

**WEST HOLLYWOOD
ETHICS REFORM TASK FORCE
SPECIAL MEETING
AGENDA**

**ORGANIZING MEETING
Thursday
JUNE 4, 2015
4:00 P.M.**

**West Hollywood City Hall
RENT STABILIZATION CONFERENCE ROOM
8300 Santa Monica Boulevard
West Hollywood, CA 90069-4314**

If you require special assistance to participate in this meeting (e.g., a signer for the hearing impaired), you must call, or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 1-323-GO-METRO (323/466-3876) or go to www.mta.net

This agenda was posted at: City Hall, the West Hollywood Library on San Vicente Boulevard, and the West Hollywood Sheriff's Station.

If you would like additional information on any item appearing on this agenda, please contact Guy Vespoint at (323) 848-6409; or via email at gvespoint@weho.org

- 1. CALL TO ORDER**
- 2. ROLL CALL & INTRODUCTIONS**
- 3. SELECTION OF A CHAIR FOR THE PURPOSE OF CONDUCTING MEETINGS**
Options: rotate for each meeting among three members; chose one member
- 4. COMMENTS FROM THE PUBLIC**
This time is set aside for members of the public to address the Task Force on matters related to ethics reform (the Task Force's subject matter jurisdiction)
- 5. DEFINING THE TASK AND DEVELOPING AN APPROACH**
 - A. Consider the direction from Council re the four key issue areas* to address, consider whether additional areas should be considered, and develop approach to soliciting public input and forming recommendations for a comprehensive ethics reform proposal**

*(1)Government Ethics (including disclosures, recusals and behested payments); (2) Campaign Finance (including electronic filings, matching funds, independent expenditure disclosure, requirements for signatures, and regulation of contributions from lobbyists and city contractors); (3) Lobbyists Regulation (including reporting and best practices); and (4) Enforcement

B. Setting future meetings (topics and venue)

Meetings by issue topic

Dates and venue

6. COMMENTS FROM STAFF

This time is set aside for staff to provide any announcements or updates relevant to the Task Force's business and to confirm the next meeting agenda

7. ADJOURNMENT

ETHICS REFORM TASK FORCE MEMBERS

Joseph Guardarrama

Elizabeth Ralston

Robert Stern

STAFF

Guy Vespoint, City Clerk's Office
Christi Hogin, Assistant City Attorney

MAILING ADDRESS

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