



Los Angeles City Ethics Commission

REGULAR MEETING
Tuesday, August 15, 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. Election of president and vice president for Fiscal Year 2017-18, pursuant to Los Angeles City Charter sections 700(b) and 503(a).
3. Approval of [minutes](#) for the meeting on April 18, 2017.
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. Review of [recusals by Lynn Alvarez](#), the vice president of the Board of Recreation and Parks Commissioners.
6. Recommended [improvements to the Municipal Lobbying Ordinance](#).

Information Items

7. Review of [recusals by Veronica Padilla-Campos](#), a member of the City Planning Commission.
8. Overview of [enforcement practices](#).
9. [Election update](#) (2017 regular elections).
10. [Lobbying report](#) (1st Quarter 2017).
11. [Recusal report](#) (1st and 2nd Quarters 2017).

12. [Pre-confirmation statements of economic interests.](#)
13. [Policy and legislation report.](#)
14. [Executive director's report.](#)

Closing Items

15. 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.
16. Announcements and requests to schedule items on future agendas.
17. Adjournment.

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