

# Regular Meeting Agenda

Melinda Murray, President  
Shedrick Davis, Vice President  
Jeffery Daar, Commissioner  
Laura Genao, Commissioner  
Manjusha Kulkarni, Commissioner  
David Tristan, Executive Director

**Wednesday, August 18, 2021**  
**9:30 a.m.**

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this meeting will be accessible telephonically.

The live audio for this meeting may be heard by calling (213) 621-2489.

Public comments may be provided by email to [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org) or verbally during Item 2 on this agenda by calling (669) 254-5252. Enter meeting ID 161 788 4780 followed by #. Press # again when prompted for participant ID. Once admitted to the meeting, press \*9 to request to speak.

## Opening Items

1. Call to order.
2. Multiple agenda item comment.  
*All public comment will be taken at this time for agenda items and for issues that are not on the agenda but are within the Ethics Commission's jurisdiction. THIS WILL BE THE ONLY OPPORTUNITY TO PROVIDE PUBLIC COMMENT DURING THIS MEETING. If a speaker is not addressing matters within the Ethics Commission's jurisdiction, the speaker will be asked to conclude. Each speaker will be allowed up to five minutes, depending on how many wish to speak within the one-hour limit for this item.*
3. Election of president and vice president for Fiscal Year 2021-22, pursuant to Los Angeles City Charter sections 503(a) and 700(b).
4. Approval of [minutes](#) for the meeting on June 16, 2021.
5. 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

6. [Review of recusals](#) by Anthony Pirozzi, Jr., a member of the Board of Harbor Commissioners.

7. [Review of recusals](#) by Susana Reyes, the vice president of the Board of Water and Power Commissioners.
8. [Professional services agreement](#) with TLC Interpreting & Translation Services, LLC.
9. [Professional services agreement](#) with Kennedy Court Reporters, Inc.

### Information Items

10. [Behested payments summary](#) (January to June 2021).
11. [Election update](#) (regular 2022 City and LAUSD elections).
12. [Recusal summary](#) (2nd quarter 2021)
13. [Pre-confirmation statements of economic interests.](#)
14. [Policy and legislation update.](#)
15. [Executive director's report.](#)

### Closing Items

16. Commissioner announcements and requests to schedule items on future agendas.
17. Adjournment.

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The City does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Please make your request for auxiliary aids and services at least 72 hours before the meeting. Requests for sign language interpreters are strongly recommended at least five business days before the meeting. Public documents regarding an agenda item that are distributed to a majority of the commissioners may be viewed during normal business hours at the Ethics Commission's office. For additional information, please contact us at (213) 978-1960 or [ethics.lacity.org](http://ethics.lacity.org).

**Notice to Paid Representatives:** *If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).*