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# *Minutes for the Meeting on June 19, 2018*

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## **OPENING ITEMS**

### **1. Call to Order.**

City Controller Ron Galperin presented Commission President Jessica Levinson with a resolution to honor her five years of service.

Levinson called the meeting to order at 9:54 a.m.

Present: President Jessica Levinson  
Vice President Serena Oberstein  
Commissioner Araceli Campos  
Commissioner Melinda Murray  
Commissioner Andrea Sheridan Ordin

Absent: None

### **2. Approval of minutes for the meeting on April 24, 2018.**

Levinson moved to approve the minutes, and Oberstein seconded. The minutes were approved 5-0.

### **3. Possible discussion with authorized neighborhood council representatives.**

No neighborhood council resolutions or community impact statements were submitted or discussed.

## **ACTION ITEMS**

### **4. Proposed stipulation in Case No. 2017-14, *In the Matter of Young Son Kim and Kim, Joo & Associates* (alleged excess contributions).**

Staff recommended approving a stipulated order imposing administrative penalties of \$3,750.

No public comment was received.

Action: Ordin moved to approve the proposed stipulation, and Levinson seconded. The stipulation was approved 5-0.

**5. Continued review of key campaign finance laws, including contributions, disclosure, and the matching funds program.**

This item was taken out of order and considered first.

A staff report, with ordinance language to implement possible changes requested by the commissioners at the last meeting, was provided. Tom Reindel, of the City Clerk Elections Division, provided input regarding the effect of the matching funds signature requirement on the City Clerk's office. Multiple substantive public comments were received in writing shortly before the meeting. The commissioners expressed concern about not having sufficient time to properly evaluate the comments.

Public comment was received from Councilmember David Ryu, Paul Beck, David Burke, Michael Caughey, James Chi, Carolina Goodman, Suzanne Habbershaw, John Hydar, Jeffrey Imber, Phil Kaiser, Trent Lange, Lisa Larsen, Kathryn MacDonald, Valentine Miele, Sylvia Moore, Holly Mosher, Victor Nepomnyashchy, Siegfried Othmer, Kristy Pace, Fiona Priskich, Salvador Rios, Susan Rosen, Christa Spinelli, June Stepansky, Theresa Stewart, Suju Vijayan, Thomas Walsh, Wayne Williams, Charles Wolfe, Elio Zarmati.

Action: Levinson moved to postpone consideration of the item until the public comments could be analyzed, and Oberstein seconded. The motion passed 5-0.

**INFORMATION ITEMS**

**6. Review of recusals by Lisa Waltz Morocco, a member of the West Los Angeles Area Planning Commission.**

The staff report was received and filed.

No public comment was received.

**7. Lobbying report (1st Quarter 2018).**

The staff report was received and filed.

No public comment was received.

**8. Recusal report (1st Quarter 2018).**

The staff report was received and filed.

No public comment was received.

**9. Pre-confirmation statements of economic interests.**

The staff report was received and filed.

No public comment was received.

**10. Policy and legislation report.**

The staff report was received and filed.

No public comment was received.

**11. Executive director's report.**

The report was received and filed. The executive director thanked President Levinson for her service to the Ethics Commission.

No public comment was received.

**CLOSING ITEMS**

**12. General public comment.**

No general public comment was received.

**13. Announcements and requests to schedule items on future agendas.**

The commissioners discussed the possibility of a special meeting for the campaign finance review.

**14. Adjournment.**

Levinson adjourned the meeting at 10:46 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](http://ethics.lacity.org).*