



**Agenda for Meeting of  
Thursday, July 13, 2006**

Council Committee Meeting Room (12<sup>th</sup> 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 5:15 p.m. The Ethics Commission will meet in Closed Session from 5:00 p.m. to 5:15 p.m. If Commission closed session business is not completed by 5:15 p.m., Closed Session may be trailed and reconvened after open session.**

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**CLOSED SESSION**

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**Item 1: Conference with Legal Counsel**

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (37 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) (4 potential matters). 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 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.

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## REGULAR MEETING

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**Item 1: Call to Order.**

**Item 2: Roll Call.**

**Item 3: Reporting Results of Closed Session.**

**Item 4: Approval of Commission Minutes.**

Approval of Commission Minutes of June 8, 2006.

**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: Report from City Clerk Regarding On-Line Filing of Campaign Statements.**

Verbal report from the City Clerk regarding the implementation of an on-line filing system for campaign statements (no action required from Ethics Commission).

**Item 10: Proposed Amendments to Municipal Lobbying Ordinance, including Report from City Clerk Regarding Lobbyist Fees.**

Discussion and possible action regarding proposed amendments to the City's Municipal Lobbying Ordinance. Specific emphasis on prohibitions and fees.

**Item 11: Proposed Amendments to the Commission's Investigative and Enforcement Procedures.**

Discussion and possible action regarding proposed amendments to the Commission's Investigative and Enforcement Procedures (San Diego Municipal Code section 26.0401, et seq.).

**Item 12: Adoption of Commission Calendar for 2007.**

Adoption of the 2007 Ethics Commission Legislative Calendar.

**Item 13: Election of Chair and Vice Chair.**

**Item 14: Reconvene to Closed Session (if necessary).**

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.

**INTERNET ACCES 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.