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## *Minutes of the Meeting on June 16, 2021*

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### **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.**

Mike Feuer thanked Ordin for her service to the commission. Eric Preven and Rob Quan provided general public comment.

#### **3. Approval of minutes for the meeting on April 21, 2021.**

Daar moved to approve the minutes, and Ordin 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 Sylvia Patsouras, the president of the Board of Recreation and Parks Commissioners.**

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

Action: Genao 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.

**6. Proposed technical updates to the Campaign Finance Ordinance.**

Staff recommended technical updates to the Campaign Finance Ordinance, to provide clarification and ensure consistency.

Action: Daar moved to approve the recommendations and add “such persons” to Los Angeles Municipal Code § 49.7.4(A), and Davis seconded. The recommendations were approved 5-0.

**INFORMATION ITEMS**

**7. Behested payments summary (2020).**

Staff provided a summary and analysis of behested payments reported by elected City officials during 2020 and indicated that future summaries will be provided twice annually.

**8. Recusal summary (1st quarter 2021).**

The staff report was received and filed.

**9. Lobbying summary (1st quarter 2021).**

The staff report was received and filed.

**10. Election update (regular 2022 City and LAUSD elections).**

The staff report was received and filed.

**11. Pre-confirmation statements of economic interests.**

The staff report was received and filed.

**12. Policy and legislation update.**

The staff report was received and filed.

**13. Executive director’s report.**

The Executive Director and Deputy Executive Director thanked Ordin for her service to the commission. The Executive Director highlighted that four positions will be filled in the coming months and that two new online data tools have been launched.

**CLOSING ITEMS**

**15. Commissioner announcements and requests to schedule items on future agendas.**

The commissioners thanked Ordin for her service to the commission. Daar suggested future discussions regarding lobbying and behested payments.

**16. Adjournment.**

Davis moved to adjourn the meeting, and Ordin seconded. The meeting was adjourned by a vote of 5-0 at 10:27 a.m.

*A complete recording of this meeting, excluding closed sessions, is on file as a public record and may be accessed at [ethics.lacity.org](https://ethics.lacity.org).*