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Tami Kagan-Abrams  
Paulette Light  
Brian Pendleton  
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Liza Temple



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## Councilmember David Ryu Discretionary Funds Task Force

### Meeting Agenda

Tuesday, February 5th, 2019 – 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.
- b. Approve minutes from 12/04/18 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](#)

#### V. REVIEW LARGE EXPENDITURE REQUESTS

- a. Youth Emerging Stronger (\$4,964.99)  
*Supplementary materials:*  
[\[https://drive.google.com/file/d/1x00OjiFLFi10GTxJSGgOI5vrPRobRUBQ/view?usp=sharing\]](https://drive.google.com/file/d/1x00OjiFLFi10GTxJSGgOI5vrPRobRUBQ/view?usp=sharing)

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

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

- a. December 2018  
*Fund Approvals:*  
[\[https://drive.google.com/drive/folders/1HY7uAegccRyWr9CGJwfBjHm\\_5eezgvcy?usp=sharing\]](https://drive.google.com/drive/folders/1HY7uAegccRyWr9CGJwfBjHm_5eezgvcy?usp=sharing)  
*Fund Denials/Postponements:*  
[\[https://drive.google.com/drive/folders/1jEudYJEsX-4aiYa3bKzJ9pFfsjLEROs1?usp=sharing\]](https://drive.google.com/drive/folders/1jEudYJEsX-4aiYa3bKzJ9pFfsjLEROs1?usp=sharing)
- b. January 2019  
*Fund Approvals:*  
[\[https://drive.google.com/drive/folders/1CGiH6da52MOpdxBjBB9bdZ4fPjUjzINW?usp=sharing\]](https://drive.google.com/drive/folders/1CGiH6da52MOpdxBjBB9bdZ4fPjUjzINW?usp=sharing)

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**DAVID RYU**  
L.A. CITY COUNCILMEMBER



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*Fund Denials/Postponements:*

[\[https://drive.google.com/drive/folders/17TX5U16AQvZ8owI9cQ2oIWBVb5wpGsSN?usp=sharing\]](https://drive.google.com/drive/folders/17TX5U16AQvZ8owI9cQ2oIWBVb5wpGsSN?usp=sharing)

**VII. OLD AND NEW BUSINESS**

- a. Outgoing Member presentation of certificates
- b. Adding a budget template as an attachment to the request form.
- c. Attachment A – Oversight policy (Stromberg)
- d. Discussion of old or new business
- e. 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.

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## Attachment A

As a condition to receiving Council District 4 discretionary funds, discretionary funds awardees agree to present an update on the completion of the project to which discretionary funds were awarded to the Discretionary Funds Task Force within 6 months to a one year of the project/program/event (hereinafter referred to as "Project") deadline. Presentations must include documentary evidence of the completion of the Project, including, but not limited to, photographs of the Project, a PowerPoint presentation on the Project, receipts for costs for the Project, such as payments of materials and/or labor etc., any other information deemed relevant and/or requested by the Council Office and/or Discretionary Task Force. Failure to meet this requirement during the requisite term will result in the awardees returning any and all discretionary funds awarded by Council District 4 for the Project.