



Los Angeles City Ethics Commission

REGULAR MEETING  
Tuesday, December 19, 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 October 17, 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. 2017-15, *In the Matter of Joseph Kouba* (alleged excess contributions).
5. Proposed [stipulation](#) in Case No. 2017-13, *In the Matter of Ingrid I. S. Lee (aka In Soo Lee)* (alleged excess contributions).
6. [Notice of inactive investigations](#).
7. Review of [recusals by Mel Levine](#), the president of the Board of Water and Power Commissioners.
8. Proposed [modifications](#) to the Municipal Lobbying Ordinance.
9. Regular [meeting schedule](#) for 2018.

### Information Items

10. Review of [recusals by Pilar Diaz](#), a member of the Board of Recreation and Parks Commissioners.
11. [Lobbying report](#) (3rd Quarter 2017).

12. [Recusal report](#) (3rd Quarter 2017).
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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