



Helen Zukin
President
Paul Turner
Vice President
Marlene Canter
Nedra Jenkins
Valerie Vanaman

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

October 13, 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 September 15, 2009](#).
4. [Executive director's report](#) [LeeAnn Pelham].
5. [Policy and legislation report](#) [Heather Holt].
6. Informational item regarding [Measure L](#) [LeeAnn Pelham].
7. Consideration of and action on request for selection of hearing procedure:
 - a. *In the Matter of* [Amalgamated Transit Union 1277 PAC](#), CEC Case No. 2008-10 (Deena Ghaly & Terra Messina)
 - b. *In the Matter of* [Ballona Wetlands Committee to Stop Playa Vista and Paul Herzog](#), CEC Case No. 2008-18 (Deena Ghaly & Dominic Berbeo)
 - c. *In the Matter of* [Plumbers Local No. 78 PAC et al.](#), CEC Case No. 2009-01 (Deena Ghaly & Terra Messina)
8. Informational item regarding the [audit and enforcement process](#) [LeeAnn Pelham].
9. 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:

Area Planning Commission (South Valley) – Ms. Lydia Mather
Community Redevelopment Agency Commission – Mr. Kenneth H. Fearn
Disabled Access Appeals Commission – Ms. Crystal Dominick
Planning Commission – Ms. Yolanda Orozco
Police Commission – Ms. Debra Wong Yang

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

Animal Services Board – Ms. Melanie Ramsayer
Area Planning Commission (East Los Angeles) – Ms. Lilia Esther Garcia
El Pueblo De Los Angeles Historical Monument Authority – Ms. Norma Navarro

10. Announcements and requests to schedule items on future agendas.
11. Adjournment.

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.

Commission meetings in City Hall can be heard over the telephone, through the following numbers: Downtown Los Angeles—(213) 621-CITY; West Los Angeles—(310) 471-CITY; San Pedro—(310) 547-CITY; and Van Nuys—(818) 904-9450. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and services may be provided upon request. To ensure availability, please make your request at least 72 hours prior to the meeting. For additional information, please contact the Commission via our TTY line at (213) 978-2609. Public documents regarding an agenda item that are distributed to a majority of the members of the commission may be viewed during normal business hours at the commission's office and will be posted on the commission's Web site.