



Los Angeles City Ethics Commission

REGULAR MEETING
Tuesday, February 20, 2018
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 December 19, 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. Review of [recusals by Jill Banks Barad](#), a member of the Board of Water and Power Commissioners.
5. Review of [recusals by Michael Newhouse](#), the vice president of the West Los Angeles Area Planning Commission.
6. Amended [professional services agreement](#) with Kennedy Court Reporters.

Information Items

7. Overview of select [campaign finance laws](#), including those affected by the new election schedule and the matching funds program.
8. [Lobbying report](#) (4th Quarter 2017).
9. [Recusal report](#) (4th Quarter 2017).
10. [Pre-confirmation statements of economic interests](#).
11. [Policy and legislation report](#).

12. [Executive director's report.](#)

Closing Items

13. [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.

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

15. Adjournment.

Ethics Commission meetings in City Hall can be heard via telephone at the following numbers: Downtown Los Angeles—(213) 621-CITY; West Los Angeles—(310) 471-CITY; San Pedro—(310) 547-CITY; Van Nuys—(818) 904-9450. 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.