



Los Angeles City Ethics Commission

REGULAR MEETING
Tuesday, October 16, 2018
9:30 a.m.

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

Opening Items

1. Call to order.
2. Approval of [minutes](#) for the meeting on August 21, 2018.
3. Possible discussion with authorized neighborhood council representatives.
An authorized neighborhood council representative may discuss that neighborhood council's resolution or community impact statement if it has been filed with the City Clerk and relates to an item on this agenda. The authorized neighborhood council representative shall provide a copy of the resolution or community impact statement.

Action Items

4. Proposed [stipulation](#) in Case No. 2018-03, *In the Matter of Jose Flores* (alleged misuse of City position).
5. [Selection of hearing officers](#) in Case No. 2016-08, *In the Matter of Eugene Day* (alleged misuse of City position and unauthorized outside employment).
6. Review of [recusals by Mel Levine](#), the president of the Board of Water and Power Commissioners.

Information Items

7. Review of [recusals by Aura Vasquez](#), a member of the Board of Water and Power Commissioners.
8. [Election Update](#) (2019 LAUSD special election and 2020 City regular elections).
9. [Pre-confirmation statements of economic interests](#).
10. [Policy and legislation report](#).
11. [Executive director's report](#).

Closed Session Items

12. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
The Ethics Commission may recess to closed session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled *Lewis James Parker et al. v. City of Los Angeles et al.*, Los Angeles Superior Court Case No. BS166739.

Closing Items

13. **General public comment.**
Testimony on issues that are within the Ethics 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 Ethics Commission's jurisdiction, the presiding officer will ask the speaker to conclude. Each speaker will be allowed up to five minutes.
14. **Announcements and requests to schedule items on future agendas.**
15. **Adjournment.**

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