

Special Meeting Agenda

Jeffery Daar, President
Manjusha Kulkarni, Vice President
Aryeh Cohen, Commissioner
Alex Johnson, Commissioner
David Tristan, Executive Director

Wednesday, November 8, 2023
12:00 p.m.

City Hall Room 1060
200 North Spring Street, Los Angeles CA 90012

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, in person, or 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. A total of three minutes will be provided to each speaker. The meeting chair may adjust the amount of time provided. If a speaker is not addressing matters within the Ethics Commission's jurisdiction, the speaker will be asked to conclude. The public is strongly encouraged to submit written comments to ethics.commission@lacity.org at least 24 hours prior to the meeting, so that the commissioners have sufficient time to review them.
3. Election of president and vice president for Fiscal Year 2023-24, pursuant to Los Angeles City Charter sections 503(a) and 700(b).
4. [Minutes](#) for the meeting on June 21, 2023.
5. Possible discussion with authorized neighborhood council representatives.
Pursuant to Los Angeles Administrative Code section 22.819, an authorized representative of a neighborhood council will have an opportunity to provide the neighborhood council's formal position on a matter listed on this meeting agenda within the time allotted by the meeting chair. The neighborhood council shall provide the commission with a copy of the Community Impact Statement it filed with the City Clerk or the adopted resolution regarding its formal position in advance of this meeting.

Action Items

6. [Proposed stipulation](#) in Case No. 2022-053, *In the Matter of Troy De Guzman* (alleged misuse of City position).
7. [Selection of hearing officers](#) in Case No. 2020-019, *In the Matter of John Lee* (alleged acceptance of excess gifts, failure to disclose gifts, misuse of City position, and aiding and abetting the misuse of City position).

8. [Review of recusals](#) by Edward Renwick, the vice president of the Board of Harbor Commissioners.
9. [Assessment of matching funds trust fund](#) for the 2024 regular City elections.
10. [Technical updates](#) to the matching funds regulations.
11. [Proposed recusal notification requirement](#) for elected officials.
12. [Professional services agreement](#) with Cal Interpreting & Translations.
13. [Professional services agreement](#) with LexisNexis.
14. [2024 regular meeting schedule](#).

Information Items

15. [Election update](#).
16. [Behested summary](#) (January 1–June 30, 2023)
17. [Lobbying summary](#) (2nd quarter 2023)
18. [Recusal summary](#) (2nd and 3rd quarters 2023)
19. [Pre-confirmation statements of economic interests](#).
20. [Policy and legislation update](#).
21. [Executive director's report](#).

Closing Items

22. Commissioner announcements and requests to schedule items on future agendas.
23. 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.commission@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.*