

Los Angeles City Ethics Commission

May 5, 2015

The Honorable City Council c/o Holly Wolcott, City Clerk 200 North Spring Street City Hall – 3rd Floor Los Angeles CA 90012

Re:

Council File Number 14-1464

Reappointment of Ana Dahan to the

City Ethics Commission

FOR COUNCIL CONSIDERATION

Dear Councilmembers:

Ana Dahan was reappointed by the Mayor to the City Ethics Commission on March 25, 2015. The Ethics Commission received Ms. Dahan pre-confirmation financial disclosure statement on May 1, 2015. In compliance with Los Angeles Municipal Code § 49.5.10, a copy of Ms. Dahan's financial disclosure statement is enclosed.

If you have questions, please feel free to contact me at (213) 978-1960.

Shannon Prior

Ethics Program Manager

Enclosures:

CA Form 700

CEC Form 60

cc:

Mayor Eric Garcetti

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

Pre-confirmation Statement statement of economic interests

LOS ANGERES DE LOS DATE RECEIVES

MAY 01 2015

COVER PAGE

Please type or print in ink. NAME OF FILER (LAST) (FIRST) (MIDDLE) Teresa Dahan Anna 1. Office, Agency, or Court Agency Name City Ethics Commission Division, Board, Department, District, if applicable Your Position Commissioner ▶ If filing for multiple positions, list below or on an attachment. Agency: __ 2. Jurisdiction of Office (Check at least one box) State ☐ Judge or Court Commissioner (Statewide Jurisdiction) ☐ Multi-County — County of _____ City of Los Angeles Other ___ 3. Type of Statement (Check at least one box) Annual: The period covered is January 1, 2013, through Leaving Office: Date Left ____/___ December 31, 2013. (Check one) The period covered is January 1, 2013, through the date of The period covered is _____/____, through leaving office. December 31, 2013. O The period covered is ______, through Assuming Office: Date assumed ____/___/_ the date of leaving office. ____ (Date appainted of reappointed) Pre-confirmation 4. Schedule Summary ► Total number of pages including this cover page: _____ Check applicable schedules or "None." Schedule C - Income, Loans, & Business Positions - schedule attached Schedule A-1 - Investments - schedule attached Schedule D - Income - Gifts - schedule attached Schedule A-2 - Investments - schedule attached Schedule B - Real Property - schedule attached Schedule E - Income - Gifts - Travel Payments - schedule attached -OF-None - No reportable interests on any schedule 5. Verification MAILING ADDRESS I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a pi I certify under penalty of perjury under the laws of the State of California that th Signature _

SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM	700
Name	

► 1. BUSINESS ENTITY OR TRUST	▶ 1. BUSINESS ENTITY OR TRUST		
The right more line	trint & apparel / mor apparel		
Name UST Compto ar LA, CA 9 1721 Address (Business Address Acceptable)	Name Compton for Ut, UA 70021 Address (Business Address Acceptable)		
Check one	Check one		
☐ Trust, go to 2 ☑ Business Entity, complete the box, then go to 2	☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2		
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$0 - \$1,999 \$2,000 - \$10,000 \$10,001 - \$100,000 ACQUIRED DISPOSED	GENERAL DESCRIPTION OF BUSINESS ACTIVITY WWW 'S WIP WIP STATE STA		
Over \$1,000,000 NATIFIED OF INVESTMENT	Over \$1,000,000 NATURE OF INVESTMENT		
Sole Proprietorship Partnership	Sole Proprietorship Partnership		
YOUR BUSINESS POSITION MYSDAND 16 DWHER	YOUR BUSINESS POSITION this my Is mych		
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)		
S0 - \$499 S10,001 - \$100,000 S500 - \$1,000 OVER \$100,000 S1,001 - \$10,000	\$0 - \$499 \$10,001 - \$100,000 OVER \$100,000		
3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.) CHUNTY PINC, TO INTOM A MI	Source of Sto,000 or More (Attach a separate sheet if necessary) While Shills; Will approl Whith Ma		
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST		
Check one box:	Check one box:		
☐ INVESTMENT ☐ REAL PROPERTY	TY		
Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property		
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property		
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:		
\$2,000 - \$10,000	\$2,000 - \$10,000		
\$10,001 - \$100,000	\$10,001 - \$100,000		
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership		
Leasehold Yrs. remaining Other	Leasehold Other		
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached		

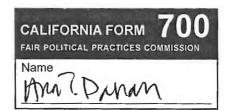
Comments:_

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMM	/00
Name	

NINCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
MOCUMENTA	
ADDRESS (Business Address Acceptable) 1280/04 10 11Millor NO (120 Universal City)	ADDRESS (Business Address Acceptable)
10 Universal City Plaza universal City	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Ugul 2. trovt-affinis	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
les anten	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000
▼ \$10,001 - \$100,000 □ OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income
Loan repayment Partnership	☐ Loan repayment ☐ Partnership
Sale of	Sale of
(Real property, car, boat, etc.)	(Real property, car, boat, etc.)
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more
Other(Describe)	Other(Describe)
,	
➤ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PER	uofi
* You are not required to report loans from commercial le retail installment or credit card transaction, made in the	ending institutions, or any indebtedness created as part of a elender's regular course of business on terms available to atus. Personal loans and loans received not in a lender's
NAME OF LENDER*	INTEREST RATE TERM (Months/Years)
	%
ADDRESS (Business Address Acceptable)	
	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	None Personal residence
	Real PropertyStreet address
HIGHEST BALANCE DURING REPORTING PERIOD	Street audiess
\$500 - \$1,000	City
\$1,001 - \$10,000	Guarantor
\$10,001 - \$100,000	
OVER \$100,000	Other
	(Describe)
Comments:	

SCHEDULE D Income - Gifts



NAME OF SOURCE	► NAME OF SOURCE
ADDRESS (Business Address Acceptable) 9348 Civic Centur Or. Menny Hills	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE CA CA	BUSINESS ACTIVITY, IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
8,30,14 : 150 Food & Bevernge	
\$	
NAME OF SOURCE	► NAME OF SOURCE
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
8,30,14 ,400 Tidas	
\$	\$
► NAME OF SOURCE	► NAME OF SOURCE
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
\$	
Comments:	

Preschillimation Statement



City Ethics Commission 200 N Spring Street City Hall — 24th Floor Los Angeles, CA 90012 Mail Stop 129 (213) 978-1960

Restricted Source Financial Disclosure Statement CEC Form 60

Elected City officials, general managers and chief administrative officers of City agencies, members of City boards and commissions, and individuals nominated to positions subject to City Council approval must file this form in conjunction with the state Form 700. Please refer to the attached instructions for additional information.

Original Filing Amended Filing (original filed on//20) Total Pages:				
Name: Dahan, Ana Teresa				
Agency: City Ethics Commission Position: Commissioner				
Type of Statement:	✓ Pre-confirmation Date of nomination: 04 / 08 / 20 15 ☐ Assuming Office First day in position: / / 20 15 ☐ Annual / 20 14 through December 31, 20 14 ☐ Leaving Office Last day in office: / / 20			
I had the following interests associated with restricted sources during this reporting period:				
☐ 1. REAL PROPERTY				
The following interest in real property was leased from or to, co-owned by, purchased from, or sold to a restricted source. Name of restricted source:				
Address or assessor				
Address or assessor's parcel number of real property: Interest co-owned/purchased/sold by/leased by or to: Me My spouse/registered domestic partner My dependent child				
Interest was: Leased Co-owned Purchased (date:// 20) Sold (date:// 20) Nature of interest: Ownership/Deed or Trust Easement Leasehold (years remaining:) Other:				
Value of interest: \$2,000—\$10,000 \$10,001—\$100,000 \$100,001—\$1,000,000 Over \$1,000,000 Do you have additional real property interests to report? No Yes, and additional pages are attached.				
☐ 2. INVESTMENT	rs ·			
Name of restricted s	ments (other than real property) were co-owned by, purchased from, or sold to a restricted source. ource: source:			
Name of investment	·			
Investment was: Value of investment:	t: Stock Partnership Other			



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Restricted Source Financial Disclosure Statement CEC Form 60

□ 3. INCOME
The following income was received from a restricted source.
Name of restricted source:
Address of restricted source:
Business activity of source:
Your business position:
Income received by: Me My spouse/registered domestic partner My dependent child
Value of income: \$500-\$1,000 \$1,001-\$10,000 \$10,001-\$100,000 Over \$100,000
Income was: Salary/Commission Loan repayment Rental income Sale of
(e.g., car, boat, etc.)
Do you have additional income to report? No Yes, and additional pages are attached.
□ 4. GIFTS
The following gifts cumulatively valued at \$50 or more were received from a restricted source.
Name of restricted source:
Address of restricted source:
Business activity of source:
Gifts received by: Me My spouse/registered domestic partner My dependent child
Dates received:/ 20;/ 20 Value of gifts:
Description of gifts:
Do you have additional gifts to report? No Yes, and additional pages are attached.
☐ 5. BOARD POSITIONS
The following position was held on the board of a restricted source.
Name of restricted source:
Address of restricted source:
Position title:
Position held by: Me My spouse/registered domestic partner My dependent child
Do you have additional positions to report? No Yes, and additional pages are attached.
6. NO INTERESTS
I had no reportable interests in real property, investments, income, gifts, or board positions associated with restricted sources during this reporting period.
Certification
I declare under penalty of perjury under the lather the lather than the lather the instructions for this form, and the
4/29/15
Date Date