

Regular Meeting Agenda

Shedrick Davis, President
Jeffery Daar, Vice President
Laura Genao, Commissioner
Manjusha Kulkarni, Commissioner
Courtney La Bau, Commissioner
David Tristan, Executive Director

Wednesday, August 17, 2022
12:00 p.m.

In light of Government Code section 54953(e), the Governor's Executive Order number N-21-21, concerns over Covid-19, and the commissioner determinations on August 3, 2022, 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 or toll free (833) 568-8864. 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.
3. Election of president and vice president for Fiscal Year 2022-23, pursuant to Los Angeles City Charter sections 503(a) and 700(b).
4. Approval of [minutes](#) for the meetings on June 15, July 13, and August 3, 2022.
5. 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

6. [Proposed stipulation](#) in Case No. 2020-14, *In the Matter of Mitchell Englander* (alleged acceptance of excess gifts, failure to disclose gifts, and misuse of City position).
7. [Proposed stipulation](#) in Case No. 2022-05, *In the Matter of Danielle Hayman and Hayman Development LLC* (alleged failures to register and report as a lobbying entity).

8. [Review of recusals](#) by Anthony Pirozzi, Jr., a member of the Board of Harbor Commissioners.
9. [Statement of opinion](#) regarding Los Angeles City Charter sections 700-712.
10. [Professional services agreement](#) with Kennedy Court Reporters, Inc.
11. Findings to continue teleconference meetings pursuant to AB 361.

Determination that the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active; that, consistent with findings made by the City Council on October 6, 2021, the Covid-19 pandemic remains a significant challenge in the City of Los Angeles; that local officials continue to impose or recommend measures to promote social distancing; and that, in accordance with California Government Code section 54953(e), the Ethics Commission has reconsidered the circumstances of the state of emergency and determines that the state of emergency continues to directly impact the ability of the commissioners to meet safely in person.

Information Items

12. [Election update](#) (regular 2022 City and LAUSD elections).
13. [Behested summary](#) (January 1–June 30, 2022)
14. [Recusal summary](#) (2nd quarter 2022).
15. [Pre-confirmation statements of economic interests](#).
16. [Policy and legislation update](#).
17. [Executive director's report](#).

Closing Items

18. Commissioner announcements and requests to schedule items on future agendas.
19. 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.*