
Minutes of the Meeting on April 19, 2023

Daar provided instructions for listening to and providing public comment during the meeting.

OPENING ITEMS

1. Call to Order.

Daar called the meeting to order at 12:18 p.m.

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

Absent: None

2. Multiple agenda item comment.

Rob Quan provided general public comment and comment on all items. Glenn Bailey provided general public and comment on items 10 and 11.

3. Minutes for the meeting on February 15, 2023.

Kulkarni moved to approve the minutes, and La Bau seconded. The minutes were approved 4-0.

4. Possible discussion with authorized neighborhood council representatives.

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

ACTION ITEMS

5. Proposed stipulation in Case No. 2022-107, *In the Matter of NASH-Holland 3rd and Fairfax Investors, LLC* (alleged failure to comply with major filer requirements).

Staff recommended approving a stipulated order imposing administrative penalties totaling \$15,000.

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

INFORMATION ITEMS

6. Review of recusals by Anthony Pirozzi, Jr., a member of the Los Angeles Harbor Commission.

Staff summarized a review of recusals by Commissioner Pirozzi.

7. Election update.

Staff summarized data reported to date for the 2023 special and 2024 regular elections.

8. Lobbying summary (4th quarter 2022 and 2022 annual overview).

Staff summarized data reported by lobbying entities for the fourth quarter of 2022 and over the entire course of 2022.

9. Pre-confirmation statements of economic interests.

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

10. Policy and legislation update.

Staff provided an update on policy and legislative developments since the last meeting. Davis and La Bau volunteered to work with staff in responding to Council File No. 23-0188.

11. Executive director's report.

The Executive Director provided updates on administrative and other agency matters.

CLOSING ITEMS

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

There were no commissioner announcements or requests.

13. Adjournment.

Daar adjourned the meeting at 1:15 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.