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 2nd, 2019