



Los Angeles City Ethics Commission

REGULAR MEETING
Tuesday, December 18, 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. Election of president and vice president for the remainder of Fiscal Year 2018-19, pursuant to Los Angeles City Charter sections 700(b) and 503(a).
3. Approval of [minutes](#) for the meeting on October 16, 2018.
4. 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

5. Updates to [election filing deadlines](#), in light of the new even-year election schedule.
6. Updates to [bidder disclosure requirements](#), to facilitate electronic submissions.
7. [Regular meeting schedule](#) for 2019.

Information Items

8. Review of [recusals by Michael Newhouse](#), President of the West Los Angeles Area Planning Commission.
9. [Election update](#) (2019 LAUSD special election and 2020 City regular elections).
10. [Lobbying summary](#) (3rd quarter 2018).
11. [Recusal summary](#) (3rd quarter 2018).

12. [Pre-confirmation statements of economic interests.](#)
13. [Policy and legislation update.](#)
14. [Executive director's report.](#)

Closing Items

15. [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.
16. Announcements and requests to schedule items on future agendas.
17. Adjournment.

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