ($7,630)
The organization is located in CD 13 and the lead artist requested funding for materials and
venue space. After further discussion, the individual did not demonstrate the ability to enter into
a contract with the City so the funding request was lowered to under $5,000. After the
presentation, the task force has decided to table the request inasmuch the presentation did not
fully answer their questions and/or concerns.

Motion: To receive and file.

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VII. OLD AND NEW BUSINESS

Meeting adjourned.

Next meeting: December 4th, 2018