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# *Minutes of the Meeting on August 18, 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 9:33 a.m. and welcomed Kulkarni to the commission.

Present: President Melinda Murray  
Vice President Shedrick Davis  
Commissioner Jeffery Daar  
Commissioner Manjusha Kulkarni

Absent: Commissioner Laura Genao

### **2. Multiple agenda item comment.**

Rob Quan provided comment on Item 11 and general public comment.

### **3. Election of president and vice president for Fiscal Year 2021-22, pursuant to Los Angeles City Charter sections 503(a) and 700(b).**

Murray nominated Davis for president, and Daar seconded. Davis was elected 4-0. Murray nominated Daar as vice president, and Davis seconded. Daar was elected 4-0.

### **4. Approval of minutes for the meeting on June 16, 2021.**

Kulkarni recused herself from this item. Davis moved to approve the minutes, and Daar seconded. The minutes were approved 3-0.

### **5. Possible discussion with authorized neighborhood council representatives.**

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

## **ACTION ITEMS**

### **6. Review of recusals by Anthony Pirozzi, Jr., a member of the Board of Harbor Commissioners.**

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

Action: Davis moved to adopt a resolution finding that a significant conflict does not exist at this time, and Daar seconded. The resolution was adopted 4-0.

**7. Review of recusals by Susana Reyes, the vice president of the Board of Water and Power.**

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

Action: Daar moved to adopt a resolution finding that a significant conflict does not exist at this time, and Davis seconded. The resolution was adopted 4-0.

**8. Professional services agreement with TLC Interpreting & Translation Services, LLC.**

Staff recommended approving a Second Amended and Restated Professional Services Agreement (No. C-1343450-RA2), with a one-year term and payments by the City not to exceed \$20,000.

Action: Daar moved to adopt a resolution approving the agreement and authorizing the executive director to execute it, and Kulkarni seconded. The resolution was adopted 4-0.

**9. Professional services agreement with Kennedy Court Reporters, Inc.**

Staff recommended approving a Second Amended and Restated Professional Services Agreement (No. C-133822-RA2), with a one-year term and payments by the City not to exceed \$20,000.

Action: Daar moved to adopt a resolution approving the agreement and authorizing the executive director to execute it, and Kulkarni seconded. The resolution was adopted 4-0.

**INFORMATION ITEMS**

**10. Behested payments summary (January to June 2021).**

Staff provided a summary and analysis of behested payments reported by elected City officials during the first half of 2021.

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

The staff report was received and filed.

**12. Recusal summary (2nd quarter 2021).**

The staff report was received and filed.

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

The staff report was received and filed.

**14. Policy and legislation update.**

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

**15. Executive director's report.**

The Executive Director thanked Murray for her service as president, congratulated Davis and Daar on their elections, and welcomed Kulkarni. The Executive Director also announced and welcomed two new staff members.

**CLOSING ITEMS**

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

No announcements or requests were made.

**17. Adjournment.**

Murray adjourned the meeting without objection at 10:14 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](http://ethics.lacity.org).*