

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

THURSDAY, JULY 12, 2018

6:30 P.M.

AMENDED – JULY 11, 2018

**CITY HALL COMMUNITY MEETING ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CA 90069**

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Reminder to Speak Clearly into Microphone and to Turn Off All Mobile Devices
 - C. Roll Call
 - D. Approval of the Minutes (May 23, 2018)

2. **PUBLIC COMMENT: This time is set aside for members of the public to address the Task Force on matters related to ethics reform and the City's regulations. The City Council created the Task Force to develop recommendations relating generally to regulation of campaign finance, government ethics, and lobbyists. The Task Force is looking to hear from community members and all other interested persons on these topics. PLEASE NOTE THAT YOU MAY ALSO EMAIL YOUR COMMENTS TO THE TASK FORCE AT EthicsTaskForce@weho.org. Emails sent to the Task Force are public records.**

3. **TASK FORCE comments, questions, deliberations**

DISCUSSION TOPICS

Topics Remaining for Discussion from May 23, 2018 Meeting

A. Lobbyist Regulations

- **Additional Disclosure Requirements**
- **Reporting Requirements**
- **Best Practices**
- **Additional thoughts**

B. Enforcement

- **What is the enforcement mechanism?**
- **Who enforces it?**
- **Additional Thoughts**

Additional Topics for Discussion

A. Follow-up discussions for Possible Recommendations to City Council

- **AB 249-- California Disclose Act**
- **Campaign Contribution Limits**
- **Public Financing Systems**
- **Review of WHMC provisions for consistency with state law**
- **Disclaimer rules for General Purpose and Independent Expenditure Committees**
- **Campaign Contributions from City Contractors**

- **Better uses for election/campaign reporting data, repository of mailers and other potential improvements to provide more data on city's website.**

4. 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 date.

5. ADJOURNMENT – The Ethics Reform Task Force will adjourn to its next meeting.

ETHICS REFORM TASK FORCE MEMBERS: Joseph Guardarrama, Max Kanin, and Elizabeth Ralston.

STAFF: Melissa Crowder, Assistant City Clerk; Yvonne Quarker, City Clerk; Lauren Langer, Assistant City Attorney

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) 848-6356 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 Melissa Crowder at (323) 848-6356 or via email at mcrowder@weho.org.

AFFIDAVIT OF POSTING

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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: July 11, 2018

Signature: Alysa Crowder