



**Agenda for Meeting of
Thursday, August 11, 2016
5:00 p.m.**

City Council Conference Room A (12th Floor)
202 C Street, San Diego, CA

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

REGULAR MEETING

Item 1: Call to Order

Item 2: Roll Call

Item 3: Approval of Commission Minutes

Approval of Commission Minutes of July 14, 2016.

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 Citizens for Fairness & Jobs Supporting Chris Cate for Council 2014

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of Citizens for Fairness & Jobs Supporting Chris Cate for Council 2014.

▶ View back-up materials: [Final Audit Report](#)

Item 9: Presentation of Final Audit Report Regarding the Re-Elect David Alvarez 2014 for City Council District 8 Committee

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of the Re-Elect David Alvarez 2014 for City Council District 8 Committee.

▶ View back-up materials: [Final Audit Report](#)

Item 10: Presentation of Final Audit Report Regarding Working Families for a Better San Diego to Support David Alvarez for Mayor 2013, Sponsored by the San Diego & Imperial Counties Labor Council, AFL-CIO

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of Working Families for a Better San Diego to Support David Alvarez for Mayor 2013, Sponsored by the San Diego & Imperial Counties Labor Council, AFL-CIO.

▶ View back-up materials: [Final Audit Report](#)

Item 11: Presentation of Final Audit Report Regarding Working Together for Neighborhood Fairness, in Opposition to David Alvarez for Mayor 2014, sponsored by the Lincoln Club of San Diego County

Discussion and possible action regarding the Final Audit Report presented by staff concerning the audit of Working Together for Neighborhood Fairness, in Opposition to David Alvarez for Mayor 2014, sponsored by the Lincoln Club of San Diego County.

▶ View back-up materials: [Final Audit Report](#)

Item 12: Adoption of Commission Calendar for 2017

Adoption of the 2017 Ethics Commission Meeting Calendar.

▶ View back-up materials: [2017 Commission Calendar](#)

Item 13: 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(d)(4) (3 potential matters: Case Nos. 2016-22, 2016-24 and 2016-25). The Ethics Commission may meet in closed session to consider the settlement, dismissal, status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint, with regard to an enforcement action against a person or persons alleged to have violated local governmental ethics laws. Should the issuance 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 2: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (1 potential matter). The Ethics Commission may meet in closed session to consider initiating a formal investigation or issuing a Draft Administrative Complaint against a person or persons for whom material findings of a violation of local ethics laws have been made in an Ethics Commission Final Audit Report. 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. 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: Conference with Legal Counsel

Existing Litigation. Pending litigation pursuant to Government Code section 54956.9(d)(1) (1 potential matter: Advantage Towing Company and Ayman Arekat v. San Diego Ethics Commission, San Diego Superior Court Case No. 37-

2016-00025238-CU-WM-CTL). The Ethics Commission may meet in closed session to consider the settlement, status, or strategy associated with existing litigation.

Item 4: Conference with Labor Negotiator

Government Code section 54957.6
Agency representative: Commissioner Fuller
Unrepresented Employee: Executive Director

Item 5: Public Employee Performance Evaluation

Government Code section 54957
Title: Executive Director

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.