

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

**Regular Meeting Agenda**

Tuesday, April 2, 2019—6:00pm

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

**I. WELCOME**

Andrew Suh, CD 4 Liaison, welcomes everyone and called the meeting to order.

**ROLL CALL**

7 members present

Laura Cohen

Tami Kagan-Abrams

Paulette Light

Debra Matlock

Leila Pirnia

Liza Temple

Don Whitehead

2 members absent

Brian Pendleton

Jesse Smith

**II. MINUTES**

a. Approve minutes from the 2/5/19 meeting.

**Motion** -- To approve the minutes of the 2/5/19 meeting.

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

**Vote:** *Approved unanimously (Kagon-Abrams – Temple)*

**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**

-No large expenditure requests.

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

**VII. OLD AND NEW BUSINESS**

-Chair and Vice-Chair elections on June 4<sup>th</sup>.

**Meeting adjourned.**

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