

# Special Meeting Agenda

Jeffery Daar, President  
Manjusha Kulkarni, Vice President  
Shedrick Davis, Commissioner  
Courtney La Bau, Commissioner  
David Tristan, Executive Director

**Wednesday, January 11, 2023**  
**12:00 p.m.**

In light of Government Code section 54953(e), the Governor's Executive Order number N-21-21, concerns over Covid-19, and the commissioner determinations on December 14, 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.

## Opening Items

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, as the City Council determined on December 13, 2022, a local emergency continues to persist; and that, in accordance with California Government Code section 54953(e), the Ethics Commission has reconsidered the circumstances of the state of emergency and determined that it continues to directly impact the ability of the commissioners to meet safely in person or that local officials continue to impose or recommend measures to promote social distancing.*

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).*