Los Angeles City Ethics Commission

REGULAR MEETING
Tuesday, April 18, 2017
9:30 a.m.

City Hall Room 1060 (10th Floor)
200 North Spring Street, Los Angeles, CA 90012

Opening Items

1. Call to order.

2. Approval of minutes for the meeting on February 21, 2017.

3. 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

4. Proposed stipulation in Case No. 2016-06, In the Matter of Dr. Feliciano Serrano (alleged failure to maintain independent expenditure records, submit political communications, and include required disclaimers).


7. Review of recusals by William Funderburk, the vice president of the Board of Water and Power Commissioners.

8. Review of recusals by Mel Levine, the president of the Board of Water and Power Commissioners.

9. Updates to the enforcement regulations.

10. Determination regarding the sufficiency of the matching funds trust fund for the 2017 regular general elections.
Information Items

13. **Pre-confirmation statements of economic interests**.
14. **Policy and legislation report**.
15. **Executive director’s report**.

Closing Items

16. **General public comment**.
   
   Testimony on issues that are within the Ethics 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 Ethics Commission’s jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed up to five minutes.

17. **Announcements and requests to schedule items on future agendas**.

18. **Adjournment**.

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