

Agenda for Meeting of Thursday, February 11, 2021 5:00 p.m.

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

COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Ethics Commission meetings will be conducted pursuant to the provisions of <u>California Executive Order 29-20</u>, which suspends certain requirements of the Ralph M. Brown Act. During the current State of Emergency and in the interest of public health and safety, all Ethics Commission meetings will take place via videoconference. All Ethics Commissioners and members of Commission staff will participate in Commission meetings via videoconference.

Members of the public who wish to listen to and/or participate in the meeting on February 22, 2021, may do so online at <u>https://sandiego.zoomgov.com/j/1600435554</u> or by calling +1 669 254 5252 and entering webinar ID 1600435554.

When the Commission Chair has introduced the item you would like to comment on, you will be asked to introduce yourself and provide your comments. Each speaker will have three minutes to speak.

If you wish to submit written materials please do so by sending an email to <u>ethicscommission@sandiego.gov</u> no later than close of business on Wednesday, February 10, 2021. Materials submitted via e-mail by this deadline will be distributed to the Ethics Commissioners before the meeting.

REGULAR MEETING

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Commission Minutes

Approval of Commission Minutes of January 14, 2021.

► View back-up materials: <u>Minutes</u>

Item 4: Non-Agenda Public Comment

Item 5: Commissioner Comment

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

Item 6: Executive Director Comment

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

Item 7: General Counsel Comment

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

Item 8: Presentation of Final Audit Report Regarding the Bryan Pease for City Council 2018 Committee

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Bryan Pease for City Council 2018 Committee.

► View back-up materials: Final Audit Report

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

ACCESS FOR PEOPLE WITH DISABILITIES: As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the Ethics Commission at (619) 533-3476 or <u>ethicscommission@sandiego.gov</u>.

<u>COMMENT ON NON-AGENDA ITEMS</u>: 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 <u>prior</u> 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.