

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

**Regular Meeting Agenda**

Tuesday, February 5, 2019—6:00pm

Will & Ariel Durant Branch Library, 7140 Sunset Blvd., Los Angeles, CA 90046

**I. WELCOME**

Nahtahna Cabanes, Chair, welcomes everyone and called the meeting to order.

**ROLL CALL**

7 members present

Nahtahna Cabanes

Tami Kagan-Abrams

Brian Pendleton

George Skarpelos

G. Jesse Smith

Julie Stromberg

Ken Fritz

2 members absent

Paulette Light

Liza Temple

**II. MINUTES**

a. Approve minutes from the 10/02/18 and 12/04/18 meetings.

**Motion --** To approve the minutes of the 10/02/18 and 12/04/18 meetings.

**Moved:** *Smith*                      **Second:** *Skarpelos*

**Vote:** *Approved. 6-1-2 (Stromberg – Abstain)*

**III. GENERAL PUBLIC COMMENT**

No general public comments

**IV. COUNCIL OFFICE LIAISON UPDATES**

**Andrew Suh**, *Council District 4 Legislative Deputy*

-No updates.

**V. REVIEW LARGE EXPENDITURE REQUESTS**

a. **Youth Emerging Stronger (\$4,964.99)**

Youth Emerging Stronger's mission is to provide runaway, homeless and foster youth with safety, stability and housing, along with the relationships and resources to thrive now and in the future. They are seeking to secure funds to furnish their Mental Health department.

**Motion:** To recommend to the Council office the support of the requested \$4,964.99 in funding.

**Moved:** *Skarpelos*                      **Second:** *Fritz*

**Vote:** Approved unanimously.

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

**VII. OLD AND NEW BUSINESS**

**b. Adding a budget template as an attachment to the request form.**

- CD 4 staff will require the receipt of an itemized budget before scheduling a DFTF presentation.

**c. Attachment A – Oversight policy (Stromberg)**

- Tabled.

**Meeting adjourned.**

**Next meeting: April 2<sup>nd</sup>, 2019**