



**Agenda for Special Meeting of
Friday, September 23, 2011
10:00 a.m.**

Council Committee Meeting Room (12th Floor)
202 C Street, San Diego, CA

For additional information, contact the
Ethics Commission at (619) 533-3476

SPECIAL MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Random Drawing for Audit of 2010 Election Cycle.

Random drawing for the audit of committees from the 2010 election cycle conducted by the City Clerk's Office.

► View back-up materials: [link](#)

Item 4: Approval of Commission Minutes.

Approval of Commission Minutes of August 11, 2011.

Item 5: Non-Agenda Public Comment.

Item 6: Commissioner Comment.

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

Item 7: Executive Director Comment.

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

Item 8: General Counsel Comment.

This portion of the agenda provides an opportunity for the Commission's General Counsel to make announcements or comments.

Item 9: Presentation of Final Audit Report Regarding the Safe Beaches San Diego Yes on D Committee.

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Safe Beaches San Diego Yes on D Committee.

▶ View back-up materials: [link](#)

Item 10: Adoption of Commission Meeting Calendar for 2012.

Adoption of the 2011 Ethics Commission meeting calendar.

▶ View back-up materials: [link](#)

Item 11: Requested Waiver of Attorney-Client Privilege.

Discussion and possible action regarding request from *San Diego City Beat* for waiver of attorney-client privilege with respect to portions of the agreements executed in December of 2010 and May of 2011 between the Ethics Commission and Stutz Artiano Shinoff & Holtz.

Item 12: Adjourn to Closed Session.

Adjournment to Closed Session to discuss the items listed in the Closed Session portion of the Agenda. The Commission will reconvene into Open Session following the conclusion of Closed Session in order to report any action taken during the closed session portion of the meeting.

CLOSED SESSION

Item 1: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (10 potential matters: Case Nos. 2011-63 through 2011-72). The Ethics Commission may meet in closed session to consider initiating a formal investigation against a person or persons who are alleged to have violated local ethics laws. Should an investigation be authorized, the identity of the person or persons being

investigated will be available upon request only if and after a Draft Administrative Complaint is issued. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

INTERNET ACCESS TO COMMISSION AGENDA: The Internet address is:
<http://www.sandiego.gov/ethics>.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the Ethics Commission (619/533-3476) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Ethics Commission Office if requested at least 24 hours prior to the meeting.

COMMENT ON NON-AGENDA ITEMS: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. Comments are limited to no more than three minutes per speaker. Submit requests to speak to the Commission **prior** to the start of the meeting. Pursuant to the Ralph M. Brown Act, the Commission on any issue brought forth under "Non-Agenda Comment" shall take no discussion or action, other than a referral.