
Minutes of the Meeting on April 21, 2021

OPENING ITEMS

Murray shared instructions for listening to and providing public comment during the meeting.

1. Call to Order.

Murray called the meeting to order at 9:34 a.m.

Present: President Melinda Murray
Vice President Shedrick Davis
Commissioner Jeffery Daar
Commissioner Laura Genao
Commissioner Andrea Sheridan Ordin

2. Multiple agenda item comment.

Eric Preven provided general public comment and comment on Items 5 and 8.

3. Approval of minutes for the meeting on February 16, 2021.

Daar moved to approve the minutes, and Davis seconded. The minutes were approved 5-0.

4. Possible discussion with authorized neighborhood council representatives.

No neighborhood council resolutions or community impact statements were submitted or discussed.

ACTION ITEMS

5. Review of recusals by Jamie L. Lee, the president of the Board of Harbor Commissioners.

Staff provided an analysis of the financial interests that led to a Charter § 707 recusal for President Lee and recommended finding that the conflict is not significant at this time.

Action: Ordin moved to adopt a resolution finding that a significant conflict does not exist at this time, and Genao seconded. The resolution was adopted 5-0.

6. Review of recusals by Edward Renwick, the vice president of the Board of Harbor Commissioners.

Staff provided an analysis of the financial interests that led to a Charter § 707 recusal for Vice President Renwick and recommended finding that the conflict is not significant at this time.

Action: Ordin moved to adopt a resolution finding that a significant conflict does not exist at this time, and Davis seconded. The resolution was adopted 5-0.

INFORMATION ITEMS

7. Election update (regular 2020 and 2022 City and LAUSD elections).

The staff report was received and filed.

8. Lobbying summary (4th quarter 2020).

The staff report was received and filed.

9. Pre-confirmation statements of economic interests.

The staff report was received and filed.

10. Policy and legislation update.

Staff provided an update on legislative developments since the last meeting.

11. Executive director's report.

The executive director introduced Ken Hardy, the new Director of Enforcement, and provided an update on the Mayor's proposed budget for Fiscal Year 2021-22.

CLOSING ITEMS

12. Commissioner announcements and requests to schedule items on future agendas.

No announcements or requests were made.

13. Adjournment.

Genao moved to adjourn the meeting, and Ordin seconded. The meeting was adjourned at 9:55 a.m., by a vote of 5-0.

A complete recording of this meeting, excluding closed sessions, is on file as a public record and may be accessed at ethics.lacity.org.