

# Special Meeting Agenda

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Shedrick Davis, President  
Jeffery Daar, Vice President  
Laura Genao, Commissioner  
Manjusha Kulkarni, Commissioner  
David Tristan, Executive Director

**Wednesday, July 13, 2022**  
**10:00 a.m.**

In light of Government Code sections 54953(e)(1) and 54953(e)(3), the Governor's Executive Order N-21-21 (November 10, 2021), concerns over Covid-19, and the determinations of the commissioners on June 15, 2022, this meeting will be accessible telephonically.

The live audio for this meeting may be heard by calling (213) 621-2489. Public comments may be provided by email to [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org) or verbally during Item 2 on this agenda by calling (669) 254-5252 or toll free (833) 568-8864. Enter meeting ID 161 788 4780 followed by #. Press # again when prompted for participant ID. Once admitted to the meeting, press \*9 to request to speak.

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1. Call to order.

2. Agenda item comment.

*All public comment will be taken at this time for agenda items. THIS WILL BE THE ONLY OPPORTUNITY TO PROVIDE PUBLIC COMMENT DURING THIS MEETING.*

3. Findings to continue teleconference meetings pursuant to AB 361.

*Determination that the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active; that, consistent with findings made by the City Council on October 6, 2021, the Covid-19 pandemic remains a significant challenge in the City of Los Angeles; that local officials continue to impose or recommend measures to promote social distancing; and that, in accordance with California Government Code section 54953(e)(3), the Ethics Commission has reconsidered the circumstances of the state of emergency and determines that the state of emergency continues to directly impact the ability of the commissioners to meet safely in person.*

4. Adjournment.

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**Notice to Paid Representatives:** *If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).*