



**Agenda for Meeting of
Wednesday, December 11, 2002**

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

VENUE AND TIME CHANGE:

TIME: 3:00 p.m.

LOCATION: City Cable TV
Civic Centre Plaza Building
1200 Third Avenue, Suite 416
San Diego, CA 92101

NOTE: The public portion of the meeting will begin at 3:00 p.m. The Ethics Commission will meet in Closed Session after the open session.

REGULAR MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Presentation by Robert Stern, Center for Governmental Studies regarding the Election Campaign Control Ordinance [ECCO].

Robert Stern is a principal author of the Political Reform Act of 1974, and a former General Counsel of the California Fair Political Practices Commission. Mr. Stern is a recognized expert on campaign finance reform, and has extensive experience with campaign finance law on the local, state, and national levels. He will address a myriad of campaign finance issues that the citizens of San Diego may wish to see incorporated into local law.

Item 4: Non-Agenda Public Comment.

Item 5: Approval of Commission Minutes.

Approval of Commission Minutes of November 7, 2002.

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: Deputy City Attorney Comment.

This portion of the agenda provides an opportunity for the Deputy City Attorney to make announcements or comments.

Item 9: Ad-Hoc Revolving Door Subcommittee.

Discussion and possible action regarding the Revolving Door provision of the Ethics Ordinance.

Item 10: Adjournment.

CLOSED SESSION

Item 1: Conference with Legal Counsel.

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential matters.) 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.

Item 2: Conference with Legal Counsel.

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c). (2 potential matters.) The Ethics Commission may meet in closed session to consider the issuance of a Draft Administrative Complaint, Dismissal, or Settlement of the matter, against a person or persons who are alleged to have violated local ethics laws. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

Item 3: Personnel Matter – Evaluation of Performance.

In accordance with Government Code section 54957, the Ethics Commission will meet in closed session to evaluate the performance of Executive Director, Charles Walker.

INTERNET ACCESS TO COMMISSION AGENDAS: 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 prior to the meeting, and are to be returned at the end of 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 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.