

Regular Meeting Agenda

Melinda Murray, President
Shedrick Davis, Vice President
Jeffery Daar, Commissioner
Laura Genao, Commissioner
Andrea Ordin, Commissioner
David Tristan, Executive Director

Tuesday, February 16, 2021
9:30 a.m.

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this meeting will be accessible telephonically.

The live audio for this meeting may be heard by calling (213) 621-2489.

Public comments may be provided by email to ethics.commission@lacity.org or verbally during Item 2 on this agenda by calling (669) 254-5252. Enter meeting ID 161 788 4780 followed by #. Press # again when prompted for participant ID. Once admitted to the meeting, press *9 to request to speak.

Opening Items

1. Call to order.
2. Multiple agenda item comment.
All public comment will be taken at this time for agenda items and for issues that are not on the agenda but are within the Ethics Commission's jurisdiction. THIS WILL BE THE ONLY OPPORTUNITY TO PROVIDE PUBLIC COMMENT DURING THIS MEETING. If a speaker is not addressing matters within the Ethics Commission's jurisdiction, the speaker will be asked to conclude. Each speaker will be allowed up to five minutes, depending on how many wish to speak within the one-hour limit for this item.
3. Approval of [minutes](#) for the meeting on December 8, 2020.
4. Possible discussion with authorized neighborhood council representatives.
An authorized neighborhood council representative may discuss that neighborhood council's resolution or community impact statement if it has been filed with the City Clerk and relates to an item on this agenda. The authorized neighborhood council representative shall provide a copy of the resolution or community impact statement.

Action Items

5. [Proposed stipulation](#) in Case No. 2021-02, *In the Matter of David Vela and Velada Consulting, LLC* (alleged failures to register as lobbying entities and file lobbying disclosure reports).

6. [Proposed stipulations](#) in Case No. 2020-15, *In the Matter of Craig Fry & Associates LLC*; Case No. 2020-31, *In the Matter of Craig Fry*; Case No. 2020-23, *In the Matter of Larry Mondragon*; Case No. 2020-24, *In the Matter of Michael Rueda* (alleged failures to register as lobbying entities and file lobbying disclosure reports).
7. [Professional services agreement](#) with LASR, LLC (dba First Records Retrieval).
8. [Regular meeting schedule](#) for 2021.

Information Items

9. [Review of recusals](#) by Sean Burton, the president of the Board of Airport Commissioners.
10. [Election update](#) (regular 2022 City and LAUSD elections).
11. [Recusal summary](#) (4th quarter 2020).
12. [Pre-confirmation statements of economic interests](#).
13. [Policy and legislation update](#).
14. [Executive director's report](#).

Closing Items

15. Commissioner announcements and requests to schedule items on future agendas.
16. Adjournment.

The City 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. Please make your request for auxiliary aids and services at least 72 hours before the meeting. Requests for sign language interpreters are strongly recommended at least five business days before the meeting. Public documents regarding an agenda item that are distributed to a majority of the commissioners may be viewed during normal business hours at the Ethics Commission's office. For additional information, please contact us at (213) 978-1960 or ethics.lacity.org.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.