

Regular Meeting Agenda

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

Wednesday, October 19, 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 October 12, 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. Approval of [minutes](#) for the meetings on August 17, September 14, and October 12, 2022.
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 Jamie Lee, the president of the Board of Harbor Commissioners.
6. [Professional services agreement](#) with TLC Interpreting & Translation Services, LLC.

7. 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, as the City Council determined on September 23, 2022, a local emergency continues to persist; and that, in accordance with California Government Code section 54953(e), the Ethics Commission has reconsidered the circumstances of the state of emergency and determined that it continues to directly impact the ability of the commissioners to meet safely in person or that local officials continue to impose or recommend measures to promote social distancing.

Information Items

8. [Election update](#) (regular 2022 and 2024 City and LAUSD elections).
9. [Lobbying summary](#) (2nd quarter 2022).
10. [Pre-confirmation statements of economic interests](#).
11. [Policy and legislation update](#).
12. [Executive director's report](#).

Closing Items

13. Commissioner announcements and requests to schedule items on future agendas.
14. 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.*