

Councilmember David Ryu
Discretionary Funds Task Force

Regular Meeting Agenda

Tuesday, June 4, 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

Debra Matlock

Brian Pendleton

Jesse Smith

Liza Temple

Don Whitehead

2 members absent

Paulette Light

Leila Pirnia

II. MINUTES

a. Approve minutes from the 4/2/19 meeting.

Motion -- To approve the minutes of the 4/2/19 meeting.

Moved: *Cohen*

Second: *Kagan-Abrams*

Vote: *Approved unanimously.*

III. GENERAL PUBLIC COMMENT

No general public comments

IV. COUNCIL OFFICE LIAISON UPDATES

Andrew Suh, *Council District 4 Legislative Deputy*

-Tami Kagan-Abrams is the new chair for DFTF and Jesse Smith is the new vice-chair for DFTF.

V. REVIEW LARGE EXPENDITURE REQUESTS

a. Friends of Franklin – Sunshade tables request (\$8,000)

The Friends of Franklin is a 501(c)3 formed by parents to support the operations of Franklin Elementary. They've requested a match of contribution in the form of four sun shade tables (value of \$8,000) for Franklin Elementary. The Friends group has secured another set of four tables to make a total of eight tables if Council District Four were to support the match. The tables have already cleared approval from the Principal of the school and LAUSD. The school itself does not have enough in the budget infrastructure dollars to invest in the tables. The sun tables are a necessity because the lunch area does not provide shade for all of the students and

would pose a health hazard to students having lunch when the sun is highest in the sky. The task force discussed and decided to approve to recommend the match of four sun shade tables with a total of \$8,000. The task force has requested for photos to be submitted after the installation of sun shade tables.

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VII. OLD AND NEW BUSINESS

-Chair and Vice-Chair elections on June 4th.

Meeting adjourned.

Next meeting: August 6th, 2019

DRAFT