



200 N. Spring St. #425
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Laura Cohen
Tami Kagan-Abrams
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G. Jesse Smith
Liza Temple
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Councilmember David Ryu Discretionary Funds Task Force

Meeting Agenda

Tuesday, August 6th, 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 06/04/19 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
- c. DFTF Bylaws – Term extension to three years from two

V. REVIEW LARGE EXPENDITURE REQUESTS

- a. 29th Annual Sherman Oaks Street Fair (\$27,352)
 - i. Supplementary Materials:
<https://drive.google.com/drive/folders/1V2FFBCgtxavS1uTkbbPUIN77IXCq9YI?usp=sharing>

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

Review Council Office documents on discretionary spending since last meeting.

- a. June 2019
Fund Approvals: [<https://drive.google.com/drive/folders/1gFo7R5-f1PyJpDyJi-Y8aQ0Jq6wEjmsS?usp=sharing>]

Fund Denials/Postponements:

[N/A]

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DAVID RYU
L.A. CITY COUNCILMEMBER



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b. July 2019

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Fund Denials/Postponements:

[<https://drive.google.com/drive/folders/1zJIFRw9iCwB4Pr073aLS9-y6SPJKzny?usp=sharing>]

VII. OLD AND NEW BUSINESS

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: October 1, 2019.