
Minutes of the Meeting on June 21, 2016

OPENING ITEMS

1. Call to Order.

Commission President Jessica Levinson called the meeting to order at 10:06 a.m.

Present: President Jessica Levinson
Commissioner Ana Dahan
Commissioner Nathan Hochman
Commissioner Melinda Murray

Absent: Vice President Serena Oberstein

2. Approval of minutes for the meeting on April 19, 2016.

Levinson moved to approve the minutes, and Hochman seconded. The minutes were approved 4-0.

No public comment was received.

ACTION ITEMS

3. Findings and order in Case No. 2014-03, *In the Matter of Kelly M. Lord and Lord for City Council District 12 2011.*

Levinson recused herself from participating in the item and left the room at 10:12 a.m.

Staff presented written findings and order to memorialize the verbal order that imposed administrative penalties totaling \$15,900 and was entered into the record at the hearing held on February 16, 2016.

Public comment was received from Eric Preven and Kelly Lord.

Action: Dahan moved to approve the findings and order, and Murray seconded. The findings and order were approved 3-0.

Levinson returned to the room at 10:19 a.m.

4. Proposed stipulation in Case No. 2016-10, *In the Matter of Richard J. Riordan* (alleged failures to include disclaimer on independent expenditure communications).

Hochman recused himself from participating in the item and left the room at 10:20 a.m.

Staff recommended approving a stipulated order imposing administrative penalties of \$11,250 for failing to include disclaimers on independent expenditure communications.

No public comment was received.

Action: Levinson moved to approve the order, and Dahan seconded. The order was approved 3-0.

Hochman returned to the room at 10:21 a.m.

5. Review of recusals by Mel Levine, the president of the Board of Water and Power Commissioners.

Murray recused herself from participating in the item and left the room at 10:21 a.m.

Staff provided an analysis of the financial interest that led to a recusal review for President Levine under Charter § 707. Staff recommended against a finding that the conflict is significant and continuing at this time.

No public comment was received.

Action: Dahan moved to adopt a resolution finding that a significant and continuing conflict does not exist at this time, and Hochman seconded. The resolution was adopted 3-0.

Murray returned to the room at 10:22 a.m.

INFORMATION ITEMS

6. Review of recusals by Gail Kennard, the vice president of the Cultural Heritage Commission.

The staff report was received and filed.

No public comment was received.

7. Election update (2017 regular elections).

The staff report was received and filed.

No public comment was received.

8. Lobbying report (1st Quarter 2016).

The staff report was received and filed.

No public comment was received.

9. Recusal report (1st Quarter 2016).

The staff report was received and filed.

No public comment was received.

10. Pre-confirmation statements of economic interests.

The staff report was received and filed.

No public comment was received.

11. Policy and legislation report.

The staff report was received and filed.

No public comment was received.

12. Executive Director's report.

The staff report was received and filed.

No public comment was received.

CLOSING ITEMS

13. Discussion with neighborhood council representatives regarding any neighborhood council resolution or community impact statement that has been filed with the City Clerk and relates to an item on this agenda.

No neighborhood council resolution or community impact statement was discussed.

14. General public comment.

No general public comment was received.

15. Announcements and requests to schedule items on future agendas.

No announcements or requests for future items were made.

16. Adjournment.

Levinson adjourned the meeting at 10.29 a.m.

A complete recording of this meeting, excluding closed sessions, is on file as a public record and may be accessed at ethics.lacity.org.