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## LOS ANGELES CITY ETHICS COMMISSION

### REGULAR MEETING AGENDA

January 12, 2010  
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 December 15, 2009](#).

4. 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:

City Employees' Retirement System Board – Mr. Jerry Bardwell  
Community Redevelopment Agency Board – Mr. Alejandro Ortiz

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

Convention and Exhibition Center Authority – Ms. Shahiedah Shabazz  
Housing Department (General Manager) – Mr. Douglas Guthrie

5. [Executive director's report](#) [LeeAnn Pelham].

6. [Policy and legislation report](#) [Heather Holt].

7. Consideration of and possible action on proposed stipulated settlement:  
*In the Matter of: Gregory T. Ochoa*, CEC Case No. 2009-08 (alleged excess contribution related to the 2005 election) [*Deena Ghaly & Dominic Berbeo*].
8. Consideration of and possible action on recommended Decision and Order:  
*In the Matter of: Engineers and Architects Association Civic Betterment Association*, CEC Case No. 2008-21 (alleged reporting and disclosure violations related to the 2005 election) [*Deena Ghaly & Dominic Berbeo*].
9. Informational item regarding costs associated with the Commission's use of the Office of Administrative Hearings [*Deena Ghaly*].
10. Discussion and possible action on the Commission's disgorgement and infractions enforcement policies [*Deena Ghaly*].
11. Announcements and requests to schedule items on future agendas.
12. Adjournment.

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