

Los Angeles City Ethics Commission

REGULAR MEETING Tuesday, June 19, 2018 9:30 a.m.

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 April 24, 2018.
- 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 <u>stipulation</u> in Case No. 2017-14, *In the Matter of Young Son Kim and Kim, Joo & Associates* (alleged excess contributions).
- 5. Continued review of key <u>campaign finance laws</u>, including contributions, disclosure, and the matching funds program.

Information Items

- 6. Review of <u>recusals by Lisa Waltz Morocco</u>, a member of the West Los Angeles Area Planning Commission.
- 7. Lobbying report (1st Quarter 2018).
- 8. Recusal report (1st Quarter 2018)
- 9. <u>Pre-confirmation statements of economic interests.</u>
- 10. Policy and legislation report.
- 11. Executive director's report.

Closing Items

12. 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.

- 13. Announcements and requests to schedule items on future agendas.
- 14. Adjournment.

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