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## *Minutes of the Meeting on April 20, 2022*

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### **OPENING ITEMS**

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

#### **1. Call to Order.**

Davis called the meeting to order at 12:05 p.m.

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

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

Jamie York provided general public comment and comment on Items 6 and 12. Michelle Gallagher provided general public comment and comment on Items 6 and 12. Rob Quan provided general public comment and comment on all items. Susan Winsberg provided comment on Item 6. Casey Madrick provided comment on Item 6. Quyen Tu provided comment on Item 6. Sean McMorris provided comment on Item 6. Glenn Bailey provided general public comment and comment on Items 6, 7, and 12. Michael Shear provided comment on Item 6. An unidentified participant provided comment on Item 6.

#### **3. Approval of minutes for the meetings on February 16, March 15, and March 31, 2022.**

Daar moved to approve the minutes for March 15 and March 31, 2022, and Genao seconded. The minutes were approved 5-0, with Kulkarni and Murray abstaining.

Murray moved to approve the minutes for February 16, 2022, and Kulkarni seconded. The minutes were approved 5-0.

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

Jamie York submitted two community impact statements on behalf of the Reseda Neighborhood Council: one regarding Item 6 and one regarding Item 12.

Glenn Bailey submitted two community impact statements regarding Item 6: one on behalf of the Northridge East Neighborhood Council and one on behalf of the Encino Neighborhood Council.

## **ACTION ITEMS**

### **5. Determination regarding the sufficiency of the matching funds trust fund for the regular 2022 elections.**

Staff recommended adopting a resolution certifying that maximum matching funds are available to qualified candidates in the regular 2022 primary and general elections.

Action: Murray moved to adopt the resolution, and Genao seconded. The resolution was adopted 5-0.

### **6. Possible amendments to the Municipal Lobbying Ordinance.**

Daar provided opening comments on the review process and the ad hoc subcommittee's proposed amendments. Genao left the meeting at 1:00 p.m. Staff presented the ad hoc subcommittee's proposed amendments.

Action: Daar moved to approve the ad hoc subcommittee's proposed amendments, with modifications to proposed Los Angeles Municipal Code section 48.03(E), and Murray seconded. The motion passed 4-0.

### **7. Findings to continue teleconference meetings pursuant to AB 361.**

Staff recommended determinations in compliance with AB 361 to continue teleconference meetings.

Action: Daar moved to adopt the recommended determinations, and Kulkarni seconded. The determinations were adopted 4-0.

## **INFORMATION ITEMS**

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

Staff summarized data reported to date for the 2022 regular elections.

### **9. Lobbying summary (4th quarter 2021 and annual overview).**

Staff summarized data reported by lobbying entities for the fourth quarter of 2021 and over the entire course of 2021.

### **10. Pre-confirmation statements of economic interests.**

Staff summarized pre-confirmation statements of economic interests submitted since the last meeting.

### **11. Policy and legislation update.**

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

**12. Executive director's report.**

The Executive Director thanked the ad hoc subcommittee for its work on the lobbying ordinance and highlighted election workloads, financial disclosure filings, a new contributor dashboard, and a new political activity video.

**CLOSING ITEMS**

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

No announcements or requests were made.

**14. Adjournment.**

Davis adjourned the meeting at 1:38 p.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).*