

# 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, August 3, 2022**  
**10:00 a.m.**

In light of Government Code section 54953(e), the Governor's Executive Order number N-21-21, concerns over Covid-19, and the determinations of the commissioners on July 13, 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), 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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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](http://ethics.lacity.org).

**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).*