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

ROLL CALL
7 members present
Tami Kagan-Abrams
Paulette Light
Debra Matlock
Leila Pirnia
Jesse Smith
Liza Temple
Don Whitehead

2 members absent
Laura Cohen
Brian Pendleton

II. MINUTES
a. Approve minutes from the 6/4/19 meeting.

Motion -- To approve the minutes of the 4/2/19 meeting.
Moved: Smith    Second: Temple
Vote: Approved unanimously.

III. GENERAL PUBLIC COMMENT
No general public comments

IV. COUNCIL OFFICE LIAISON UPDATES
Andrew Suh, Council District 4 Legislative Deputy
c. DFTF Bylaws – Term extension to three years from two.
Council District 4 has noted that the prior task force’s decision to change the meeting frequency from once a month to once every other month significantly decreased the turnaround time for the identification of new task force members as well as new Chair and Vice-Chairs. The term extension from 2 to 3 would allow all sitting task force members to receive another year to their already set terms which would mean 6 additional meetings.

Motion -- To approve to amend the bylaws increasing the term limit from 2 years to 3 years.
Moved: Light    Second: Temple
Vote: Approved unanimously

V. REVIEW LARGE EXPENDITURE REQUESTS
a. 29th Annual Sherman Oaks Street Fair ($27,352)
The Sherman Oaks Street Fair is the largest annual regional event taking place in Sherman Oaks and reaches throughout Southern California inviting all people free of charge to attend. The costs associated with this request are in regards to city permits and public safety requirements to hold the event. Due to recent uptick in domestic terrorism and large event terrorism, the City of Los Angeles raised the baseline to hold large regional special events and requires more safety infrastructure for street closures and police personnel. After deliberation, the task force felt it was appropriate the fully fund the permit and security aspects of the street fair as it pertains to the safety of the event.

**Motion --** To approve up to $27,352 for the costs of permits and public safety requirements for the street fair.

*Moved: Kagan-abrams  Second: Whitehead*

*Vote: Approved unanimously*

**Amendment --** To approve 50% of required permits and public safety requirements for the street fair.

*Moved: Pirnia  Second: Light*

*Vote: Failed. (Aye-3, Pirnia, Temple, Light; Nay-4, Kagan-Abrams, Matlock, Smith, Whitehead)*

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VII. OLD AND NEW BUSINESS

Meeting adjourned.

Next meeting: October 1st, 2019.