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# *Minutes of the Meeting on August 17, 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 12:17 p.m. and welcomed La Bau.

Present: President Shedrick Davis  
Vice President Jeffery Daar  
Commissioner Manjusha Kulkarni  
Commissioner Courtney La Bau

Absent: Commissioner Laura Genao

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

Eric Preven provided general public comment and comment on Items 6, 9, and 13. An anonymous caller provided general public comment. Jamie York provided general public comment and comment on Items 6, 9, and 16. Diana provided general public comment. Olga provided general public comment. Rob Quan provided general public comment and comment on Items 6, 9, and 13. Jennifer Goodie provided general public comment and comment on Items 9 and 16. Connie Martinez provided general public comment and comment on Item 17. Michael Shear provided general public comment and comment on Items 6 and 17. Kiernan provided general public comment and comment on Item 17. Wayne from Encino provided general public comment and comment on Items 6 and 7. An anonymous caller provided general public comment. Daniel provided general public comment and comment on Item 6. An anonymous caller provided general public comment.

### **3. Election of president and vice president for Fiscal Year 2022-23, pursuant to Los Angeles City Charter sections 503(a) and 700(b).**

Davis nominated Daar for president, and Kulkarni seconded. Daar was elected 4-0. Davis moved that he continue to chair the current meeting, with Daar chairing beginning with the next meeting, and Kulkarni seconded. The motion was approved 4-0. Davis nominated Kulkarni as vice president, and Daar seconded. Kulkarni was elected 4-0.

### **4. Approval of minutes for the meetings on June 15, July 13, and August 3, 2022.**

Daar moved to approve the minutes for June 15, and Kulkarni seconded. The minutes for June 15 were approved 4-0, with La Bau abstaining. Kulkarni moved to approve the minutes for July 13, and La Bau seconded. The minutes for July 13 were approved 4-0,

with La Bau abstaining. Kulkarni moved to approve the minutes for August 3, and Daar seconded. The minutes for August 3 were approved 4-0, with La Bau abstaining.

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

No community impact statements were initially presented. Following Item 7, Daar moved to reopen Item 5, and La Bau seconded. The motion passed 4-0.

Community impact statements regarding Item 9 were presented by Jennifer Goodie, on behalf of the Mid-City Neighborhood Council, and Jamie York, on behalf of the Reseda Neighborhood Council.

**ACTION ITEMS**

**6. Proposed stipulation in Case No. 2020-14, *In the Matter of Mitchell Englander* (alleged acceptance of excess gifts, failure to disclose gifts, and misuse of City position).**

Staff recommended approving a stipulated order imposing administrative penalties totaling \$79,830.50.

Action: Daar moved to approve the stipulation, and Kulkarni seconded. The stipulation was approved 4-0.

**7. Proposed stipulation in Case No. 2022-05, *In the Matter of Danielle Hayman and Hayman Development LLC* (alleged failures to register and report as a lobbying entity).**

Staff recommended approving a stipulated order imposing administrative penalties totaling \$10,000.

Action: Kulkarni moved to approve the stipulation, and Daar seconded. The stipulation was approved 4-0.

**8. 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 and recommended finding that the conflict is not significant and continuing at this time.

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

**9. Statement of opinion regarding Los Angeles City Charter sections 700-712.**

Daar explained the review process and presented the ad hoc subcommittee's proposed amendments.

Action: Kulkarni moved to approve the recommended Charter amendments, and Davis seconded. The recommendations were approved 4-0.

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

Staff recommended maintaining court reporting services for three years by approving a professional services agreement valued at up to \$24,000.

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

**11. 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 La Bau seconded. The determinations were adopted 4-0.

**INFORMATION ITEMS**

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

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

**13. Behested summary (January 1–June 30, 2022).**

Staff summarized the behested payments disclosed in the first half of 2022.

**14. Recusal summary (2nd quarter 2022).**

Staff summarized recusal reports filed by commissioners in the first quarter of 2022.

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

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

**16. Policy and legislation update.**

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

**17. Executive director's report.**

The Executive Director noted the recruitment process for investigator positions, the opening of the fundraising window for 2024 elections, outreach to neighborhood councils. The

Executive Director thanked Davis for his service as president over the past year, congratulated Daar and Kulkarni on their new leadership roles, and welcomed La Bau.

### **CLOSING ITEMS**

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

No commissioner announcements or requests were made.

#### **19. Adjournment.**

Davis adjourned the meeting at 2:25 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](https://ethics.lacity.org).*