

Los Angeles City Ethics Commission

REGULAR MEETING Tuesday, June 21, 2016 10:00 a.m.

*** NOTE NEW TIME ***

City Hall Room 1060 (10th Floor) 200 North Spring Street, Los Angeles, CA 90012

Opening Items

- Call to order.
- 2. Approval of minutes for the meeting on April 19, 2016.

Action Items

- 3. Findings and order in Case No. 2014-03, In the Matter of Kelly M. Lord and Lord for City Council District 12 2011.
- 4. <u>Proposed stipulation</u> in Case No. 2016-10, *In the Matter of Richard J. Riordan* (alleged failures to include disclaimer on independent expenditure communications).
- 5. Review of <u>recusals by Mel Levine</u>, the president of the Board of Water and Power Commissioners.

Information Items

- Review of <u>recusals by Gail Kennard</u>, the vice president of the Cultural Heritage Commission.
- 7. <u>Election update</u> (2017 regular elections).
- 8. <u>Lobbying report</u> (1st Quarter 2016).
- 9. Recusal report (1st Quarter 2016).
- 10. Pre-confirmation statements of economic interests.
- 11. Policy and legislation report.
- 12. Executive director's report.

Closing Items

- 13. Discussion with neighborhood council representatives regarding any neighborhood council resolution or community impact statement that has been filed with the City Clerk and relates to an item on this agenda.
- 14. General public comment.

Testimony on issues that are within the Commission's jurisdiction but are not listed on the agenda will be taken at this time. If a speaker is not addressing matters within the Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed up to five minutes.

- 15. Announcements and requests to schedule items on future agendas.
- 16. Adjournment.

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