

# Regular Meeting Agenda

Tuesday, June 25, 2019  
9:30 a.m.

City Hall Room 1060  
200 North Spring Street, Los Angeles CA 90012

## Opening Items

1. Call to order.
2. Approval of [minutes](#) for the meeting on April 16, 2019.
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. [Stipulation, Waiver, and Consent](#) related to findings and penalty in Case No. 2016-08, *In the Matter of Eugene A. Day* (alleged misuse of City position and unauthorized outside employment).
5. [Review of recusals](#) by Anthony Pirozzi, Jr., a member of the Board of Harbor Commissioners.

## Information Items

6. [Review of recusals](#) by Lucia Moreno-Linares, a member of the Board of Harbor Commissioners.
7. [Election update](#) (special 2019 City and LAUSD elections and regular 2020 City and LAUSD elections).
8. [Lobbying summary](#) (1st quarter 2018).
9. [Recusal summary](#) (1st quarter 2018).
10. [Pre-confirmation statements of economic interests.](#)
11. [Policy and legislation update.](#)
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.

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