



200 N. Spring St. #425
Los Angeles, CA 90012
Phone: (213) 473-7004
CD4.Funding@lacity.org



Laura Cohen
Tami Kagan-Abrams
Paulette Light
Debra Matlock
Brian Pendleton
Leila Pirnia
G. Jesse Smith
Liza Temple
Don Whitehead

Councilmember David Ryu Discretionary Funds Task Force

Meeting Agenda

Tuesday, April 2nd, 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

- a. Introductions

II. MINUTES

- a. Approve minutes from 02/05/19 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

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

Review Council Office documents on discretionary spending since last meeting.

- a. February 2019

Fund Approvals:

[\[https://drive.google.com/drive/folders/1smhUcy5IwPUsPODVcyWI3Ocikp3va-of?usp=sharing\]](https://drive.google.com/drive/folders/1smhUcy5IwPUsPODVcyWI3Ocikp3va-of?usp=sharing)

Fund Denials/Postponements:

[\[https://drive.google.com/drive/folders/1Pq90us_miSqxEmpw9QCbsdzOTA-lnOC?usp=sharing\]](https://drive.google.com/drive/folders/1Pq90us_miSqxEmpw9QCbsdzOTA-lnOC?usp=sharing)

- b. March 2019

Fund Approvals:

[\[https://drive.google.com/drive/folders/1qa42IEMMI386SKJbY8u0mx9b8S39V7sJ?usp=sharing\]](https://drive.google.com/drive/folders/1qa42IEMMI386SKJbY8u0mx9b8S39V7sJ?usp=sharing)

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DAVID RYU
L.A. CITY COUNCILMEMBER



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VII. OLD AND NEW BUSINESS

a. Chair and Vice-Chair elections next meeting (June 4)

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. 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.

Next meeting: June 4, 2019.