



**Agenda for Special Meeting of
Monday, May 23, 2005**

Conference Room B (12th Floor)
202 C Street, San Diego, CA

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

NOTE: The public portion of the meeting will begin at 5:00 p.m. The Ethics Commission will not meet in Closed Session on May 23, 2005.

REGULAR MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Non-Agenda Public Comment.

Item 4: Proposed Retention of Outside Counsel.

Discussion and possible action regarding proposed retention of outside counsel to represent the interests of the Ethics Commission in connection with an ongoing investigation by the Office of the City Attorney.

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.