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

ROLL CALL
6 members present
Tami Kagan-Abrams
Laura Cohen
Debra Matlock
Leila Pirnia
Jesse Smith
Don Whitehead

3 members absent
Paulette Light
Brian Pendleton
Liza Temple

II. MINUTES
a. Approve minutes from the 12/3/19 meeting.

Motion -- To approve the minutes of the 12/3/19 meeting.
Moved: Cohen Second: Smith
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. Karsh Family Social Service Center ($25,000)
The Karsh Family Social Service Center provides a weekly food pantry program for individuals living with food insecurity and or homelessness. The pantry is a program open for all individuals but is geographically serving both CD 4 and 10. The $25,000 will cover food ingredients that will go in the bags for the food pantry program. The Karsh center is used as a hub because of their relationships and coordination with other non-profits to provide a multitude of services for everyone while they are there for the food pantry program.

Motion -- To approve up to $25,000 for the costs of food for the food pantry program.
Moved: Kagan-Abrams Second: Whitehead
Vote: Approved unanimously
VI. REVIEW PRIOR DISCRETIONARY FUNDING AND UPDATES

VII. OLD AND NEW BUSINESS

Councilmember Ryu attended the task force meeting to pitch Discretionary Funds Initiative: 2020 in 2020. The program idea is to provide 20 non-profit organizations specializing in the Family First Agenda including, but not limited to, providing social services, homelessness outreach, and food security, with $20,000 each quarter of the year for the entire year of 2020. The Council office will assist and collaborate with the task force to create an invitational letter for organizations to apply for the initiative which would list a qualifying criteria for the non-profit organizations. Since the year has already started, the Office is hoping to kick off the initiative with the April Discretionary Funds Task Force meeting and award 5 organizations with 5 reoccurring awards for June, August, and October.

Meeting adjourned.

Next meeting: April 7th, 2019.