



Helen Zukin  
President  
Sean Treglia  
Vice President  
Nedra Jenkins  
Paul Turner  
Vacant

200 North Spring Street  
City Hall – 24th Floor  
Los Angeles CA 90012  
(213) 978-1960  
(213) 978-1988 Fax  
<http://ethics.lacity.org>

Whistleblower Hotline:  
(800) 824-4825

## LOS ANGELES CITY ETHICS COMMISSION

### REGULAR MEETING AGENDA

Tuesday, May 12, 2009  
9:30 a.m.

City Hall Room 1050 (10th Floor)  
200 North Spring Street  
Los Angeles, CA 90012

1. Call to Order.
2. Public Comment.

*Testimony on issues that are within the Commission's jurisdiction but are not listed on the agenda will be taken at this time. If a speaker is not addressing matters within the Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed five minutes.*

3. Approval of [draft minutes for the meeting of April 14, 2009](#).
4. [Report on status of proposed FY09-10 budget and potential impact on CEC services and operations](#). [LeeAnn Pelham].
5. [Policy and legislation report](#) [Heather Holt].
6. Consideration of and action on the following stipulation:  
[In the Matter of: Stewart Lee Herrera](#), CEC Case No. 2009-09 [Deena Ghaly & Dominic Berbeo].
7. [Quarterly activity report by program operations division](#) [David Tristan].
8. Consideration of and action on [statements of economic interests for commission and department head SEI reviews](#) [Shannon Prior].

Statements of appointees receiving CAUTIONARY letters that highlight areas in which potential conflicts of interests could arise:

Board of Neighborhood Commissioners – Ms. Karen Mack  
Commission for Children, Youth and Their Families – Dr. Takashi Wada  
City Clerk – Ms. June Lagmay  
Metropolitan Water District – Mr. David Fleming

Statements of appointees receiving STANDARD letters indicating there are no apparent conflicts of interests:

Recreation and Parks Commission – Ms. Judith Valles

9. Announcements and requests to schedule items on future agendas.
10. Closed session for public employee performance evaluation of the executive director, pursuant to California Government Code § 54957.
11. Adjournment.

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*For additional information and materials regarding items on this agenda, please visit our Web site at <http://ethics.lacity.org> or call (213) 978-1960.*

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