

Regular Meeting Agenda

Tuesday, December 10, 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 October 22, 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. Proposed [stipulation](#) in Case No. 2019-31, *In the Matter of Gary Benjamin and Alchemy Planning, LLC* (alleged failure to register as a lobbying entity and file lobbying disclosure reports).
5. [Review of recusals](#) by Joseph Halper, a member of the Board of Recreation and Parks Commissioners.
6. [Review of recusals](#) by Edward Renwick, the vice president of the Board of Harbor Commissioners.
7. Determination regarding the [sufficiency of the matching funds trust fund](#) for the regular 2020 elections.
8. [Professional services agreement](#) with the California Office of Administrative Hearings.
9. [Regular meeting schedule](#) for 2020.

Information Items

10. [Election update](#) (regular 2020 City and LAUSD elections).
11. [Lobbying summary](#) (3rd quarter 2019).

12. [Recusal summary](#) (3rd quarter 2019).
13. [Pre-confirmation statements of economic interests](#).
14. [Policy and legislation update](#).
15. [Executive director's report](#).

Closing Items

16. 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.
17. Announcements and requests to schedule items on future agendas.
18. 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.