

Los Angeles City Ethics Commission

REGULAR MEETING Tuesday, February 21, 2017 1:30 p.m.

*** NOTE NEW LOCATION ***

City Hall Room 1050 (10th Floor) 200 North Spring Street, Los Angeles, CA 90012

Opening Items

- Call to order.
- 2. Approval of minutes for the meeting on December 6, 2016.
- 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. 2015-08, *In the Matter of Emanuel Pleitez for L.A. Mayor 2013* (alleged failure to maintain campaign records and failure to submit copy of campaign literature).
- 5. <u>Proposed stipulation</u> in Case No.2015-13, *In the Matter of John Ek* (alleged gifts offered by lobbyist to City officials).
- 6. <u>Proposed stipulation</u> in Case No. 2017-01, *In the Matter of Cisco* (alleged inaccurate quarterly reports).
- Proposed stipulations in Case No. 2017-04, In the Matter of Crest Real Estate, Case No. 2017-05, In the Matter of Jason Somers, and Case No. 2017-06, In the Matter of Anthony Russo (alleged failure to register and failure to file disclosure reports).
- 8. Updates to the <u>enforcement regulations</u>.

Information Items

- 9. <u>Election update</u> (2017 regular elections).
- 10. Recusal report (4th Quarter 2016).
- 11. Pre-confirmation statements of economic interests.
- 12. Policy and legislation report.
- 13. Executive director's report.

Closing Items

14. General public comment.

Testimony on issues that are within the 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 Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed up to five minutes.

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

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