Councilmember David Ryu  
Discretionary Funds Task Force  

Regular Meeting Agenda  
Tuesday, October 1, 2019—6:00pm  
Will & Ariel Durant Branch Library, 7140 Sunset Blvd., Los Angeles, CA 90046

I. WELCOME  
Tami Kagan-Abrams, Chair, welcomes everyone and called the meeting to order.

ROLL CALL  
5 members present  
Tami Kagan-Abrams  
Laura Cohen  
Brian Pendleton  
Leila Pirnia  
Don Whitehead

4 members absent  
Paulette Light  
Debra Matlock  
Jesse Smith  
Liza Temple

II. MINUTES  
a. Approve minutes from the 8/6/19 meeting.  
Motion -- To approve the minutes of the 8/6/19 meeting.  
 Moved: Pirnia  
 Second: Whitehead  
 Vote: Approved unanimously.

III. GENERAL PUBLIC COMMENT  
No general public comments

IV. COUNCIL OFFICE LIAISON UPDATES  
Andrew Suh, Council District 4 Liaison

V. REVIEW LARGE EXPENDITURE REQUESTS  
a. Stansbury Avenue Halloween Experience ($30,700)  
Mr. Hoffman is the sole financier and producer of the Stansbury Avenue Halloween Experienced labeled “Terror Oaks.” For the past six years, he has produced a free, communitywide Halloween maze and production in front of his property on Stansbury Avenue. Councilmember Ryu visited his production last year and advised him to present his project to the Discretionary Funds Task Force. The task force agreed that this type of production at this scale is unprecedented and is a notable charity and community service. The only limitation is the question of city contracting and the ability to remit payment or reimbursement for a large sum to one individual.

Motion -- To approve up to $4,999 for the costs of production of the event.
Moved: Pendleton    Second: Cohen
Vote: Approved unanimously

VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VII. OLD AND NEW BUSINESS

Meeting adjourned.

Next meeting: December 3rd, 2019.