

Public Comments Not Uploaded FW: Holland / ENV-2020-3141-SCPE

Tue, Jun 21, 2022 at 1:58 PM

Reply-To: clerk.plumcommittee@lacity.org To: "clerk.plumcommittee@lacity.org" <clerk.plumcommittee@lacity.org>

Please include this email and attachments in council file 22-0297.

Thanks.

FWD:

FYI O'Farrell campaign contributions attached for 2021 and 2022 only.

See row 251.

"12/26/2021 Thomas Warren Individual Real Estate Development Holland Partner Group Manhattan Beach CA 90266 eFundraising Connections Sacramento CA 95816 Mitch O'Farrell City Council Member - District 13 1432537 Mitch O'Farrell for City Council 2022 Monetary Contribution [Form 460, Schedule A] 800.00 7/1/21 12/31/21 800.00 0.00 0.00 0.00 0.00"

Warren Thomas, Holland Partners, LLC (Taix applicant and owner) contribution made to Mitch on 12/26/2021.

See page 39 of PDF.

----- End of Forwarded Message

2 attachments



2021-2022_O'Farrell-Campaign Contributions.xlsx 124K



LAMC-Article 9.pdf 1393K

4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	17/2/1	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	403/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	4/23/22	CCIECIA	22/52/4	4/23/22
1/1/22	1/1/22	1/1/22	1/1/22			1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22						1/1/22	1/1/22	7/1/1	1/1/22	1/1/22					1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	22		1/1/22	1/1/22	1/1/22	1/1/22							1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	1/1/22	17.72	1/1/22
Monetary Contribution [Form 460, Schedule # 800.00 Monetary Contribution [Form 460, Schedule # 800.00	Schedule A	Form 460, Schedule 4	Form 460, Schedule 4	Contribution [Form 460,	Monetary Contribution Form 460, Schedule 7 - 250,00	Contribution [Form 460, Schedule 4	Contribution [Form 460, Schedule /	Contribution [Form 460, Schedule A	Contribution [Form 460, Sci	Monetary Contribution [Form 460, Schedule ≠ 800.00	Contribution [Form 460, Schedule A	160, Schedule A	Contribution [Form 460, Schedule A	Contribution [Form 460, Schedule A	Contribution [Form 450, Schedule 4	Contribution (Form 450 Schedule 4	Contribution Corm 450 Schedule /	Contribution [form 460, Schedule /	Contribution (rorm 460, Schedule)	Monetary Contribution Form 450, Schedule 7, 100.00	Contribution (rorm 460, Schedule)	Contribution (Form 450, Schedule)	Contribution [Form 450, Schedule A	Contribution		Contribution	Contribution [Form 460,	Contribution	Monetary Contribution [Form 460, Schedule ≠ 100.00	Contribution	Contribution	[Form 460, Schedule A	Form 460, Schedule A	Monetary Contribution [Form 460, Schedule £ 500.00	Contribution [Form 460, Schedule A	Contribution [Form 460, Schedule /		Monetary Contribution [Form 460, Schedule ≠ 800.00	Monetary Contribution [Form 460, Schedule # 300.00	Contribution	Contribution	sase to Cash [Form 460, Schedule I]I	Contribution [Form 460, Schedule A	Monetary Contribution [Form 460, Schedule ≠ 800.00	Monetary Contribution [Form 460, Schedule £ 500.00	Contribution [Form 460, Schedule A	Contribution [Form 460, Schedule #	Contribution [Form 460, Schedule A	Contribution [Form 460, Schedule A	Contribution [Form 450, Schedule /	Contribution Form 460, Schedule	Monetary Contribution Form 450, Schedule # 800.00	Contribution Form 450 Schedule	Contribution [Form 460, Schedule ≠	Contribution [Form 460, Schedule A	Monetary Contribution [Form 460, Schedule ≠ 800.00	Contribution [Form 460, Schedule A	Contribution [Form 460, Schedule A	Contribution [Form 460,	Contribution [Form 460, Schedule A	Contribution [Form 460, Schedule #	Contribution [Form 460, Schedule A		Monetary Contribution [Form 460, Schedule # 800.00	edule /	Monetary Contribution [Form 460, Schedule # 800.00	Contribution [Form 460, Schedule A	Monetary Contribution [Form 460, Schedule ≠ 800.00	Contribution [Form 450, Schedule ≠	Contribution [Form 460, Schedule /	Contribution Form 450 Schoolule		Monetary Contribution Form 450 Schedule / 800 00
1432537 Mitch O'Farrell for City 1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Miller O Farrell for City Council 1432537 Milth O'Carrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council 2022	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Earnell for City	1422527 Mitch Olfornell for City	1432537 Mitch Offermal for City Council	143233 Milen Orarrell for city council	1432537 Mitch Offermal for City Council	1432337 Millen O Fairfell for City Council	143253/ Mitch Orarrell for Lity Louncil	143253/ Mitch O'Farrell for City Council	143253/ Mitch O'Harrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	143253/ Mitch O'Farrell for City Council	143253/ Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for	1432537 Mitch O'Farrell for City	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Farrell for City Council	1432537 Mitch O'Estrall for Ciby	THE COUNTY OF THE PROPERTY OF	1432537 Mitch O'Carrell fo				
City Counc	City Counc	City Counc	City Counc	City Counc	City Count	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	رائم رمانيد	City Course	City Count	City Count	City Count	City Count	CITY COUNC	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Count	City Course	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Counc	City Course						
800.00	-500.00	800.00	100.00	800.00	2000	800.00	800.00	800.00	800.00	800.00	800.00	800.00	100.00	200.00	800.00	8000		2000	2007	200	2000	200.00	00.00	00.00	100.00	800.00	100.00	250.00	100.00	114.00	-250.00	300.00	114.00	200.00	114.00	800.00	800.00	800.00	300.00	800.00	800.00	0.00	200.00	800.00	200.00	750.00	250.00	200.00	800.00	800.00	200.00	00.00	2000	800.00	800.00	800.00	800.00	800.00	800.00	400.00	800.00	800.00	114.00	800.00	250.00	800.00	200.00	800.00	250.00	250.00	114.0	3	-
O'Farrell	O'Farrell	O'Farrell	O'Farrell	O Farre	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	O'Farre	O'Farre	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farre	O'Farre	0.00					- Tar	O'Harrell	O'larrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'harrell	D Care	E E	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farrell	O'Farre	97.5		
E E	Mitch	Mitch	Witch	Ę	5 4	Į	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Z	1	1	5		5 1	5	5	E :		5	E C	Z C	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Ę	E :	5 t	1	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Mitch	Į.	2	
91203	90056	90017	90006	90004	90024	90210	90210	90049	90049	2000	2000	90210	90033	93021	90004	90254	10010	10016	OCT C	2000	1000	97005	90020	90004	90004	91016	90043	90024	91214	90046	90020	90027	91042	91502	90027	91367	91326	91326	90004	90212	91601		80218	90019	90039	90010	90272	90028	91367	91360	90035	21706	90210	92663	90048	90046	7,006	43222	90046	90210	90212	90292	90056	20027	90020	90004	90020	90024	90016	90265	7000	5000	
Los Angeles Glendale	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Remark Hills	Beverly Hills	Beverly Hills	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Beverly Hills	Los Angeles	Moorpark	los Angeles	Hermosa Reach	loc Angeles	Thousand Only	Inclusered Oaks	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Monrovia	Los Angeles	Los Angeles	La Crescenta	West Hollywood	Los Angeles	Los Angeles	Los Angeles	Burbank	Los Angeles	Los Angeles	Porter Ranch	Porter Ranch	Los Angeles	Beverly Hills	North Hallywood	Los Angeles	Denver	Los Angeles	Los Angeles	Los Angeles	Pacific Palisades	Los Angeles	Woodland Hills	Thousand Oaks	Los Angeles	Severiy Hills	Reverly Hills	Newport Beach	West Hollywood	Los Angeles	Los Angeles	Columbus	Los Angeles	Beverly Hills	Beverly Hills	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Los Angeles	Malibu	oc Anceles		
Cornerstone JC, Inc Cimmarustiholdingallo	None		City of Los Angeles	C Bill Robinson	None lade Enterprises 117	None None	Jade Enterorises, LLC	Jade Enterprises, LLC	None	Jade Enterprises, LLC	None	None	None			AFG	200	S ACO	City of Los Angeles	NOUT MAIN OR ASSUC	Acc	None	None	Damon Hein	None	AEG	Gold & Associates	None	City of Los Angeles	Ninna Bejarin	Harper Management	City of Los Angeles	City of Los Angeles		City of Los Angeles	Optimal Heath Care	Vesta Maintenance	None		La Brea Financíal	Petty Belliston		AEG		City of Los Angeles	Kim, Joo & Associates	CBRE, Inc.	Schon Tepler Group	Ten Ten Wilshire	City of Los Angeles	The Pine Street Group	OM Best Consulting Inc	Pine Street Groun		David Clark	D Creations, LLC	MGA Entertainment		Daniel Pourbab	Gabriel Shalom		Rogg Partners	None	Justin Mateen	Harper Management	2. Andrew Goodman	Inspired Design Creations	AEG	Chrysalis	None	- CN		
Sales Person Larry Cimmarusti			Admin	Real Estate Investment and C Bill Robinson	Deal Estate Investor	Unemployed	Real Estate Investor	Real Estate Investor	Unemployed	Real Estate Investor	Unemployed	Unemployed	Student			Attorney	Chief Cotennal Affairs Officer Affa	Analysis Olice	Andryst	Attornov/Committee	Audiney/ executive		Retired	Architect	Ketired	Executive	Principal and Founder	Retired	Management Analyst	Registered Nurse	Property Management	Operations Manager	Council Aide		Deputy	Owner	Engineer	Homemaker	, LLC(Alec Paddock)	President	Homemaker		Executive		Council Aide	Lawyer	Lawyer	Real Estate	Manager	Analyst	Owner	Controllant (CC) 9. Oumer	Executive	s, LLC(Brett Baker)	Personal Trainer	Design	Toys	Sollett)	Real Estate	Real Estate		Real Estate	Retired	Technician	Property Management	Communications Trainer & C. Andrew Goodman	Designer	Executive	President & CEO	Retired	i entire	Net led	
Chung Cimmarusti	Gauk-Rogers	Los Angeles Football Club- LAFC	Mendoza	Robinson	Tahan	Taban	Tablan	Taban	Taban	Taban	Taban	Taban	Davila	Fuscoe Engineering Inc.	Jaragua	Keepan	Charles of the Control of the Contro	Saucedo	Sripoona			Gauk-kogers	Guzin		LaVoie	Martin	Segura	Soref	Yenko	Bejarin	Bernstein	Galias	Hakopiants	Tiao Properties, Inc.	Vega	Yarahmadi	Adorbehi	Adorbehi	Amplify Development Company, LLC(Alec Paddock)	Avnery	Belliston	City of Los Angeles	Cohen	Good Health USA Inc	Halden	Kîm	Midler	Schan	Shahbazyar	Sripoona	Davidov	Miler	Sassaver	Reliable Transportation Logistics, LLC(Brett Baker)	Clark	Davidov	Larian	Orange Barrel Media, LLC(Clay Collett)	Pourbab	Shalom	Elkwood, LLC(Matthew Neman)	Rogg	Cook	Mateen	Bernstein	Goodman	Sohal	Beckerman	Loranger	Weitzer	a)/(c)	Cavore	
Lary Lary	Noel		Sandra	100	Albert	Azita	David	Enayat	Flora	Jacob	haron	Violet	nor			rigor	Martha	Adr the	lack Cth	SCOLI		Noe	y y	Damon	Michae	William	Marta	leffrey	Angelo	linna	Alan	Gracia	eorge		Hector	Nooshin	Parviz	Susan		Uzi	Petty		Steven		Daniel	Young S.	Larry	Paul	Amir M.	Jack	Aichael	Pari	lonathan		Daniel	Susanna	Jason		Daniel	Gabrie		Myles	lane	Justin	Alan	Andrew	leet	Dan	Mark	Renee	Mirhael		
	z		vi i	. 00	; 4	. <	_	ш	Œ	=	Ñ	>	4			-	, 2	e !	- 0							4/21/2022 W																											4/18/2022			4/15/2022 St			0	U		2	4	≓	⋖	⋖	=	۵			V CCOC/8/V		

422 422 422 422 422 422 422 422 422 422	4,031,02 4,031,02 4,031,03 4,031,	22 CZ /s
Monetary Contribution (Form 460, Schedule / 250.00 Monetary Contribution (Form 460, Schedule / 800.00 Monetary Contribution (Form 460, Schedule / 800.00 Monetary Contribution (Form 460, Schedule / 114.00 Monetary Contribution (Form 460, Schedule / 114.00 Monetary Contribution (Form 460, Schedule / 114.00 Monetary Contribution (Form 460, Schedule / 104.00 Monetary Contribution (Form 460, Schedule / 100.00 Monetary Contribution (Form 460, Schedule / 100.00 Monetary Contribution (Form 460, Schedule / 800.00	contribution Form 460, Schedule Contribution Form 460, Sched	Contribution Form 450, Schedule A Contribution Form 460, Schedule A Contribution Form 460, Schedule A Contribution Form 460, Schedule A
City Courk. 1422537 Mitch O'Farrell for City Council 2022 City Courk. 1422537 Mitch O'Farrell for City Council 2022 City Courk. 1422537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 14232537 Mitch O'Farrell for City Council 2022 City Courk. 1432537 Mitch O'Farrell for City Council 2022 City Courk. 1432537 Mitch O'Farrell for City Council 2022 City Courk. 1432537 Mitch O'Farrell for City Council 2022 City Courk. 1432537 Mitch O'Farrell for City Council 2022 City Courk. 1432537 Mitch O'Farrell for City Council 2022	COUNT 142323 MIRCH OF Firmed for DY Council COUNT 142333 MIRCH OF	Court 1432537 Mitch O'Farrell for Lity Council Court 1432537 Mitch O'Farrell for City Council Court 1432537 Mitch O'Farrell for City Council Court 1432537 Mitch O'Farrell for City Council
2550.00 8800.00 1114.00 1114.00 150.00 150.00 1114.00 400.00	440.00 1144.00 250.00	800.00
O'Farrell 8 O'Farrell 8 O'Farrell 11 O'Farrell 11 O'Farrell 12 O'Farrell 8 O'Farrell 8 O'Farrell 8 O'Farrell 8		
Mitch Mitch	Mitted Mi	M M M
90210 90017 90069 90004 90028 90028 90210 90004 90004	90006 90016 90016 90016 90016 90016 90016 90017	90265 90028 97701
Beverly Hills Los Angeles Goverly Hills Los Angeles	Los Angeles Los An	Malibu Los Angeles Bend
Avison Young None Brigid LaBonge Arrah Yaghooblan None Pe BLOS Partners Paramount	Racher Halsted Sulinan Hacther Halsted Sulinan Hacther Halsted Sulinan Hone Of America Property Manager & Esiles Hollwoodland Realty Co. Consultant Martinager & Sales Hollwoodland Realty Co. Consultant Sulanne Mosenbatt Hacther & Sales Hollwoodland Realty Co. Consultant Sulanne Mosenbatt Halstoney Halstoney Hall Sulanne Mosenbatt Look Halbert & Consultant Angel Secure, ILLC Matcher & Hall Secure, ILLC Halbert & Mose Secure, ILLC Halbert & Mose of Craig Charles Peritane Consultant Mose of Craig Charles (Realty Attoney Hall) Farina Owner Hall Stary Editor Mose of Craig Charles (Realthed Mose of Craig	Relevent Group, LLC
Real Estate Broker Avison Young Retired None Graphic Designer Brigid LaBonge Doctor Arash Yaghtob Retired None Arash Yaghtob Retired None Starbers Starbers States & Marketing Paramount	Natural renesponses, Inc. Sullivan Sullivan Burkor Hanter Hanter Bagley Bagley Bagley Bagley Bagley Bartor Bagley Bartor Corcett Brochest Broc	CFO
Bonbright LA Jobs PAC Suaya Properties Coad Laborge Grabhic Vigatoobian Berenfield Refured Courting, Carol Small, Inc. Courting, Carol Small, Inc. Courting, Carol Small, Inc. Affordab Maying		Shayne Ten F William Todd PS, Inc.
Chris Barbara Brigid Arash Joy Matthew	Rachel Heistadd Heistadd Bartara Heistadd Bartara Heistadd Bartara Bar	Andrew
	44/4/2022 44/4/2022 44/4/2022 44/4/2022 44/1/2022 44/1/2022 44/1/2022 4/4/2	3/15/2022 3/15/2022 3/15/2022

222222222222222222222222222222222222222		222222
	2004) 2016(4)	12/31 12/31 12/31 12/31 12/31 12/31
Contribution Form 460, Schedule / Contri	concribution from 483, sheedle k contribution from 483, sheedle k	Contribution Form 450, Schedule 7 Contribution Form 450, Schedule 7 Contribution Form 450, Schedule 4
1432537 Mitch O'Farnell for City Council 143254 Mitch O'Farnell for City Council 143255 Mitch City City City City City City City City	1432337 Witch O'Farrell for City Council 1432337 Mitch O'Farrell for City Coun	1432537 Mitch O'Farrell for City Council 1432537 Mitch O'Farrell for City Council
City Count	City Count City Count	City Counc City Counc City Counc City Counc City Counc City Counc
800.00 800.00	800.00 800.00	500.00 -114.00 800.00 300.00 443.00 -500.00
O'Sarrell	0075arrell	O'Farrell O'Farrell O'Farrell O'Farrell O'Farrell
Mitch Mitch	wites	Mitch Mitch Mitch Mitch Mitch
2 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	900024 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367 91367	28 55 57 57 48
200 8 8 9 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9	8 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	90028 90065 90210 90057 90039 90039
pac	des y y its and ch cod cod	Los Angeles 9000 Los Angeles 9000 Beverly Hills 9002 Los Angeles 9000 Los Angeles 9000 Los Angeles 9000
None Noarus Auto Group De Angeles	Dog, INC Los Angeles Los Angeles Los Angeles Los Angeles Tarzan	
Uto Dealer/ Attorney Noerus Auto Group Los Angeles Sacramento Community Activits Chery Holland Los Angeles Sacramento Chery British Chery Holland Los Angeles Sacramento Chery British Chery Holland Los Angeles Sacramento Chery British Chery	Retired None Endron Restlaurant Owner Pink's Hot Dog, INC Los Angeles Restlaurant Owner Pink's Hot Dog, INC Los Angeles Retired None Los Angeles Retired City of Los Angeles Los Angeles Retired None Los Angeles Attorney City of Los Angeles Los Angeles Retired Rosen Dunn & Coutter Los Angeles Retired Rosen Dunn & Coutter Los Angeles Retired Rosen Dunn & Coutter Los Angeles <td< th=""><th>Los Angeles Inn Cad Angeles Inn Bewerly Hils Los Angeles Automotive, Inc. Los Angeles Y Trust Los Angeles Y Trust</th></td<>	Los Angeles Inn Cad Angeles Inn Bewerly Hils Los Angeles Automotive, Inc. Los Angeles Y Trust Los Angeles Y Trust
on Housewife None Pacific Palisades on Auto Dealer/ Attorney Noarus Auto Group Los Angeles main Accommunity Activist Cheryl Holland Los Angeles sesian Deputy District Att. Arts Up LA main Dealery District Att. Arts Up LA market Lumber Compan Los Angeles on Cherry Holland Compan Los Angeles and Cherry Holland Compan Los Angeles and Cherry House Cherry Lumber Compan Los Angeles and Cherry Market Lumber Compan Los Angeles and Cherry House Relations/Direct Monate Lumber Compan Los Angeles and Cherry House Relations/Direct Monates Lumber Compan Los Angeles and Related None Los Angeles and Related None Los Angeles linterprises LLC(Pablo Leon) files Arts Progressive Democ EADO Los Angeles and Community Cherry Kathy Banuelos Los Angeles than Related None Los Angeles than Related Community Round Cherry Cherry Stathy Banuelos community Activities Los Angeles and Community Activities None Los Angeles than None Los Angeles berg Communitat Grassociale Democ EADO Los Angeles and Communitat Grassociale Democ EADO Los Angeles berg None None Los Angeles berg None Communitat Contract Schools Los Angeles berg None None Los Angeles berg None Communitat Contract Cherry Contract Contra	Retried Pink's Hot Dog, INC Los Angeles	Retired None Los Angeles General Contractor WFC Construction, Inc Cas Angeles Suilder RMOD Urban Bewerly Hills Los Angeles California Landmark Los Angeles Mechanic Luis Lopez Automorbee, Inc. Los Angeles Owner Materiamity Trust Los Angeles Owner Los Angeles California Landmark Los Angeles Canada Landmark Los Angeles Canada Landmark Los Angeles Canada Landmark Los Angeles Canada Los Angeles
Bishton Housewife None Bishton Pacific Palisades California Apartment Association PAC California Auto Dealer/ Attorney Noerus Auto Group Los Angeles California Auto Dealer/ Attorney Noerus Auto Group Los Angeles Obnesian Deputy District Att Ken County District Attorney Bakersfield Patal Taler County District Attorney Bakersfield Patal Dealer Answell Los Angeles Answell County Holland Los Angeles Barton Chief Taler Officer None Los Angeles Barton Chief Taler Officer None County District Attorney Bakersfield Hernigen County District Attorney Bakersfield Answell County District Attorney Bakersfield Answell County District Attorney Bakersfield Answell County District Attorney Company Material Design Assistant None Los Angeles Buthwell Redried None Elebated County District Attorney Banuelos Redried None EAPD Contract Enterprises LLC/Pablo Leon) London Banuelos County Democ EAPD Contract County District Attorney Korinke County Democ EAPD Contract County Demo	Goldberg Retired None Enricho Pink Retired None Inchio Zine Retired None Los Angeles Alacia Retired None Los Angeles Patisacuras Retired None Los Angeles Patisacuras Retired None Los Angeles Patisacuras Retired None Los Angeles Beab Demographics & Research, LIC/Andrew Westall) None Los Angeles Sheri Retired None Pull Angeles Sheri Retired Retired Retired Amazon, com Services LC Physician Schwick Sheri Retired Retired Retired Retired Amazon, com Services LC Physicia	Babsi Retired None Los Angeles General Contrador WCC Construction, Inc. Ca Angeles Builder Builder RMOD Urban Bewerly Hills Icon West, Inc. Designer Cultional Landmark Los Angeles Lopez Mechanic Luis Lopez Automorbe, Inc. Los Angeles Matar Commer Mater family Trust Los Angeles Owner Matar family Trust Los Angeles Los Angeles Lopez Mechanic Los Angeles Los Angeles Matar Commer Matar family Trust Los Angeles Los Angeles Los Angeles Matar family Trust Los Angeles Los Angeles Los Angeles Matar family Trust Los Angeles Lo
Bishton Housewife None Bishton Pacific Palisades California Apartment Association PAC California Auto Dealer/ Attorney Noerus Auto Group Los Angeles California Auto Dealer/ Attorney Noerus Auto Group Los Angeles Obnesian Deputy District Att Ken County District Attorney Bakersfield Patal Taler County District Attorney Bakersfield Patal Dealer Answell Los Angeles Answell County Holland Los Angeles Barton Chief Taler Officer None Los Angeles Barton Chief Taler Officer None County District Attorney Bakersfield Hernigen County District Attorney Bakersfield Answell County District Attorney Bakersfield Answell County District Attorney Bakersfield Answell County District Attorney Company Material Design Assistant None Los Angeles Buthwell Redried None Elebated County District Attorney Banuelos Redried None EAPD Contract Enterprises LLC/Pablo Leon) London Banuelos County Democ EAPD Contract County District Attorney Korinke County Democ EAPD Contract County Demo	Besting Resting None Find to to Day INC Encition Richard Pink Restinant Downer Pink's Hot Day INC Las Angeles Richard Pink Restinant Downer Pink's Hot Day INC Las Angeles Dennis P Straeours Restinad None Las Angeles Oranties Passours Restinad None Las Angeles Nick Lush Pintsours Attannown Mone Las Angeles Sheet Metal, Ast, Rail, Transportation Workers Local Union 105 Political Education Fund Glendors Las Angeles Dinns Buckhantz CEO R.W. Selby & Co., Inc. Pacific Pealer & Garrett Las Angeles Dinns Buckhantz Restind None Las Angeles Seatific Pealer & Garrett Las Angeles Dinns Buckhant CEO R.W. Selby & Co., Inc. Restinate Las Angeles Alborney Berlid None Las Angeles Las Angeles Las Angeles Alborney Berlid Restinate SCPMIG Caliting Marie	Babit Retired None Los Angeles Fanco General Contractor WFC Construction, Inc. Los Angeles d Heyman Builder RMOD Uthan Beeverly Hills t Con West, Inc. Designer California Landmark Los Angeles t Capez Methanic Los Angeles Los Angeles Matar Methanic Los Angeles Los Angeles Matar Owner Matar family Trust Los Angeles

12,54,72 12,	7,33,12. 7,3
7,17,22 1,17,17 1,17	
25.500	_
RS, Schedule J. (8). Sc	
contribution Contr	contibution Contribution Contri
Monetary Mon	Moner Money Moner Money Moner Moner Money Moner Moner Money Moner Money Moner Money
Mitch O'Farnell for Clby Council 2022 COUNCIL M'MEMBER D'FARRELL O'FFICE COUNCIL M'MEMBER D'FA	
1422557 WICHO O'FARREI III 1422557 WICHO O'FARRE	MINT OF THE PROPERTY OF THE PR
COUNTRY COUNTR	COUNTY CO
252.25.25.25.25.25.25.25.25.25.25.25.25.	
O G G G G G G G G G G G G G G G G G G G	
MANAGE OF STREET	
90004 N 90004	
Los Angeles Los An	
를 를 들는 기계	E E
The Morrison Family Trust WB Bird Marelia Bird Marelia None WHCHCL KAELA A Sanda Cacilia Crichestra KAELA The Properties ATTA Enterprises, Inc. None ATTA Enterprises, Inc. None ATTA Enterprises, Inc. None Bertoner Construction, Inc. Boolities Santa Cacilia Orchestra Cedas Sinai Madical Founda Hartner Globolite Santa Cacilia Orchestra Cedas Sinai Madical Founda Hartner Globolite Santa Cacilia Orchestra Cedas Sinai Madical Founda Hartner School Likkoen Partners Kuoen Partners Mart Sohol Diviner Tanasportation Inc. Bohin Tanasportat	mai viouse DWG international LLC TOW West LA None Westatex Consulting, Inc. DWG international, LLC None St Local at & Local MB Sales Company Montresor Realty Inc. Integrated Capital Managem None Frances Powell-Cumingham MC 5 EDC MC 6 EDC MC 6 EDC MC 7 EDC MC 8 EDC MC 7 EDC MC 8 EDC MC 8 EDC MC 8 EDC MC 9 EDC
. RES	Producer Property Manager Adustions Retried Consultant Consultant Howers are Howers are Connecte Entrepreneur Owner Connecte Entrepreneur Connecte Trainer Homernaker President
Owner Studio Manager Antornew Antornew Antornew Antornew Antordable Housing Antidable Owner Ordo Owner Owner Owner Owner Ordo Owner Ordo Owner Owner Ordo Owner Ordo Owner Ordo Owner Owner Ordo Owner Owner Owner Owner Owner Owner Owner Ordo Owner Ordo Owner	Producer Property Manager Property Manager Property Manager Property Manager Homemaler Foommere Entrey Owner Investment Manage Homemaler Corporate Trainer Accountant Homemaler President President Real Estate
Morrison Owner Nagier Attorney Nuesian Attorney Nuesian Homenmaker Nuesian Homenmaker Afrocable Housings Afrocable Housings Afrocable Housings White Beecity Manager Chang Contractor Chang Contractor Stricke Preb, Inc. Marketing Intern Stricke Manager Medical Owner Garcia Number Stricke Preb, Inc. Marketing Intern Stricke Manager Stricke Manager Owner Garcia Unemployed International Intin of Operating Engineers tocal 12 stricke Stricke Manager Stricke Manager Garcia Number Sundher Sundher Sundher Sundher Sundher Sundher Businessman Businessman Sundher Business Owner Carrick Carrick Carrick Carrick Carrick Sundher Sundher Business Owner Carrick Carrick Carrick Carrick Sundher Business Owner Cho Goldman Doctor Jacobs Cro General Manager Cro Business Owner Sundher Business Owner Sundher Business Owner Cro General Manager Cro Downer Contis Business Owner Sundher Business Owner Sundher Business Owner Cro General Manager Cro Downer General Manager General Manager General Manager General Manager General Manager Cro Business Cro Residen Meristide Contractors General Manager Cro Sundher Meristide Contractors Cro Sundher Residen Sundher Sundhe	Windrams Crouder Grant And Adjusted Novelet Kahan Adjusted Novelet Consultant Verenant Novelet Adjusted Novelet Consultant Novelet Novelet Adjusted Novelet Consultant Novelet Consultant Novelet Service Enloyees International Union Local 721, CTW, CLC State & Local Members Place Commerce Entrepreneur Montes Local Union Service Entrepreneur Montes Local Union Republication Adjusted Novelet Consultation Adjusted Novelet Levin Homemaker Novelet Levin Homemaker Novelet Levin Homemaker Novelet Levin Homemaker Novelet Levin Persident OL Deve Urban Architecture Lab Persident OL Deve Collett
kerry H. Jeffrey Borsald Jensse C. Sonia James James Jensey Carla Roger Ti Ti Ti	Opritia David An'i An'i Peter Peter Disana Michael Sean Wincess Proceso Briana Omer
1,31,7021 16 1,31,	
	12/24 12/24

12,51,00 12,51,	2/21/22 2/21/2
7/1/2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	8 8 9 8 9 8 9 8 9 8 9 8 9 8 9 8 9 8 9 8
Schedule	i from 460, Senedule 18 ii from 460, Senedule 19 ii from 460, Senedule 19 ii from 460, Senedule 18 ii from 460, Senedule
Ferm 460, Ferm	
Monetary Contribution	Monetary Cortibution
Monte between the control of the con	Monett Mo
MICHO O'Sernell for Clty Council 2022 MICHO SERNEL OFFICE MICHO SERNEL	which OFarrell for City Council 2022 COUNCIL MINNERS OF CITY COUNCIL C
Mitch O'Farrell for City Council 2022 Mitch O'Farrell fo	MERCO COLOR MARKET OF A COLOR
Mitch O'samel for Clay	witch O'Farrell for Witch O'Farrell for Witch O'Farrell for COUNCIL MENNB MICH O'Farrell for Witch O'Farre
(4225) (4	1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537 1432537
COP COUNT COP CO	City Count City City Count City City Count City City City City Count City City City Count City
800.00 800.00	
O'Farrell	O'Farrell
Mitch Mitch	Mitted Wilter of Mitted Wilters of
90036 90038 90038 90038 90038 90039 90073 90070	
Manhattan Beach Agoura Hills Lios Angeles Li	Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Villa Park Los Angeles
	at
None Larry Neaberg UCLA UCLA None Latham & Watkins None Latham & Watkins None Latham & Watkins None Latham & Watkins Charle Debert Catering Inc. American Tours international None Latham & Watkins Clipt Clas Angeles Anne Loveland Clint Lukens Realty None None KAME, Inc. Smash Event None None None None None Mater Hausing Corporation Meta Hausing Corporation Meta Hausing Corporation Meta Hausing Corporation	Enerothe Post Investment Group Found Idde Include In
Homemater None Real Estate Lou Mellman Import & Export Larry Neuberg Lou Mellman Minnes ULC.A. Attorney Larry Neuberg None Bedired Larry Neuberg None Class Camping Larlam & Watkins Partner Class Camping Larlam & Watkins Homemater Larlam & Watkins Class Candidate Committee Larlam & Watkins Homemater Larlam & Watkins Lawyer Larlam & Watkins Copylessident Cathering Daniel Berendson None Larlam & Watkins Copylessident Cathering Cathering Copylessident Larlam & Watkins Cathering Cathering Development Resident Larlam & Watkins Cathering Development Resident Ca	Executive Council dela Cocia Worker Director/ Ther SSG/ANA Worker Director/ Ther SSG/ANA Worker Director/ Ther SSG/ANA Worker Director/ Ther SSG/ANA Morker Director/ Ther SSG/ANA Morker Director Housing Note The Council C
ment ment ons Sait elopme elopme	l Action Fun rector/ Thei sources Offi ing
Homemater Real Estate Real Estate Import & Export Import & Export Import & Export Inverse Retired Partner Partner Retired Partner Retired Reti	Executive and Additional Additio
Honnerm Impor & Real Esta Nurse Attorney Redired Iswyer Redired Redired Iswyer Attorney Lawyer Lawye	Execution Council of Council of Council of Compenies Council of Chef H Affords Retired Retired Retired Retired Retired Retired Retired Witter Preside Witter Witter Affords Affords Retired Affords Affords Affords Affords
tures Expand The Expand The cet & Kitche cet & Kitche gerwicze, LLC	gional Count
Mellman Mellman Mellman Mellman Mellman Mellman Milson Mil	Post New York Council of Carpenters Political Action Fund Council of Carpenters Political Action Fund Cassisty Council of Carpenters Political Action Fund Cassisty Council Polytor Social Worker Director/Thers Social Worker Director/Thers Social Worker Director/Thers Social Worker Director/Thers Social Worker Council Chief Funan Resources Office Manueller Actional President Co. Chief Funan Resident Co. Cassister Co. Cas
. T	<u>u</u>
Note and any of the property o	
12/17/201 12/17/	11/12/2021 11/19/2021 11/19/2021 11/19/2021 11/19/2021 11/19/2021 10/21/2021 10/21/2021 10/21/2021 10/21/2021 10/21/2021

12,31/2 12,	(31,22 (31,22 (31,22 (31,22 (31,22
114.00 71/12 200.0	_
Monetary Contribution (Form 460, Schedule J Monetary Contribution	Montaty Contribution (Form 46), Schedie F, Montaty Contribution (Form 46), Schedie F,
1432537 Mitch O'Brarell for GIV Council 143253	** 4.34253 Mitch O'Farlet to City Council 2022 *** 4.432537 Mitch O'Farlet for City Council 2022 *** 1.432537 Mitch O'Farlet for City Council 2022 **** 1.432537 Mitch O'Farlet for City Council 2022
C C C C C C C C C C C C C C C C C C C	City Counc City Counc City Counc City Counc City Counc City Counc
114.00 2020.2020.2020.2020.2020.2020.2020.	250.00 -800.00 800.00 800.00 800.00
O Farrell	O'Farrell O'Farrell O'Farrell O'Farrell
Militar Milita	Mitch ch ch ch
90038 90049 90078	91307 91601 90049 90045 90049
,	Los Angeles North Hallywood Los Angeles Los Angeles Los Angeles
Kathlean Sullivan Lechman Tasis & Associates Cornect & Associates PR, Inc. Cornect & Associates PR, Inc. Cornect & Associates PR, Inc. Cornect & Communications Mark Aley Animal Hospita Wells Fargol Wells Carlo Carion Spire	None Joseph Gutierrez None None Braunstein & Braunstein Braunstein & Braunstein
Integrate Disigner Care Specialist Statisteen Sullivan Newborn Care Specialist Statisteen Sullivan Designer Designer Lecham Instat & Associates Neutrans Designer Lecham Instat & Associates Designer Designer Lecham Instat & Associates Designer Designer Control Care Care Care Care Care Care Care Care	Refired Accountant Refired Retired Attorney Office Manager
Sullivan Newborn Care Species Wellenson Designer Wellenson Designer Huffman Design Partnership Huffman President of Calellina Gerillo Founder Horner Non-Profit Managem Gerillo Founder Horner Non-Profit Managem Founder Shaff Manifestabol Whith Family Administrator Wherether Real Estate Developm Huffman Beart Consultant Hughes Real Estate Developm Huffman Beart Shaff Developm Manshall Golder Real Estate Developm Huffman Beart Shaff Manner Real Estate Developm Huffman Beart Consultant Hughes Real Estate Developm Huffman Beart Shaff Manner Real Estate Developm Huffman Beart Consultant Hughes Real Estate Developm Manner Real Estate Developm Huffman Beart Shaff Manner Real Estate Developm Huffman Beart Shaff Manner Shaff Huffer Real Estate Developm Huffman Beart Shaff Adh Connection Manager Connection Manager Huffer Shaff Manner Shaff Huffer Shaff Manner Shaff Huffer Shaff Manner Shaff Huffer Shaff Manner Shaff Manner Shaff Beart Connection Huffer Shaff Huffer Shaff Manner Shaff Huffer Shaff Manner Shaff Manner Shaff Beart Shaff Huffer Shaff Huffer Shaff Manner Shaff Huffer Shaff Huffer Shaff Manner Shaff Manne	Zine Zine Audierrez Alcaide II Ardolf Braunstein
Rethleen Paula James Paula James Paula James Rethril Michael Rethri Joseph Michael Rethri Joseph Michael Rethri Joseph Michael Michael Rethri Joseph Michael Michael Michael Rethri Joseph Michael Mic	Dennis P. Joseph Maria Frances Russell George G. Laura Alcalde
	9/7/2021 Di 8/31/2021 Jo 8/26/2021 M 8/26/2021 Fr 8/26/2021 G 8/26/2021 La
701 701 701 701 701 701 701 701	9/11 8/31 8/26 8/26 8/26 8/26

12/31/21 12/	6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21	6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21	6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21
74.20 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00	1472 1472 1472 1472 1472 1472 1473 1473 1473 1473 1473 1473 1473 1473		11/20 11/20
Contribution (Form 460, Schedule # 800.00 Contribution (Form 460, Schedu	contribution (Form 460, Schedule # 800.00 Contribution (Form 460, Schedule # 800.00 Contribution (Form 460, Schedule # 114.00 Contribution (Form 460, Schedule # 800.00 Contribution (Form 460, Schedule # 800.00	contribution from 480, Schedule 4 800.00 Contribution from 480, Schedule 5 200.00 Contribution from 480, Schedule 5 200.00 Contribution from 480, Schedule 5 200.00 Contribution from 480, Schedule 5 800.00 Contribution from 480, Schedule 5 800.00 Contribution from 480, Schedule 5 800.00 Contribution from 480, Schedule 5 200.00	Montary Contribution (Form 480, Schedule # 800.00 Montary Contribution (Form 480, Schedule # 100.00 Montary Contribution (Form 480, Schedule # 800.00
1432537 Mitch O'Farnel for Clty Council 2022	1432537 Mitch O'Farnel for Chy council 2022 1432537 Mitch O'Farnell for Chy Council 2022	1432537 Mitch O'Farrell for Cly 1432537 Mitch O'Farrell for Cl	Count 1432337 Mitch O'Frendi for City Coundi 2022 Count 136238 COUNDIA/BMBER D'FARBELL O'FICHE COUNT 1432337 Mitch O'Frendi for City Coundi 2022
		666666666666666666666666666666666666666	666666666666666666666666666666666666666
			O'Farrell 800 O'Farrell 250 O'Farrell 800 O'Farrell 155 O'Farrell 155 O'Farrell 800
With the control of t			
			90272 MR 90064 MR 90064 MR 90066 MR 90066 MR 90152 MR 90152 MR 90152 MR 9017 MR 90017 MR 90017 MR 90036 MR 90037 MR 90017 MR 90007 MR 9000
72			
Los Angeless North Hollywood Burbank Burbank Burbank Burbank Burbank Burbank Glendele Los Angeles Los	Los Angeles Los Angeles Los Angeles Los Angeles Santa Clarita Mármil Los Angeles	Santa Monica Santa Monica Los Angeles Los Angeles Los Angeles Los Angeles Padif. Fallsades Chicago Los Angeles Highland Park Highland Park Highland Park Hollongeles Hollongeles Hollongeles Vol Los Angeles Couler (fity Couler (Los Angeles Los Angeles Manhattan Bea Manhattan Bea Manhattan Bea Burbank Lios Angeles Solvang Solvang Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles
Arman Melkonyan Diess BAC Diaysis BAC Diaysis The Hollywood Museum Simona Interior Design Gerili Sturman HED Architects John L. Gile & Associatess Gity of LA, Global Indemnity PLC H. Dayna & Co. Plower Foresight Management	CGI Avitor Young Avitor Young None DE Architects AIA Nethan Freman Itom West Summit Media LLC CGi CGi Pus None None CGi Chinese Thester CGi		GPI None L. LIP None L. Styder Company Ernest Packaging Lones, Ackerman & Corman None J. H. Sinder Company North Lument None GPI Companies
Accountant Constructor Eligibility Worker Registered Nurse Designer Writer Architect Consultant Consultant Consultant Consultant Marketing Management Owner Owner Owner Owner Owner Owner California Percholos Supervisor Developer	Executive Assistant Real Estate Real Estate Architect Architect Chairman and President CEO CFO Frighteer Real Estate Investment Real Estate Investment Real Estate Real Estate	Real Estate Real Estate Owner Designer Designer Real Estate Development Filmmaker Real Estate Development Filmmaker Real Estate Development Pilmmaker	Real Estate Real Estate Attorney Retired Retired and Estate Development Inc. Business Owner Attorney Retired Executive & Attorney Studio Policy Studio Policy Fighter Managing Director Retired Retired Resilestate Executive
ClarkAnthony Braunstain, Inc. Guiderrez Melkonyan Contructor Mirzoyan Eligbility Worker Nyclemoe Director of Operation Mirzoyan Designer Castilio Consultant Gile Consultant Gile Consultant Gile Consultant Gile Consultant Gile Consultant Gile Mirzoyan Markey Braunstain Owner Dayan Owner Dayan Owner Dayan Owner Markey Markey Markey Transaction Coordi Markey Analyst Sandr Developer Anthrowich Architect Bearmaghalich General	Benezit Renical Benariti Renical Benariti Renical Bulmarita Archi Merina Benarita Perenia Pere	Soroudi Real Estat Soroudi Real Estat Soroudi Real Estat Inte Metric Hotel Owner Walence Walence Besigner Walence Bond Real Estat Bond Real Es	Planting Planting Planting Snyder Snyder Snyder Warner Bross. Entertainment Inc. Wilson Ackerman Elfim Associates Inc. Geyper Lennisch Mali Naza Oleary SH Unimbel LLC.(Sherry GI) Wagman
Joseph Susanna	Maria Lisa Donatas Nathan Michael Alexander Alexander John Mary Michael Alexander Alex	Andre Hannah Jenna Jeff Mark Mark Clawrence Rob Katrina Gidon Harrison Matt Joseph	Drew Michael Linda Lon Timothy Michael Genevieve Lewis Amy Tim Tim Thomas
8/16/2021 8/16/2			
2 内内の化化化化化化化化化化化化化化化物 智智智智智智智智	<i>: 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6</i>	<i>) 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6</i>	စ်စ်စ်စ်စ်စ်စ်စ်စစ်စစ်စစ်စစ

19.000 1
Marchell
Authority Auth
Name
According Sendard Separation According Sendard Se
National Street Colored Street Colored Street
Name December Name Nam
Michael Browning Michael Bro
Marked M
Material
Manufacing Man
Instrument Name Debat State Debat Stat
Security Miles Security Miles State St
Controller Con
State Stat
Security Management Author Communication Author Compunication Author Communication Author Compunication
Without With
Mininger Dubli State Dubli State Mininger Dubli State Dubli
Manager Construent states Construent sta
Activity
Particular Par
Address Addr
Construitant Public Code Planning Control Banding Control
State
Director of Real None to Angeles State Angeles State Angeles State Angeles State
Manage Mana
Water Wate
Manager Mana
Wenus Operator The Wennont Lia Angeles 90028 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 432335 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 80000 City Cours 43233 Mich Offermal for Chy Council 2022 Mich Gravel 83233 Mich Offermal for Chy Counci
CEO PM Comulting Inc. Nampolina Spa23 Mitch Offerinal Spa23 Mitch
Attentive Att
Name State County (12 Angeles 120 An
Attorney Los Augelies County Los Augelies 1940 Mitch O'Farrell 8000 City Count 1323237 Mitch O'Farrell City Council 222323 Mitch O'Farrell City Council 22233 Mitch O'Farrell City Council 2
Artist Harry Chandler Lox Angeles 2003 Mitch Cyfarmal 2000 Cyfarmal Cyfarmal 2000
Production Pro
State Consultant
sight lict Constant Internate Brands Locations Mitch O'Ferral CON. Account 1,523.53 Mich O'Ferral for CNy Count 1,223.53 Mich O'
Product Manager Internat Bands Lot Angeles 9003 Mitch OFFarral 10000 City Court 1423237 Which OFFa
Product Manager Infantia Rands Lot Angeles 20405 Mitch Offernal 2000 CIty Count 1432337 Mitch Offernal 1000 CIty Count 143237 Mitch Offernal 1000 CIty Count 1432337 Mitch Offernal 1000 CIty Count 1432337 Mitch Offernal 1000 CIty Count 143237 Mitch Offernal 1000 CIty Count 1432337 Mitch Offernal 1000 CIty Count 1432337 Mitch Offernal 1000 CIty Count 143237 Mitch Offernal 1000 CIty Count 14
Chamber of Commence Political Action
Commerce belical Action commerce belical Action (2012) Mitch of Prizarial State of Commerce belical Action (2012) Mitch of State of Commerce belical Action (2012) Mitch of State of Commercial Reliefate belication (2012) Mitch of State of Commercial Reliefate belication (2012) Mitch of State of Commercial Reliefate (2012) Mitch of State of Commercial
Properties Nature Properties Nature Properties Stock Properties Properties Stock Properties Stock Properties Stock Properties Properties Properties Stock Properties Stock Properties Stock Properties Properties Properties Properties Properties Properties Properties Stock Properties
Properties March Properties March Properties 91403 Mitch Orfermed 80000 City Count 1432353 Mitch Orfermed 1000 Mitch Orfermed 100000 Mitch Orfermed 100000 Mitch Orfermed 1000000 Mitch Orfermed 100000000000000000000000000000000000
Properties March Monta
Workforce Development None Los Angeles 5000 Witch O'Farriel 120,00 City Court 135,3557 Witch O'Farriel City Court 135,3557 Witch O
Working Work
Minch Minc
Attorney Inc. Freedman Law Fifth Hidden Hulls 93022 Mitch OFFarral 500.00 City Court 1432330 Mitch Offarral 500.00 Mitch Offarral 500.00 City Court 1432330 Mitch Offarral 500.00 City Court 143233 Mitch Offarral 500.00 City Court 143233 Mitch Offarral 500.00 City Court 143233 Mitch Offarral City Courd 200.00 City Court 143233 City Court 200.00 City Court 143233 City Court 200.00 City Court 143233 City Court 200.00 City Court
Attorney Freedham Law Firm Indea Hills 19322 Mitch O'Farral 1800.0 City Court 432329 Mitch O'Farral 1800
Attended Property Management Lear Triple PC Loa Angeles 2002 Mitch Greater 2000
Real Estate
Property Management DIM Capital Lot Angeles 90006 Mitch O'Farrell 114.00 City Count 1432337 Mitch O'Farrell City Council 2022 Retired None Beerey Hills 90006 Mitch O'Farrell 114.00 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate None Beerey Hills 90005 Mitch O'Farrell 114.00 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate Michael Cohanzad Lot Angeles 90005 Mitch O'Farrell 114.00 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate Michael Cohanzad Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Commercial Real Estate Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Architect Readout Ent-MisScott Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Architect Readout Ent-MisScott Lot Angeles 90005 Mitch O'Farrell 80000 City Count 1432337 Mitch O'Farrell City Council 2022 Control 2022 City Count 1432337 Mitch O'Farrell City Council 2022 Control 2022 City Count 1432337 Mitch O'Farrell City Council 2022 Control 2022 City Count 1432337 Mitch O'Farrell City Council 2022 Control 2022 City Count 1432337 Mitch O'Farrell City Council 2022 Control 2022 City Count 1432337 Mitch O'Farrell City Council 2022 Control 2022 City Count 1432337 City Count 1432337 City Council 2022 Control 202
Page State PROA Lot Angeles 2004 Mitch Cyfarrell 800.00 Cyfa.cure 1,432337 Mitch Offerfel Cotto Cycloud 2022 Cycloud 2432337 Mitch Offerfel Cycloud 2022 Cycloud 2432337 Mitch Offerfel Cycloud 2022 Cycloud 2432337 Mitch Offerfel Cycloud 2432337 Mitch Offerfel Cycloud 2022 Cycloud 2432337 Mitch Offerfel Cycloud 2423337 Mitch Offerfel Cycloud 2423337 Mitch Offerfel Cycloud 2423337 Mitch Offerfel Cycloud 2423337 Mitch Offerfel Cycloud 2223 Cycloud 2423337 Mitch Offerfel Cycloud 2223337 Mitch Offerfel Cycloud 2223337 Mitch Offerfel Cycloud 2423337 Mitch Offerfel Cycloud 2223337 Mitch Offerfel Cyc
Redrice Note
Commercial Real Estate NAI Capital Commercial, Inc. Los Angeles 90005 Witch O'Farrell 114.00 Cyf. curv 1432337 Witch O'Farrell for Cly Counci 2022 Minch o'Farrell 114.00 Cyf. curv 1432337 Witch O'Farrell for Cly Counci 2022 Witch O'Farrell 2000 Cly Counc 1432337 Witch O'Farrell Counci 2022 Commercial Real Estate LL Los Angeles 90025 Witch O'Farrell 80000 Cly Counc 1432337 Witch O'Farrell Cly Council 2022 Councercial Real Estate Los Angeles 90025 Witch O'Farrell 80000 Cly Counc 1432337 Witch O'Farrell Cly Council 2022 Councercial Real Estate Los Angeles 90025 Witch O'Farrell 80000 Cly Counc 1432337 Witch O'Farrell Cly Council 2022 Councercial Real Estate Los Angeles 90025 Witch O'Farrell 80000 Cly Counc 1432337 Witch O'Farrell Cly Council 2022 Council 2022 Cly Council 2022 Cly Council 2022 Council 2022 Council 2022 Cly C
Architect Genelar Genelar Classical Los Angeles 2002 Mitch O'Farral 114.00 City court 4323379 Mitch O'Farral for City Court 1323379 Mitch O'Farral for City Court 13
Investor Michael Cohanzad Los Angeles 20025 Mitch O'Farrell 20000 City Count 1432357 Mitch O'Farrell Control Charles C
Chairman Republic Metropolitan Greenwich D8850 Mitch O'Farrell S0000 City Court 1432357 Mitch O'Farrell Coty Council 2022 Mitch O'Farrell Coty Coty Coty 202257 Mitch O'Farrell Coty Coty Coty Coty 202257 Mitch O'Farrell
Republic Metropolitan Greewich Parieria State Parieria
III. to Angeles 90042 Mitch O'Farrell 90000 City Count 435237 Mitch O'Farrell for City
According Landmark Los Angeles 90025 Milch O'Fairell 8000 City Count 432537 Milch O'Fairell 75 and B Accord Los Angeles 90028 Milch O'Fairell 155.00 City Count 1432537 Milch O'Fairell for City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count 1432537 Milch O'Fairell for City Count 150.00 City Count
MACDB Los Angeles 900256 Nich Of Formel 500.00 City Count 433.530 City Count 433.537 Mich OF Frenel City Count 433.537 Mich OF Frenel
The MS growe to Angeles 90039 Mitch Offerfel 500.00 City Count 1435337 Mitch Offerfel for City Coundi 2022 Infex Hollywood 90048 Mitch Offerfel 500.00 City Count 1435337 Mitch Offerfel for City Coundi 2022 Infex Hollywood 90048 Mitch Offerfel 500.00 City Count 1435337 Mitch Offerfel for City Coundi 2022 Infex Hot Dog, INC Los Angeles 90028 Mitch Offerfel 800.00 City Count 1435337 Mitch Offerfel for City Coundi 2022 Infex Hot Dog, INC Los Angeles 90028 Mitch Offerfel 800.00 City Count 1435337 Mitch Offerfel for City Coundi 2022 Infex Hot Dog, INC Angeles 90028 Mitch Offerfel 800.00 City Count 1435337 Mitch Offerfel for City Coundi 2022 Infex Hot Dog, INC Angeles 90028 Mitch Offerfel 600.00 City Count 1435337 Mitch Offerfel 600.00 City Count 143537 Mitch Offerfel 600.00 City Count 1
The MBS date. The MBS date west Hollywood 90048 Mitch O'Farrell 250.00 GNy cours 1432537 Mitch O'Farrell 2022 I Plink's Hold Dog, INC Los Angeles 90048 Mitch O'Farrell 800.00 GNy cours 1432537 Mitch O'Farrell 600.00 GNY cours 1432537 Mitch O
John L Gile & Associates Los Angeles 90046 Mitch O'Farrell 200.00 City Count 1432537 Mitch O'Farrell for City Cound 12022 Pink's Hot Dog, INC Los Angeles 90028 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Cound 12022 Los Angeles 90028 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Count 12022 Los Angeles 90028 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Count 12022 Los Angeles Page 1 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Count 12022 Los Angeles Page 1 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Count 1432537 Mitch O'Far
Pink's Hot Dog, INC Los Angeles 90024 Mitch O'Farnell 800.00 City Count 1432537 Mitch O'Farnell for City Cound 12022 Los Angeles 90028 Mitch O'Farnell 8000 City Count 1432537 Mitch O'Farnell For City Cound 12022 Los Analysis 99021 Mitch O'Farnell 80000 City Count 1432537 Mitch O'Farnell For City Cound 12022
Los Angeles 90028 Mitch O'Farrell 800.00 City Court 1432537 Mitch City Council 2022 San Rafiel 99001 Mitch O'Farrell 800.00 City Court 1432537 Mitch City Council 2022 I
Los Angeles 90028 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Counci 2022 I San Rafael 94901 Mitch O'Farrell 800.00 City Count 1432537 Mitch O'Farrell for City Counci 2022 I
San Rafael 94901 Mitch O'Farrell 800.00 City Counc 1432537 Mitch O'Farrell for City Council 2022 1
Bedrock Properties Group Los Angeles 90048 Mitch O'Farrell
Los Angeles 90017 Mitch O'Earrell 800.00 City Counc 1432537 Mitch O'Earrell for City Council 2022

6500/21 6530/21	7,59/12 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21 7,59/21
80000 1/1/2 80000	
Monetary Contribution (Form 46), Schedule In Monetary Contribution (Form 46), Schedule Monetary Contribut	Contribution (com 48.), storeous contribution (com 480, schedule / Sche
1422537 Mitch O'Farmel for City Council 2022 1423537 Mitch O'Farme	1432537 Mitch O'Farrell for Diy 1432537 Mitch O'Farrell for Diy
CH COUNT CHART COU	City Count City City City Count City
100.00 C C C C C C C C C C C C C C C C C	250.00 114.00 250.00 250.00 250.00 250.00 800.00 800.00 800.00
Company Comp	O Farrell
Mitch	Mitch Mitch Mitch Mitch Mitch Mitch Mitch Mitch Mitch Mitch Mitch Mitch Mitch
91104 90032 90033	90039 90046 90027 90039 90039 90041 90064 900640 91436 91436
Pasadens Los Angeles Dana Point Los Angeles Los Angele	Los Angeles Los Angeles Tora Angeles Los Angeles Santa Monica Los Angeles Montabello Torrance Fictio
COM Smith Alberto Aguirre Alberto Aguirre Champion Reality Ltd. Champion Reality Ltd. Champion Reality Ltd. Champion Reality Ltd. Champion Reality Culture CMNTY Culture CMNTY Culture CMNTY Culture CMNTY Culture CMNTY Culture CMNTY Culture Morille Construction Nissen Consulting Group Friedman Law Offices Smith Morelle Independent Consultant Chef Robert Culture Chef Robert Companies Steven Appleton Dana Abbitt Moussa Micho Elbeh Moussa Micho Elbeh Josh Tohl Wones Steven Appleton Pennisalia Montessori Sch Cal Coast Companies Steven Appleton Pennisalia Montessori Sch Cal Coast Companies Steven Appleton Pennisalia Moutessori Sch Cal Coast Companies Steven Appleton Pennisalia Moutessori Sch Cal Coast Companies Steven Appleton Pennisalia Moutessori Sch Cal Coast Companies None March Cox Counters LLC David Cheury Sunder Schools Assoc.	None Melisas Jakubiec None Bennifer Kuchen Bright JaBonge Marco Mereghin Neel Minor Bullington School Kaya Zhang Matthew Cooper Kathy Deliakas Golden Lion Investment an
Wender Client Service Leader Alberto A Bleden Bleden Champion President President Champion Champion President President Champion Champion Real Estate Cooley Cool Champion (Champion President Champion C	Wertred Westred Resisted Manager Graphic Designer Consultant Real Estate Investor Administrator Converient Publisher Manager
Wendier Client Service to Again Beds Again Beds Investor Beds Investor Champion Project Manage Beds Investor Cooky	Fulusion Jakubiec Reurjikan Kruthen Labonge Luis topez Automotive, Inc. MAD Architects Meneghin Minori Ramos Zhang Cooper Duliskas Gong
Tim Alberto Gregory Repres Parker Parker Parker Parker Parker Parker Miles Marlena Miles Michael Michael Michael Michael Michael Michael David David David Christian John Richard Gristopher Christian Christian Christian John Richard Christian John Mel Mel Ed David	Cynthia Melissa Garo Jennifer Brigid Marco Noel Cecilia Kaya Matthew Kathy
	\$\frac{9}{2}\frac{1}{2
7 17 17 17 17 17 17 17 17 17 17 17 17 17	5/21 5/21 5/21 5/21 5/21 5/21 5/20 5/20 5/20 5/20 5/20 5/20 5/20 5/20

6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21	6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21	6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21 6,30/21	6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21 6/30/21	6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21 6130/21
1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22 1/1/22	1/1/21 1/1/21 1/1/21 1/1/21 1/1/21 1/1/21 1/1/21 1/1/21 1/1/21	1,1,22 1,1,23 1,2,3 1,3 1,3 1,3 1,3 1,3 1,3 1,3 1,3 1,3 1	775 775 775 775 775 775 775 775 775 775	1,122 1,122 1,122 1,123
contribution [Form 480, Schedule # Contribution [Form 480, Schedule #	contribution (Form 463, Schedule / Contribution (Form 463, Schedule /	contribution (irram 46), streeture Contribution (irram 46), streeture	contribution (Form 460, Schedule / Contribution (Fo	Monetary Contribution (Form 460, Schedule # 800.00
Court 143253 Mitch O'Farrell for City Council 2022	Count 1432337 Mitch O'Famil for Dty Council 2022 Count 1432357 Mitch O'Famil for Dty Council 2022 Count 1433357 Mitch O'Famil for Dty Council 2022	COUNT 136228 COUNTIL/NEMBER O'FARELL O'FICE COUNT 136228 COUNTIL/NEMBER O'FARELL O'FICE COUNT 143223 MICH O'FIREI IO'FICE COUNT 143223 MICH O'FIREI IO'FICE COUNT 143223 MICH O'FIREI IO'FICE COUNT 13223 MICH O'FIREI IO'FICE COUNTIL 13223 COUNTIL 13223 COUNTIL IDEAC IOFICE COUNTIL 13223 MICH O'FIREI IO'FICE COUNTIL 13223 MICH O'FIREI IO'FICE COUNTIL 13223 MICH O'FIREI IO'FICE COUNTIL 13223 COUNTIL IDEAC IOFICE COUNTIL 13223 MICH O'FIREI IO'FICE COUNTIL 13223 MICH O'FIREI IO'FICE COUNTIL 13223 COUNTIL IDEAC IOFICE COUNTIL 13223 MICH O'FIREI IO'FICE COUNTIL 13223 MICH O'FICE IO'FICE	Counc 1432537 Mich O'Farrell for Clay Council 2022 Counc 1432537 Mich O'Farrell for Cly Council 2022	Which o'smell for thy council 2022 COUNCIL MINBERS to YakaREL O'sFICE Which o'smell for thy council 2022
800.00 250.00 250.00 800.00 800.00 500.00 800.00 150.00 150.00 250.00 800.00				800.00 250.00 1114.00 1114.00 800.00 800.00 800.00 800.00 800.00 800.00 800.00 800.00 800.00 800.00
O'Farrell	O'Farrell O'Farrell O'Farrell O'Farrell O'Farrell O'Farrell O'Farrell O'Farrell	O'Farrell	O'Farrell	O'Farrell
M Mitch change and the change and th	Mitch Mitch Mitch Mitch Mitch Mitch Mitch		M M M M M M M M M M M M M M M M M M M	
90210 90069 90004 90026 90026 91101 90049 90035 90035	95811 90010 90295 90014 90024 90038 91403 90067	90000 90020 90020 90038 90034 90027 90021 90021 90405 90210 90815	91106 90028 90027 90067 20001 94610 90046 90046 91202 91316 90028 90036	90015 90015 90015 90026 90026 90054 9005 90016 90012 90012 90005 90005 90005 90005 90005 90005 90005
Beverty Hills Los Angeles Culver City Los Angeles Los Angeles Verta Angeles	Sacramento In Los Angeles Mendian Manhattan Beach Los Angeles Los Angeles Sherman Oaks Los Angeles Los Angeles Los Angeles Los Angeles Los Angeles		E	E
Attorney Legendary Developments LaPolt Law, P.C. Retired None Artist None Margaret Garcia Margaret Garcia None Commercial Real Estate Films George Smith Partners Commercial Real Estate Films George Smith Partners Senior Policy Advisor City of Los Angeles Commercial Real Estate None Commercial Real Estate Not Commercial Real Estate Not Commercial Real Estate Not Capital Commercial, Inc. 1979 PAC.	nittee Mac Construction Builders, DK Gilbert SSR Majestic Realty Co. Hollywood Forever edone Blisckridge Ventures	Brian C. Kewin M Keegan Equality Lichter (Greator Sunset Joel Spc	Surah Dusseault Budwaid World LLC World of Wonder World of Wonder HSIN- HSIN- Pepperdine Law Pep	Athens Services Grant Janes Friedman Law Offices None Friends of ELNET Children's Hospital Los Ang Newmark Wewmark Warland Investments Jamison Services, Inc. Cets Council Political Action Cor Honsen Jacobson Hansen Jacobson
Berkneri Partner Legendi Berk Keeper Attorney Labelt Liabelt Liabelt Liabelt Liabelt Liabelt Liabelt Liabelt Liabelt Liabelt Misser Retried None Suries Artist None Suries Registra Artist None International Brotherhood of Electrical Workers Local Lulion No. 11 Aff Brotherhood of Electrical Workers Local Lulion No. 11 Aff Brotherhood of Electrical Workers Local Lulion No. 11 Aff Brotherhood of Electrical Workers Local Lulion No. 11 Aff Brotherhood of Electrical Workers Local Lulion No. 11 Aff Brotherhood Of Electrical Workers Local Lulion No. 11 Aff Brotherhood Council of Commercial Real Estate Finar Calcy of Chyorkers Regional Council of Corporation Policy Advisor Clay of Commercial Real Estate No. Calcy of Commercial Real Estate Finar Lulidad Association 709 PvC.	The Los Angeles City Attorneys Assoc. Political Action Committee General Contractor Mi RiB Brokenge, Inc. Productor Di Silbert Managing Director SS Semiden Real Estate Developer SS Semiden Real Estate Developer H Lombardo TY Decutive ec. Storyman Comsulting Services	Consultant Consultant Communications Beactive Finance Business Owner Returneur Investor	Policy Advisor Starth Dusseault Library Vgent Buchwald Daveloper RM/d, LLC Co Owner World of Worder Co Owner World Co Owner World Co Owner	San Manuel Band of Mission Indians Joneston Jone
Bhavnani Partnery Bar Keeper Attorney Bar Keeper Retired Garda Horanticnal Brotherhood of Electrical Work Bram Commercia Cassity Commercia Cho Sannor Dollin	The Los Angeles City Attorneys A Ching JRB Brokenge, Inc. Gilbert Schonden Semden Samden Castiy Lombardo Stroyman David Nahi Consulting Services	Southern Carrier and Services Curren Curren Curren Curren Curren Communications Execute Selby S	Disseault Glem Moses Moses Barbato Barbato David Nihal Consulting Services Committee Freemin Nexarian Nexarian Gerridon Gerridon Gerridon Gerridon Haitris Campbell Kink	San Manuel Band of Mission Indians Bruget Janes Janes Friedman Friedman Friedman Homemalker Friedman Homemalker Mort destani West Coast Director Kirloy Realty, L.P. Rosinc. UNITANIZED Friedman
Dilip Dina Rhett Margaret Noel Steve Tyler Hannah Marty	Jae W. DK Thomas John Tyler Michael Matthew	Brian Keegan Keegan James Frank Jeffrey Joel	Sarah Bradley Rick Randy Yusef Lustin Greg James E. Rachel Kelly Thomas Nicholas Scott	Wendy Grant Andrew Andrew Siamak Paul David Jay Hope Jaime Jaime Jaime Jaime
\$/19/2021 \$/18/2021 \$/17/2021 \$/17/2022 \$/17/2022 \$/17/2022 \$/17/2022 \$/13/2022 \$/13/2022 \$/13/2022 \$/13/2022 \$/13/2022 \$/13/2022				

	and the second s		NEW YORK	Los Angeles	90039 W	5 1	O'Farrell 2	20.002	LIV COURT 1-2-2-3 WINTED CERTIFICATION OF THE CONTRIBUTION OF THE COURT OF THE COUR		1000
	Plumbers & Fitters Local 761 PAC	PAC		Burbank		Nitch I		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
	United Firefighters of Los Ange	United Firefighters of Los Angeles City Local 112 PAC (Candidate) Versone Energy Eurod Inc.	te)	Los Angeles Petaluma	90026 N	Mitch State	O'Farrell 80	00.00	City Counc. 1432537 Mitch O'Farrell for City Council 2022 — Monetary Contribution [Form 460, Schedule 7 800.00 Fib. Counc. 1432537 Mitch O'Estrail for City Council 2022 — Monetary Contribution Economists Schedule 2 800 00	4 800.00 1/1/21	6/30/21
	Walter N Marks, Inc.			Los Angeles		듈		_	Counc. 1432537 Mitch O'Farrell for City Council 2022	800.00	6/30/21
	DoorDash, Inc.			San Francisco		Witch S		_	1432537 Mitch O'Farrell for City Council 2022	800.00	6/30/21
Carol W	Marks Local 300	Therapist	Carol W Marks	Los Angeles Pacífic Palisades			O'Farrell 80		city Count. 1432537. Mitch O'Farrell for City Council 2022. Monetary Contribution (Form 460, Schedule / City Count. 1432537. Mitch O'Farrell for City Council 2022. Monetary Contribution (Form 460, Schedule /	800.00	6/30/21
	UA Journeymen & Apprentices Local #250 PAC	ss Local #250 PAC		Gardena	Ξ	Mitch	O'Farrell 80	_	City Counc 1360328 COUNCILMEMBER O'FARRELL OFFICEF Monetary Contribution [Form 460, Schedule /	800.00	3/31/21
	UFCW Local 770 Political Action Committee	on Committee		Los Angeles	_	Mitch		_	Counc 1432537 Mitch O'Farrell for City Council 2022		6/30/21
Denise	Modrzejewski	Homemaker	None	Pasadena	_	Mitch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Galias	Garcia	Operations Manager	City of Los Angeles	Los Angeles	_	Nitch	_	_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Robert	Herson	CEO	HQ Development	Los Angeles	_	Aitch		_	1432537 Mitch O'Farrell for City Council 2022	800.00	6/30/21
Scott	Alter	Principal	Standard Companies	Los Angeles		£ :		800.00	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Jeffrey	Jaeger	Principal	Standard Companies	Los Angeles		5 15	O'Harrell BK		City Counc. 1432537 Mitch O'Farrell for City Council 2022. Monetary Contribution (Form 460, Schedule 7 800.00 Phy. Counc. 1432537 Mitch O'Farrell for City Council 2023. Monetary Contribution (Form 460, Schedule 7 800.00		6/30/21
lanine	Katzen	Physician	Standard Companies	Los Angeles		1		_	County 1432537 Mitch O'Farrell for City Council 2022		6/30/21
David	Kessler	Writer	David Kessler Inc.	Studio City	91604 N	Zitch Ch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Manuel	Urteaga	Chiropractor	Urteaga Chiropractic	Whittier	_	Mitch		_	1432537 Mitch O'Farrell for City Council 2022	800.00	6/30/21
Clinton G.	Lukens	Real Estate	Clinton G. Lukens	Los Angeles	_		O'Farrell 80	_	City Counc 1360328 COUNCILMEMBER O'FARRELL OFFICEF Monetary Contribution [Form 460, Schedule 🗗	800.00	3/31/21
Jeanne	Wagner	Director	Sullivan Automotive Group	Santa Monica	_	Mitch		_	1360328 COUNCILMEMBER O'FARRELL OFFICEH	800.00	3/31/21
Richard	Ayonb	Executive Director	Project Angel Food	West Hollywood	_	Nitch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Matthew	Fritch	Executive Director Security, E The MBS Group	The MBS Group	West Hollywood	_	Mitch	_	_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Christian	Stayner	Architect	Stayner Architects	Los Angeles	90026 N	E C		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
	Valenson	Designer	Jeff Valenson	Los Angeles		<u>ا</u> و	O'Farrell 10	100.00	1432537 Mitch O'Farrell for City Council 2022		6/30/21
David T	Rollean	Neured EVO	None Hollywood Forever Inc	los Anmeles	M SOCIE				City Count - 1452537 Militar O Faireil for City Countal 2022 — Mignetary Contribution (Form 464) Schedule F 600,00 City, Count - 1460378 FOLINCII MEMBED DISABBELL DEBLEE Monetary Contribution (Sorm 464) Schedule 7500,00		3/31/21
James Tyler	Cossity	President	Hollywood Forever	Hollywood		T T	_	_	1360328 COUNCILMEMBER O'FARRELL DEFICE		3/31/21
William	Fujioka	Retired	None	Bradbury	_	Mitch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Kanthiah	Yogakumar	Chief Financial Officer	Hollywood Forever Cemetary		_	Mitch		_	1360328 COUNCILMEMBER O'FARRELL OFFICER		3/31/21
Lorri	Jean	9	Los Angeles LGBT Center		_	Mitch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Roger	Lowenstein	Attorney	Law Offices of Roger Lowenst		_	Aith		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
	Paramount Pictures			Los Angeles		Witch Mitch	_		1432537 Mitch O'Farrell for City Council 2022		6/30/21
	Painters and Allied Trades Dist	trict Concil No. 36 Political Actio	Committee	Los Angeles		Ę.		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
James	Paola	Paola Permits/Production James Paola	James Paola	Culver City	90230 N	Mitch The state of the state of	O'Farrell 80	00.00	City Counc. 1360328 COUNCILMEMBER D'FARRELL DEFICEF Monetary Contribution [Form 460, Schedule / 800.00		3/31/21
Madison	Hindman	Asset Manager	Madison Hindman	Los Angeles					1432337 Mitch O'Farrell for City Council 2022		6/30/21
nhor	D'Amico	Project Manager	UCLA	West Hollywood					1432537 Mitch O'Farrell for City Council 2022		6/30/21
Sean	Femrite	Landscape Architecture	Environmental Design Studio		_			_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Christopher	Caldwell	Attorney	Caldwell Hammer	Los Angeles	Ξ	Mitch	O'Farrell 50	_	City Counc 1432537 Mitch O'Farrell for City Council 2022 Monetary Contribution [Form 460, Schedule / 500.00		6/30/21
Richard	Llewellyn	City Administrative Officer		Los Angeles	_	Aitch	_	_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Ariel	Handelman	Senior Marketing Director	New York Botanical Garden	New York		Mitch		_	Counc 1432537 Mitch O'Farrell for City Council 2022	200.00	6/30/21
Will	Franco	General Contractor	WHC Construction, Inc	Los Angeles	W 50065	E 1	O'Farrell BY	00.00	City Counc. 1432537 Mitch O'Farrell for City Council 2022 Mighestary Contribution (Form 460, Schedule 7 800.00	800.00	6/30/21
Aridone	Amag		None	LOS Angeles		5 1			1432337 Milen O rairell loi city council 2022		12/06/0
Trea Manager	Karger	None Retired None to the Control of	None	Lops Angeles	SUUMB N	5 1		314.00			6/30/21
Mirhael	Grecien	TV Producer Director	5 Hole Broductions Inc	Los Angeles		5 10			1432337 Milet O fairell for City Council 2022		6/30/21
Suzanne	Solomon	Sales Executive	Baker Interiors Group	Los Angeles		ig.		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
	Milk Studios, LLC(William Maldonado)	(donado)		Los Angeles	_	Mitch		_	Counc 1432537 Mitch O'Farrell for City Council 2022		6/30/21
Hdasor	Mannis	Attorney	Hersh Mannis, LLP	Beverly Hills	Ξ	Mitch	O'Farrell 80	800.00	1432537	800.00	6/30/21
Jeff	Valenson	Designer	Jeff Valenson	Los Angeles	90046 N	litch	O'Farrell 50	_	City Counc 1432537 Mitch O'Farrell for City Council 2022 Monetary Contribution [Form 460, Schedule / 50.00		6/30/21
Jan	Munroe	Actor/Writer/Bon Vivant	Jan Munroe	Los Angeles	_	litch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
Sonia	Vega	Musician	Santa Cecilia Orchestra	Los Angeles	_	Mitch		_	Counc 1432537 Mitch O'Farrell for City Council 2022		6/30/21
	Fox Cable Networks Services, LLC()	rrc()		Los Angeles	_	iitch		_	Counc 1432537 Mitch O'Farrell for City Council 2022	# 800.00 1/1/21	6/30/21
	BNSF Railway Company			Fort Worth	76131 N	Nitch		_	1432537 Mitch O'Farrell for City Council 2022		6/30/21
	UNITEMIZED				2	ţ	O'Farrell 12	1299.00	the Course 1430537 Mitch Offerrall for City Council 2002 Monatagy Contribution (Form 450 Schedule 4 1200 00		10/02/3

ARTICLE 9

STATEMENTS OF CITY RELATED BUSINESS

(Repealed by Ord. No. 177,190, Eff. 1/23/06.)

ARTICLE 9.5

MUNICIPAL ETHICS AND CONFLICTS OF INTEREST

(Repealed and New Article 9.5 added by Ord. No. 165,618, Eff. 4/21/90, Oper. 1/1/91;

Amended In Entirety by Ord. No. 182,842, Eff. 2/10/14.)

Section	
49.5.1	Title, Findings and Purpose.
49.5.2	Definitions.
49.5.3	Confidential Information.
49.5.4	Protection Against Retaliation.
49.5.5	Misuse of City Position or Resource.
49.5.6	Conflicts of Interest.
49.5.7	Honoraria and Outside Employment.
49.5.8	Gifts.
49.5.9	Disclosure of Economic Interests.
49.5.10	Disclosure by Nominees.
49.5.11	Contracts Generally.
49.5.12	Contracts and Money Laundering Violations.
49.5.13	Lobbying Activities of Current and Former City Officials.
49.5.14	Future Employment.
49.5.15	Ethics and Fraud Awareness Training.
49.5.16	Enforcement.
49.5.17	Late Filing Penalties.
49.5.18	Authority to Enact.
49.5.19	Recordkeeping.

SEC. 49.5.1. TITLE, FINDINGS AND PURPOSE.

49.5.20 Severability.

- A. Title. This Article shall be known as the City of Los Angeles Governmental Ethics Ordinance.
- B. Findings. The following findings are adopted in conjunction with the enactment of this Article:
 - 1. As one of the great international cities of the world, Los Angeles will continue to confront great and complex opportunities and problems of both local and global significance.
 - 2. One of the best ways to attract talented people to public service is to assure that the government is respected for its honesty and integrity; that its decisions are made on the merits, untainted by any consideration of private gain; and that the rules governing their conduct during and after leaving government service are as clear and complete as possible.
 - 3. A governmental ethics ordinance that is as clear, tough, fair, comprehensive and effective as any in the nation is therefore needed.
- C. **Purposes.** This Article is adopted to accomplish the following purposes:
 - 1. To assure that individuals and interest groups in our society have a fair and equal opportunity to participate in the governmental process.
 - 2. To assure that the governmental process itself promotes fairness and equity for all residents of the City regardless of race, color, creed, religion, national origin, age, sex, marital status, sexual orientation or disability.
 - 3. To require elected City officers and key City officials to disclose investments, interests in real property and income in order

to prevent conflicts of interests.

- 4. To prevent elected City officers and key City officials from receiving outside earned income that creates a potential conflict of interests.
 - 5. To prevent City officials from lobbying the City for certain periods of time after they leave City service.
- 6. To increase understanding of the City Charter and ordinances, the roles of elected City officers and other public officials, the roles of City agencies, and the City election process.
 - 7. To help restore public trust in governmental and electoral institutions.
- 8. To assure that this Article is vigorously enforced.

SEC. 49.5.2. DEFINITIONS.

The following terms have the meanings identified below. Other terms used in this Article have the meanings identified in the state's Political Reform Act.

- A. "Agency" means the City of Los Angeles or any City department, bureau, office, board, commission, or entity required to adopt a conflict of interests code subject to City Council approval. With respect to employees of a City Council member's staff and employees of the Chief Legislative Analyst's office, "agency" means the City Council. The term does not include a governmental entity that is not within the City's control, even if the entity is required to adopt a conflict of interests code subject to City Council approval, unless the entity elects to be subject to this Article.
- B. "Bidder" means a person who bids on or submits a proposal or other response to a City contract solicitation including a request for proposals, request for bids, request for qualifications, or any other request for purposes of entering into a contract.
- C. "City official" means an elected City officer or an agency board member, officer, employee, commissioner, or consultant who, because of the individual's service to an agency, is required to file a statement of economic interests pursuant to the Political Reform Act.
- D. "Confidential information" means information that, if it were contained in a document, would not be subject to disclosure under the state's Public Records Act.
- E. "Contract" means an agreement, lease, right of entry, franchise, or concession, including but not limited to an agreement for the performance of work, the rendition of service, or the provision of materials, equipment, or supplies to the City or the public, which is let, awarded, or entered into with or on behalf of an agency.
- F. "Elected City officer" means a person who is a City Council member, City Attorney, Controller, or Mayor, whether appointed or elected.
- G. "Matter pending" means a matter in which a non-ministerial action is required to proceed with or resolve the matter but has not yet been taken.
- H. "Political activity" means activity directed at the success or failure of any ballot measure or candidate for elective office in a future election and includes but is not limited to: endorsing a candidate; engaging in fundraising; developing, displaying, or distributing campaign materials; conducting research; or posting comments on social media or other Internet sites.
- I. "Political Reform Act" means the California Political Reform Act of 1974 (California Government Code Sections 81000 et seq.) and the related regulations of the California Fair Political Practices Commission as amended from time to time.
 - J. "Restricted source" means the following:
 - 1. For elected City officers, a restricted source is the following:
 - a. A person who files as a lobbying firm or lobbyist or is required to file as a lobbying firm or lobbyist, as defined in Section 48.02.
 - b. A person who has entered into, performs under, or seeks a contract with the City. This does not include the following:
 - i. An individual who has entered into or performs under an agreement with the City regarding employment; or
 - ii. A person who receives or pays for services normally rendered by the City to residents and businesses, such as sewer service, water and power service, or street maintenance.

- c. A person who, during the prior 12 months, attempted to influence the elected City officer in any City action that would have a material financial effect on the person. This does not include an individual who attempted to influence action regarding that individual's own City compensation, benefits, or retirement.
- d. A person who is or in the prior 12 months was a party to a proceeding involving a license, permit, or other entitlement for use that was pending before the elected City officer, the City Council, or a board, commission, committee, or other similar body of which the elected City officer is a voting member.
- e. A person who is an applicant, owner, or principal under Section 49.7.37. (Added by Ord. No. 186,477, Eff. 1/23/20.)
- 2. For all other City officials, a restricted source is the following:
 - a. A person who seeks to influence decisions of the City official's agency and files as a lobbying firm or lobbyist, or is required to file as a lobbying firm or lobbyist as defined in Section 48.02;
 - b. A person who has entered into, performs under, or seeks a contract with the City official's agency. This does not include the following:
 - i. An individual who has entered into or performs under an agreement with the City official's agency regarding employment; or
 - ii. A person who receives or pays for services normally rendered by the City to residents and businesses, such as sewer service, water and power service, or street maintenance.
 - c. A person who, during the prior 12 months, attempted to influence the official in any City action that would have a material financial effect on the person. This does not include an individual who attempted to influence action regarding that individual's own City compensation, benefits, or retirement.
 - d. A person who is or in the prior 12 months was a party to a proceeding involving a license, permit, or other entitlement for use that was pending before the official or before a board, commission, committee, or other similar body of which the official is a voting member.

SEC. 49.5.3. CONFIDENTIAL INFORMATION.

A current or former City official or agency employee shall not misuse or disclose confidential information acquired as a result of City service.

SEC. 49.5.4. PROTECTION AGAINST RETALIATION.

- A. City officials and agency employees shall not use or threaten to use any official authority or influence to discourage, restrain, or interfere with another person's attempt to report possible violations of law to the Ethics Commission or another governmental entity.
- B. City officials and agency employees shall not use or threaten to use any official authority or influence to effect any action as a reprisal against another person who reports a possible violation of law to the Ethics Commission or another governmental entity.
- C. A person who believes that he or she has been subjected to an action prohibited by this Section may file a confidential complaint with the Ethics Commission.
- D. The Ethics Commission may refer retaliation complaints to appropriate agencies for disciplinary purposes.

SEC. 49.5.5. MISUSE OF CITY POSITION OR RESOURCES.

- A. City officials, agency employees, appointees awaiting confirmation by the City Council, and candidates for elected City office shall not misuse or attempt to misuse their positions or prospective positions to create or attempt to create a private advantage or disadvantage, financial or otherwise, for any person.
- B. City officials and agency employees shall not engage in political activity in the following scenarios:
 - 1. While on duty for the City.
 - 2. In any manner that implies the City official or agency employee is speaking on behalf of the City or communicating a City position. This may include but is not limited to engaging in political activity in the following scenarios:

- a. While wearing a uniform or official City insignia; or
- b. Using a City title or position.
- 3. In a room or building that is owned by the City or primarily paid for or used by the City and occupied by a City official or agency employee in the discharge of City duties. This does not include a City room or building that is available to the public for organized campaign activities as long as the City official or agency employee does not use the room or building during the official's or employee's City working hours and does not use other City resources for the activity.
- 4. Using City equipment, vehicle, supplies, or resources, including but not limited to mailing and distribution lists, electronic mail, and electronic data.
- C. A person shall not induce or coerce or attempt to induce or coerce another person to engage in activity prohibited by Subsections A. or B.
- D. This Section does not prohibit the use of City resources to provide information to the public about the possible effects of a bond issue or ballot measure relating to City activities, operations, or policies when the use of public resources is otherwise legally authorized.

SEC. 49.5.6. CONFLICTS OF INTERESTS.

- A. City officials shall not make, participate in making, or attempt to use their official positions to influence City decisions in which they know or have reason to know they have a financial interest.
- B. In the first 12 months of City service, a City official or agency employee shall not knowingly make, participate in making, or attempt to use his or her official position to influence a City decision directly relating to a contract when a party to the contract is a person by whom the individual was employed in the 12 months immediately prior to entering City service.

C. Statements of City-Related Business.

- 1. An elected City officer, a candidate for elected City office, a member of a City board or commission, a general manager or chief administrative officer of an agency, and an individual holding an appointive office named in the Charter shall file a statement of City-related business with the Ethics Commission within ten calendar days after a City action, other than a ministerial action, affects the individual's personal financial interests.
- 2. For purposes of the statement, a City action affects an individual's personal financial interests if it involves one or more of the following held by, required of, or sought by the individual, the individual's spouse or registered domestic partner, or a business entity in which either the individual or the individual's spouse or registered domestic partner holds an ownership interest of five percent or more:
 - a. The sale of real or personal property; or
 - b. The performance of services pursuant to a contract; or
 - c. A grant, loan, or forgiveness or payment of indebtedness; or
 - d. An application for a license, certificate, permit, franchise, change of zone, variance, credential, or other benefit or relief.
- 3. The statement shall be in sufficient detail as to dates, amounts, identifying numbers or symbols, locations, and subject matter to make the action identifiable by reference to City records.
 - 4. The statement shall be filed under penalty of perjury in a method prescribed by the Ethics Commission.
 - 5. The statement shall satisfy the requirements of Section 304 of the City Election Code.

D. Recusal Notification.

- 1. A member of a City board or commission who is required to file a statement of economic interests pursuant to the Political Reform Act shall file a recusal notification form each time the member recuses himself or herself in relation to an actual or apparent conflict of interests.
 - a. The member shall file a copy of the completed form with the executive secretary for the commission or board (or the person acting in that capacity) as soon as possible after the posting of the agenda containing the item involving the member's conflict of interests.
 - b. The member shall file the original form, along with a copy of the meeting agenda containing the item involving the

conflict of interests, with the Ethics Commission within 15 calendar days after the date of the meeting at which the recusal occurred.

- c. The member shall file the form even if the member is not present at the meeting.
- 2. The form shall be filed under penalty of perjury in a method prescribed by the Ethics Commission and shall include, at a minimum, the following:
 - a. The member's name;
 - b. The name of the member's board or commission;
 - c. The date of the meeting at which the recusal occurred or would have occurred;
 - d. The agenda item number, a brief description of the matter, and a statement of whether the matter concerns the making of a contract; and
 - e. The specific interest causing the recusal and a statement of whether the interest is financial.
- E. Every agency shall make every effort to avoid hiring or appointing City officials who hold and are unwilling or unable to sell assets that would present significant and continuing conflicts of interests.

SEC. 49.5.7. HONORARIA AND OUTSIDE EMPLOYMENT.

- A. City officials and agency employees shall not engage in outside employment during any hours they are paid to engage in City business. A person shall not induce or coerce or attempt to induce or coerce a City official or agency employee to engage in such outside employment.
- B. Elected City officers shall not receive any payment, including honoraria, for their services other than that provided for by City Charter Section 218. However, they may receive compensation for serving on governmental entities where payment is authorized for other governmental officers or employees serving in such capacity.
- C. City officials, other than elected City officers and part-time board and commission members, shall not accept a payment for honoraria or other outside earned income or employment without prior written approval.
 - 1. Prior written approval must first be obtained from the general manager or chief administrative officer of the City official's department.
 - a. General managers, chief administrative officers, and members of the Board of Public Works must obtain prior written approval from their appointing authorities.
 - b. City Council staff members must obtain prior written approval from their City Council members.
 - c. A City official who does not have an appointing authority must obtain prior written approval from the Ethics Commission.
 - 2. If the general manager, chief administrative officer, or appointing authority approves the payment, the City official must determine whether the source is a restricted source for the City official. If the source is a restricted source, the City official shall not accept the payment without also obtaining prior written approval from the Ethics Commission.
 - 3. The approval required by Subdivisions 1. and 2. shall be denied if the general manager, chief administrative officer, appointing authority, or Ethics Commission determines that receipt of the payment would be inconsistent, incompatible, in conflict with, or inimical to the City official's official duties, functions, or responsibilities. Such a determination must be made if one or more of the following factors applies:
 - a. The payment or the services for which the payment would be received would involve any of the following:
 - i. The actual use of or the appearance of the use of public office, employment, time, facilities, equipment, or supplies for private gain;
 - ii. The City official's performance of an act that could later be subject to the control, inspection, review, audit, or enforcement of the City official's agency; or
 - iii. Such time demands that the City official's performance of official City duties would be rendered less efficient.
 - b. The City official would be accepting payment from a person other than the City official's agency for performing an

act that the City official would be required or expected to render in the regular course of performing City duties.

- c. The City official is in a position to make, participate in making, or influence a City decision that could foreseeably have a material financial effect on the source of the payment.
- 4. A request for approval from the Ethics Commission shall be treated as a request for written advice under Charter Section 705(b).

SEC. 49.5.8. GIFTS.

- A. A person shall not offer or make and a City official shall not solicit or accept a gift when it is reasonably foreseeable that the City official could be influenced by the gift in the performance of an official act.
- B. City officials shall comply with the gift requirements and restrictions in the Political Reform Act and California Constitution. When the Political Reform Act's gift provisions, other than gift limits, refer to a lobbying entity, the reference shall include a City lobbying firm and lobbyist.
- C. In addition to the state requirements and restrictions identified in Subsection B., City officials shall also comply with the following gift restrictions for restricted sources.
 - 1. A City official shall not solicit a gift from a restricted source. A City official shall not accept a gift that exceeds the applicable gift limit from a restricted source.
 - 2. A person who is a restricted source to a City official shall not offer or make a gift that exceeds the applicable gift limit to that City official.
 - 3. A restricted source shall not act as an agent or intermediary in or arrange for the making of a gift by another person to a City official that exceeds the applicable gift limit.
 - 4. The applicable gift limits are as follows:
 - a. For restricted sources identified in Section 49.5.2 J.1.a. or Section 49.5.2 J.2.a., the applicable gift limit is zero.
 - b. For all other restricted sources, the applicable gift limit is one-hundred dollars (\$100) per calendar year.
 - 5. The applicable gift limits for restricted sources do not apply to the following:
 - a. Items received by a City official from a union representing that City official.
 - b. Food and beverages received by a City official from a union representing a bargaining unit of City officials.
 - c. Items received by a City official acting in an official City capacity from an organization to which the City, the City official, or the City official's agency belongs as a member.
 - d. Nominal and routine office courtesies received by a City official in a restricted source's place of business, as long as the courtesies are available to any person who visits that place of business.
 - e. Payments for travel and meals that are made by an organization that is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, a bona fide educational institution as defined by Section 203 of the California Revenue and Taxation Code, or a governmental entity and where the payments are exempt from the gift limits in the Political Reform Act.
 - 6. A City official has the duty to determine whether a person is a restricted source to him or her. A person offering or making a gift to a City official has the duty to determine whether he or she is a restricted source to that City official.
 - a. For restricted sources identified in Sections 49.5.2 J.1.a. and 49.5.2 J.2.a., the following apply:
 - i. A City official may presume that a person is not a restricted source to him or her if the person is not identified in the electronic filing system for lobbying entities under Section 48.06 B. on the date the gift is offered or made, the City official has conducted a reasonable inquiry into whether the person is a restricted source between database updates, and the City official does not have personal knowledge that the person qualifies as a restricted source.
 - ii. The electronic filing system for lobbying entities is a reference for compliance and enforcement purposes for gifts offered or made as of the date the database was last updated.
 - b. For restricted sources identified in Sections 49.5.2 J.1.b. and 49.5.2 J.2.b., the following apply:

- i. A City official may presume that a person is not a restricted source to him or her if the person is not identified in the database in Section 49.5.11 B. on the date the gift is offered or made, the City official has conducted a reasonable inquiry into whether the person is a restricted source between database updates, and the City official does not have personal knowledge that the person qualifies as a restricted source.
- ii. The restricted source gift limit does not apply to sources that are only identified in Section 49.5.2 J.1.b. or Section 49.5.2 J.2.b. until the Ethics Commission and the City Council initially certify that the database in Section 49.5.11 B. provides enough information for a City official to determine whether a person is a restricted source to him or her under Section 49.5.2 J.1.b. or 49.5.2 J.2.b.
- iii. The database is a reference for compliance and enforcement purposes for gifts offered or made from the date the database is certified through the date the database was last updated.
- c. For restricted sources identified in Sections 49.5.2 J.1.c., 49.5.2 J.1.d., 49.5.2 J.2.c., and 49.5.2 J.2.d., the following apply:
 - i. A City official may presume that a person is not a restricted source to him or her if the City official has conducted a reasonable inquiry into whether the person is a restricted source and does not have personal knowledge that the person qualifies as a restricted source.
 - ii. The Ethics Commission will not maintain a database.
- d. A reasonable inquiry includes asking the source, asking a responsible employee in the relevant agency, and reviewing the City Clerk's council file management system.
- D. A ticket or pass distributed by an agency to a City official in accordance with Chapter 5 of Los Angeles Administrative Code Division 24 is not a gift to the City official. (Added by Ord. No. 183,731, Eff. 8/4/15.)

SEC. 49.5.9. DISCLOSURE OF ECONOMIC INTERESTS.

- A. A City official shall file a statement of economic interests pursuant to the Political Reform Act and this Section.
- B. Whenever an elected City officer, a member of a City board or commission, or a general manager or chief administrative officer of an agency is required by the Political Reform Act to file a statement of economic interests, the individual also shall disclose financial interests associated with restricted sources.
 - 1. The following financial interests shall be disclosed:
 - a. Interests in real property that were leased from or to, co-owned by, purchased from, or sold to a restricted source by the City official or the City official's spouse, registered domestic partner, or dependent child.
 - b. Investments that were co-owned by, purchased from, or sold to a restricted source by the City official or the City official's spouse, registered domestic partner, or dependent child.
 - c. Income other than gifts that was valued at \$500 or more and was received from a restricted source by the City official or the City official's spouse, registered domestic partner, or dependent child.
 - d. Gifts cumulatively valued at \$50 or more and that were received from a restricted source by the City official or the City official's spouse, registered domestic partner, or dependent child.
 - e. Positions held on the board of a restricted source by the City official or the City official's spouse, registered domestic partner, or dependent child.
 - 2. The disclosure shall be verified under penalty of perjury.
 - 3. The disclosure shall be made in a method prescribed by the Ethics Commission and may include additional information the Ethics Commission deems necessary.
 - 4. The disclosure shall be filed on the same schedule and for the same reporting period as the statement required by the Political Reform Act.
 - 5. A City official is not required to disclose the name of a person who paid fees or made payments to the City official or to a business entity in which the City official or the City official's spouse or registered domestic partner holds an interest if the executive director determines that disclosing the person's name would violate a legally recognized privilege.
 - C. The Ethics Commission may, by regulation, require the disclosure of specific types of financial interests, in addition to those

interests required to be disclosed pursuant to this Section, if it is reasonably foreseeable that the interest could be materially affected by the City official's exercise of official City duties.

SEC. 49.5.10. DISCLOSURE BY NOMINEES.

- A. Each person nominated to a position in an agency subject to a conflict of interests code, where appointment is subject to confirmation by the City Council, shall file a financial disclosure statement with the Ethics Commission in the method prescribed by the Ethics Commission. The financial disclosure statement shall be filed within 21 days of the appointing authority's transmission of the nominee's appointment to the City Council.
- B. Within five business days of receiving a complete financial disclosure statement from the appointee, the Ethics Commission staff shall forward a copy of the financial disclosure statement to the appointing authority and the City Council or its committee confirming the appointment.

SEC. 49.5.11. CONTRACTS GENERALLY.

- A. Except at a public meeting, a member of a City board or commission shall not participate in the development, review, evaluation, or negotiation of or the recommendation process for bids, proposals, or any other requests for the award or termination of a contract, amendment, or change order involving that board, commission, or agency. This does not preclude individual members from reviewing documents and other information provided by agency staff when preparing for a public meeting at which the matter will be considered.
- B. The Ethics Commission shall provide an official, electronic City database for restricted sources that are identified in Sections 49.5.2 J.1.b. and 49.5.2 J.2.b.
 - 1. Each agency shall submit to the Ethics Commission information regarding every person who, during the relevant time period, was a party to an agency contract, was a bidder on an agency contract, or responded to a request for proposals for an agency contract. Submitting the information to the City Clerk or to another City database shall not be deemed compliance with this Section.
 - 2. Agency information must include the name of the person, the date the bid or response was submitted, the date the contract was entered into, any contract or proposal number, a brief description of the contract, and any other information deemed necessary by the Ethics Commission.
 - 3. Agency information must be submitted in a method prescribed by the Ethics Commission by the following dates:
 - a. Every January 31, covering the immediately preceding October 1 through December 31;
 - b. Every April 30, covering the immediately preceding January 1 through March 31;
 - c. Every July 31, covering the immediately preceding April 1 though June 30; and
 - d. Every October 31, covering the immediately preceding July 1 through September 30.
 - 4. For each agency, the Ethics Commission shall update the database within 45 days after a quarterly filing deadline that is specified in paragraph 3 or the date the agency submits complete quarterly information, whichever is later. The database shall include a disclaimer noting the date of the last update for each agency.
 - 5. If an agency fails to submit complete quarterly information within five business after a quarterly filing deadline specified in paragraph 3., the Ethics Commission staff shall notify every elected City officer and the agency's general manager or chief administrative officer of the delinquency. Failure to comply within 10 business days of the date of the notice will subject the agency's general manager, chief administrative officer, or responsible elected City officer to liability under Section 49.5.17.
 - 6. For purposes of this Subsection, a City Council district is a distinct agency.
 - 7. The City shall provide the Ethics Commission with adequate staffing and funding to create, maintain, and update the database.

SEC. 49.5.12. CONTRACTS AND MONEY LAUNDERING VIOLATIONS.

A. Competitively Bid Contracts.

- 1. An awarding authority shall not award a contract to a bidder if it finds the following:
 - a. The Ethics Commission has found that the bidder violated City Charter Section 470(k) in the previous four years;

- b. The bidder lacks integrity such that it is unfit to perform the work specified in the contract. The awarding authority shall make that finding unless there are specific facts brought to its attention in writing that indicate otherwise.
- 2. If the findings in paragraph 1, are made, the awarding authority shall deem the bidder to be not responsible.
- 3. Prior to making a finding that a bidder is not responsible, the awarding authority shall do the following:
 - a. Notify the bidder of its intention to consider making the finding.
 - b. Offer the bidder an opportunity to present evidence and argue that, despite the violation, the awarding authority should not have reason to question the bidder's integrity and fitness to perform the contract.
 - c. Hold an informal hearing at which the bidder and other interested parties may make presentations.
 - d. Consider the presentations of the bidder and other interested parties and be satisfied that the finding is merited.
- B. Contracts Awarded on a Basis Other Than Competitive Bidding. The awarding authority shall not approve a contract with a party who has been found by the Ethics Commission to have violated City Charter Section 470(k) within the previous four years.
- C. Fee Waivers. A discretionary fee waiver of more than \$1,000 shall not be granted for a person who has been found by the Ethics Commission to have violated City Charter Section 470(k) within the previous four years.

D. Notice of Violations.

- 1. The Ethics Commission shall provide a copy of every Commission enforcement decision relating to a violation of City Charter Section 470(k) to the general manager or other head of each agency.
- 2. A person who submits a bid or proposal or requests a fee waiver shall include with the submission or request a copy of the Ethics Commission's decision of violation.
- 3. A report that contains sufficient information to allow a decision-making body to comply with this Section shall be submitted to the decision-making body by the following:
 - a. By the City Clerk, when the City Council is the decision-making body.
 - b. By agency staff when a City board or commission is the decision-making body.
- E. Reduction of Time Period. The Ethics Commission may reduce the time during which this Section applies to not less than one year if it finds that the contracting party has done either of the following:
 - 1. Accepted responsibility for the violation by entering into a stipulation with the Ethics Commission in which the party admits the violation or otherwise exhibits evidence of having accepted responsibility; or
 - 2. Mitigated the wrongdoing by taking prompt remedial or corrective action.
- F. Waiver of Provisions. The City Council may waive any or all of the requirements in this Section if it finds that an overriding public policy consideration justifies doing so.
 - 1. The finding must be approved in writing by a two-thirds vote of the City Council's entire membership.
 - 2. The finding must identify the nature of the overriding public policy consideration and the reason why that consideration justifies the waiver. A waiver is justified if it would result in a significant community or financial benefit to the City or if it is necessary to preserve the health, safety, or welfare of the public.
- G. Exception. This Section, excluding Subsection D.1., does not apply to the following proprietary City departments: Airports, City Employees Retirement System, Harbor, Library, Pensions, Recreation and Parks, and Water and Power.

SEC. 49.5.13. LOBBYING ACTIVITIES OF CURRENT AND FORMER CITY OFFICIALS.

A. A member of a City board or commission who is required to file statements of economic interests pursuant to the Political Reform Act shall not receive compensation to communicate, either personally or through an agent, with a City official for the purpose of attempting to influence action on a City matter on behalf of a person other than an agency. This Subsection does not prohibit a member of a City board or commission from appearing before an agency in the same manner as any other member of the general public solely to represent himself or herself in a matter related to his or her personal interests.

- B. A former City official or agency employee who personally and substantially participated in a specific matter during City service shall not receive compensation to attempt to influence City action on that matter, either personally or through an agent, on behalf of a person other than an agency. Personal and substantial participation includes but is not limited to making or voting on a decision or making a recommendation, rendering advice, and conducting research or an investigation.
 - 1. A former City official or agency employee shall not receive compensation to counsel or assist a person other than an agency regarding activity that is prohibited for the former City official or agency employee pursuant to this Subsection.
 - 2. This prohibition applies as long as the matter is still pending before an agency or an agency is a party to the matter.
 - 3. This prohibition does not apply when the former City official or agency employee participated in the matter in solely a ministerial capacity.
- C. The following time-based restrictions on lobbying activities apply to former City officials.
 - 1. For one year after leaving City service, a City official shall not receive compensation to attempt to influence, either personally or through an agent, City action on any matter pending before any agency on behalf of a person other than an agency if, during the 24 months preceding the official's departure from City service, the official held any of the following positions: elected City officer; Board of Public Works Commissioner; General Manager; Chief Administrative Officer; Mayor's Chief of Staff; Deputy Mayor; Mayoral Aide VII; Mayoral Aide VIII; Executive Assistant City Attorney; Chief Assistant City Attorney; City Attorney Exempt Employee; Chief Deputy Controller; Administrative Deputy Controller; Principal Deputy Controller; Council Aide VI; or Council Aide VII.
 - 2. For one year after leaving City service, all other former City officials shall not receive compensation to attempt to influence, either personally or through an agent, City action on any matter pending before an agency in which the City official served during the 24 months preceding the official's departure from City service on behalf of a person other than an agency. Serving an agency means being directly employed by or being assigned or on loan to that agency.
- D. This Section does not apply to the following:
 - 1. Attempts to influence solely ministerial action on City matters.
 - 2. Attempts to influence made by former City officials who are officers or employees of a governmental entity and are solely representing that entity in an official capacity.
- E. By July 31 of every year, the City Controller shall submit to the Ethics Commission the names of each individual who held a position identified in Subsection C.1. during the preceding 24 months. By July 31 of every year, the City Clerk shall submit to the Ethics Commission the names of each individual who held a City Attorney Exempt position as provided in City Charter Section 1050(d) during the preceding 24 months.
- F. Upon the petition of an interested party, a court or presiding officer in a judicial, quasi judicial, or other proceeding may exclude a person found to be in violation of this Section from further participating in or assisting another participant in a proceeding pending before that court or presiding officer. Notice and an opportunity to be heard must be provided.

Editor's note: Section 2 of Ord. No. 182,842 provides that Subsection C. of Section49.5.13 shall apply to City officials leaving City service on or after February 10, 2014. That Subsection C. also applies to City officials that left City service prior to February 14, 2014 by providing those City officials the benefit of any more permissive conduct allowed in Subsection C. if the conduct occurred after February 10, 2014.

SEC. 49.5.14. FUTURE EMPLOYMENT.

- A. The following limits on future employment apply to City officials.
 - 1. The Mayor, the City Attorney, the City Controller, a general manager, and a chief administrative officer shall not directly or indirectly, knowingly or willfully negotiate the possibility of future employment or business opportunities with a person other than a governmental entity if the person has a matter that is currently pending before that City official or the City official's agency.
 - 2. A member of the City Council, a City board or commission, or another voting body of an agency who is required to file statements of economic interests pursuant to the Political Reform Act shall not directly or indirectly, knowingly or willfully negotiate the possibility of future employment or business opportunities with a person other than a governmental entity if the person has a matter that is currently pending before that City official or a body of which the City official is a voting member.
 - 3. A City official other than one identified in Subsection 1. or 2. above shall not directly or indirectly, knowingly or willfully negotiate the possibility of future employment or business opportunities with a person other than a governmental entity if the person has a matter that is currently pending before that City official.
 - 4. City officials shall not make, participate in making, or use their official City positions to influence a decision involving the interests of a person with whom they have an agreement concerning future employment or business opportunities.

- B. A person who has a matter pending before a City official or a body of which the City official is a voting member shall not directly or indirectly, knowingly or willfully negotiate the possibility of future employment of or business opportunities for that City official.
- C. A person has a matter pending if the person is a party to or is compensated to represent a party to the matter.

SEC. 49.5.15. ETHICS AND FRAUD AWARENESS TRAINING.

- A. Ethics Training. All City officials are required to complete ethics training at the time of entering City service and once every two years thereafter. The training shall be developed by the Ethics Commission, in partnership with the Office of the City Attorney, and shall be structured to ensure that participants have knowledge to comply with all of the relevant ethics laws governing their service to the City.
- B. Fraud Awareness Training. All full-time City employees are required to complete on-line training for fraud awareness at the time of entering City service and once every two years thereafter. The training shall be developed by the City Controller's Fraud, Waste and Abuse Unit and provided by the Personnel Department as described in the Los Angeles Administrative Code.

SEC. 49.5.16. ENFORCEMENT.

A. Criminal Enforcement.

- 1. A person who does any of the following is guilty of a misdemeanor:
 - a. Knowingly or willfully violates a provision of this Article;
 - b. Knowingly or willfully causes another person to violate a provision of this Article; or
 - c. Aids and abets another person in violating a provision of this Article.
- 2. Prosecution shall be commenced within four years after the date of the violation.
- 3. A person convicted of a misdemeanor under this Article shall not act as a City lobbyist or contractor for four years following the date of the conviction, unless the court at the time of sentencing specifically determines that this provision shall not be applied.
 - 4. For the purposes of this Section, a plea of nolo contendere shall be deemed a conviction.

B. Civil Actions.

- 1. A person who intentionally or negligently violates a provision of this Article shall be liable in a civil action brought by the City Attorney, the Ethics Commission, or a person residing within the City for an amount not more than the greater of \$5,000 per violation or three times the amount the person failed to report, properly or unlawfully contributed, expended, gave, or received.
- 2. If two or more persons are responsible for any violation, they shall be jointly and severally liable.
- 3. A person other than the City Attorney, before filing a civil action pursuant to this Subsection, shall first file with the Ethics Commission a written request for the Ethics Commission to commence the action. The request shall contain a statement of the grounds for believing a cause of action exists. The Ethics Commission shall respond within 40 days after receipt of the request, indicating whether it intends to file a civil action. If the Ethics Commission indicates in the affirmative and files an action within 40 days thereafter, no other action may be brought unless the action brought by the Ethics Commission is dismissed without prejudice.
- 4. In determining the amount of liability, the court may take into account the seriousness of the violation and the degree of culpability of the defendant. If a judgment is entered against the defendant or defendants in an action, a private plaintiff shall receive 50 percent of the amount recovered. The remaining 50 percent shall be deposited into the City's General Fund. In an action brought by the City Attorney or the Ethics Commission, the entire amount shall be paid to the General Fund.
- 5. An action alleging a violation of this article may not be filed more than four years after the date the violation occurred.
- 6. The court may award to a party other than an agency who prevails in a civil action that party's costs of litigation, including reasonable attorney fees. If the costs are awarded against the City, the payment of the award is the responsibility of the City, subject to City Council approval.
- C. Injunctive Relief. A person residing within the City, including the City Attorney, may sue for injunctive relief to enjoin violations of or to compel compliance with this Article.
 - D. Administrative Penalties. The Commission may impose penalties and issue orders for violations of this Article pursuant to its

authority under Charter Section 706(c).

- E. **Discipline.** An appointed City official or agency employee who violates a provision of this Article shall be subject to administrative discipline by his or her appointing authority. Such discipline shall be administered in accordance with procedures prescribed by law or established by City policy. The Commission shall notify an agency when one of its City officials or employees is found to be in violation of this Article.
- F. Other Governmental Entities. If a governmental entity that is required to adopt a conflict of interests code subject to City Council approval but is not otherwise within the City's control adopts governmental ethics regulations governing the conduct of its current or former officers or employees, violations of those regulations are subject to civil and administrative enforcement and discipline under Subsections B. through E.

SEC. 49.5.17. LATE FILING PENALTIES.

In addition to any other penalties, a person who files an original statement or report after a deadline imposed by this Article is liable to the Ethics Commission in the amount of \$25 per day after the deadline until the statement or report is filed, up to a maximum of \$500. Liability need not be enforced by the Ethics Commission if its executive officer determines that the late filing was not willful and that enforcement of the liability will not further the purposes of the Article. Liability may not be waived if a statement or report is not filed within 30 days after receiving notice from the Ethics Commission staff that the statement or report is past due.

SEC. 49.5.18. AUTHORITY TO ENACT.

This article is enacted pursuant to and under the authority of the City Charter, California Government Code Sections 1125 et seq., California Government Code Section 81013, and California Constitution, Article XI, Section 5.

SEC. 49.5.19. RECORDKEEPING.

Persons subject to this Article shall keep records that demonstrate compliance with this Article and the related provisions of the Political Reform Act and the City Charter for four years.

SEC. 49.5.20. SEVERABILITY.

The provisions of this Article are severable. If any provision of this Article or its application to any person or circumstances is held invalid by a court, the remainder of this Article and the application of the provision to other persons or circumstances is not affected by that determination, to the extent that the provision or its application can be given effect.

ARTICLE 9.7

CAMPAIGN FINANCING

(Article Amended in Entirety by Ord. No. 182,264, Eff. 10/29/12.)

Section

- 49.7.1 Relation to the City Charter.
- 49.7.2 Definitions.
- 49.7.3 Charter-Based Adjustments.
- 49.7.4 Aggregation of Contributions and Expenditures.
- 49.7.5 Family Contributions.
- 49.7.6 Text Message Contributions.
- 49.7.7 Receipt of Contributions.
- 49.7.9 Loans and Credit.
- 49.7.10 Fundraising Windows.
- 49.7.11 Solicitation and Delivery of Campaign Contributions.
- 49.7.12 Training for Candidates and Treasurers.
- 49.7.13 Committees to Oppose Recall Petitions.
- 49.7.14 Campaign Statement Filing Deadlines.
- 49.7.15 Committee Information.
- 49.7.16 Contributor Information.

- 49.7.17 Filing and Recordkeeping Requirements.
- 49.7.18 Reproduction of Materials.
- 49.7.19 Officeholder Committees.
- 49.7.20 Legal Defense Committees.
- 49.7.21 Disclosure by Officeholder and Legal Defense Committees.
- 49.7.22 Acceptance or Rejection of Matching Funds.
- 49.7.23 Participation and Qualification Requirements.
- 49.7.24 Expenditure Ceilings.
- 49.7.25 Expenditure Ceilings Lifted.
- 49.7.26 Notice Regarding Expenditure Ceilings.
- 49.7.27 Matching Funds Formula.
- 49.7.28 Requests for Matching Funds Payments.
- 49.7.29 Maximum Matching Funds.
- 49.7.30 Matching Funds Payments to Candidates.
- 49.7.31 Disclosure of Independent Expenditure Communications.
- 49.7.32 Disclosure of Campaign, Officeholder, and Legal Defense Communications.
- 49.7.33 Disclaimers on Political Communications.
- 49.7.34 Social Media Accounts.
- 49.7.35 Bidder Contribution and Fundraising Restrictions.
- 49.7.36 Underwriter Contribution and Fundraising Restrictions.
- 49.7.37 Developer Contribution Restrictions.
- 49.7.38 Recordkeeping.
- 49.7.39 Enforcement.
- 49.7.40 Late Filing Penalties.
- 49.7.41 Severability.

SEC. 49.7.1. RELATION TO THE CITY CHARTER.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

The provisions of this Article are in addition to and supplement the regulations contained in Charter Sections 470, 471, 609(e) and 700, et seq.

SEC. 49.7.2. DEFINITIONS.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

The following terms have the meanings identified below. Other terms used in this Article have the meanings identified in the Political Reform Act.

- A. "Behested" means made at the request of, at the suggestion of, with the cooperation of, in concert with, in consultation with, in coordination with, under the direction of, or under any arrangement with a candidate or candidate's City controlled committee.
 - 1. There is a rebuttable presumption that a communication is behested in any of the following circumstances:
 - a. The communicator and the candidate retain the same individual or entity to provide non-ministerial, campaignrelated professional services, including but not limited to polling, campaign research, media consultation or production, direct mail consultation, and fundraising, in the same election cycle.
 - b. The communication reproduces or redistributes, in whole or substantial part, a campaign, officeholder, or legal defense communication.
 - c. The communication includes information about a candidate's campaign plans, projects, or needs that is not generally available to the public or is provided directly or indirectly by the candidate.
 - d. The communicator discusses or negotiates the communication with the candidate.
 - e. The communicator is serving or has served in a formal advisory or policy-making position with the candidate or has participated in strategic or policy-making discussions with the candidate regarding the pursuit of nomination or election to office and, in the same election cycle, the candidate is pursuing the office that the campaign communication is intended to influence.
 - f. The communication is made in connection with fundraising events or campaign activities co-sponsored by the candidate and the communicator.
 - 2. None of the following circumstances is sufficient in and of itself to constitute a behested campaign, officeholder, or legal defense communication:

- a. The communicator interviews the candidate regarding legislative or policy issues that affect the communicator or discusses campaign-related issues with the candidate but does not communicate with the candidate regarding the communication.
- b. The communicator solicits or obtains a photograph, biography, position paper, press release, or similar material from the candidate and, without the candidate's prior knowledge, uses that material in the communication.
 - c. The communicator made a contribution to the candidate or the candidate's City controlled committee.
- d. The communicator communicates to the candidate the intent to make a communication but does not discuss or negotiate the communication with the candidate.
- e. A member of a communicator organization provides volunteer services to or works for the affected candidate's campaign. This exception does not apply if the member was also involved in the activities of the communicator's political action committee, makes payments on behalf of the communicator, is serving or has served the candidate in a formal advisory or policy-making position, or is making or has engaged in strategic or policy-making discussions with the candidate.
- f. The communication was made in response to an unsolicited request from a political party leader or an agent of the leader.
- g. The communicator employs or is under contract with a political consultant or pollster who previously rendered services to the candidate.
- 3. "Communicator" means a person who makes or incurs an expenditure for a communication or causes a communication to be distributed or displayed. Reference to a communicator includes the communicator's agent. Reference to a candidate includes the candidate's agent and City controlled committees.
- B. "Campaign communication" means a communication that expressly advocates the election or defeat of a clearly identified City candidate or ballot measure or, taken as a whole and in context, unambiguously urges a particular result in a City election and is authorized, distributed, paid for, or behested by a candidate for elected City office, or by a City controlled committee, a City recall committee, or a City ballot measure committee. (Amended by Ord. No. 182,362, Eff. 1/30/13.)
- C. "City controlled committee" means a committee created for City purposes and controlled by an elected City officer or a candidate for elected City office. The term includes City campaign committees, officeholder committees, legal defense committees, and recall and ballot measure committees. The term does not include a committee created for election to or the holding of a non-City office. (Amended by Ord. No. 183,414, Eff. 3/13/15.)
- D. "City official" has the same meaning as in Section 49.5.2(C).
- E. "Citywide office" means the offices of City Attorney, Controller, or Mayor.
- F. "Communication" means a message that conveys information or views in a scripted or reproduceable format, including but not limited to paper, audio, video, telephone, electronic, Internet, Web logs, and social media.
- G. "Elected City office" means the office of City Council member, City Attorney, Controller, or Mayor.
- H. "Elected City officer" means a person who holds elected City office, whether appointed or elected.
- I. "Fiscal Year" means the 12-month period beginning July 1 and ending June 30. (Added and subsequent subsections renumbered by Ord. No. 183,414, Eff. 3/13/15.)
- J. "Fundraising event" means an event designed for political fundraising, at which contributions for an elected City officer, a candidate for elected City office, or a City controlled committee are solicited or received.
- K. "General election" means a regular or special general municipal election at which an elected City office or a City measure is on the ballot.
- L. "Independent expenditure communication" means a communication that expressly advocates the election or defeat of a clearly identified City candidate or ballot measure or, taken as a whole and in context, unambiguously urges a particular result in a City election and is not authorized, distributed, paid for, or behested by the affected candidate or committee. The term includes member communications, as defined in the Political Reform Act, if any of the following applies: (Amended by Ord. No. 182,362, Eff. 1/30/13.)
 - 1. The communication is not a type that is routinely distributed by the member organization;
 - 2. The communication is not directed solely to and intended only for the member organization's own members; or
 - 3. The cost of the communication exceeds the amount that the member organization routinely spends for that type of

communication.

- M. "Legal defense communication" means a communication authorized, distributed, paid for, or behested by a legal defense committee or the person who controls the committee. (Amended by Ord. No. 183,414, Eff. 3/13/15.)
- N. "Non-participating candidate" means a candidate for elected City office who has not agreed to participate in the public matching funds program, has subsequently declined to participate in the public matching funds program, or has been disqualified from participating in the public matching funds program.
- O. "Officeholder communication" means a communication authorized, distributed, paid for, or behested by an officeholder committee or the person who controls the committee. (Amended by Ord. No. 183,414, Eff. 3/13/15.)
- P. "Participating candidate" means a candidate for elected City office who has agreed to participate in the public matching funds program, has filed a statement of acceptance of matching funds, has not subsequently declined to participate in the matching funds program, and has not been disqualified from participating in the matching funds program.
- Q. "Political communication" means a campaign communication, an independent expenditure communication, a legal defense communication, or an officeholder communication.
- R. "Political Reform Act" means the California Political Reform Act of 1974 (California Government Code Sections 81000 et seq.) and the related regulations of the California Fair Political Practices Commission.
- S. "Primary election" means a regular or special primary nominating election at which an elected City office or a City measure is on the ballot.
- T. "Qualified contribution" means a contribution meets all of the following criteria:
 - 1. The contribution is lawful under federal, state and City law.
 - 2. The contribution was received by a participating candidate.
 - 3. The contribution was not received from the participating candidate or the participating candidate's immediate family.
 - 4. The contribution was received from an individual residing within the City.
 - 5. The contribution is monetary and is not a loan or pledge.
 - 6. The contribution was received no later than three months after the date of the election, no earlier than the opening of the applicable fundraising window in Section 49.7.10, and no earlier than the date on which the candidate filed a Declaration of Intent to Solicit and Receive Contributions for that election. (Amended by Ord. No. 185,923, Eff. 1/28/19.)

SEC. 49.7.3. CHARTER-BASED ADJUSTMENTS.

(Amended by Ord. No. 185,923, Eff. 1/28/19.)

The Ethics Commission has a duty under Charter Section 702(h) to annually adjust limitations and disclosure thresholds in City law to reflect changes in the Consumer Price Index (CPI).

- A. The duty applies to the following provisions in the City's campaign finance laws:
 - 1. The per-person limits on campaign contributions in Charter Sections 470(c)(3) and 470(c)(4).
 - 2. The per-person limits on loans in Charter Section 470(c)(8).
 - 3. The aggregate limits on campaign contributions from non-individuals in Charter Section 470(c)(7).
 - 4. The per-person limit on cash contributions in Charter Section 470(d).
 - 5. The aggregate limit on anonymous contributions in Charter Section 470(e).
 - 6. The limit on expressions of congratulations or condolences by an officeholder committee in Section 49.7.19 D.12.
 - 7. The aggregate limits on contributions and transfers to and expenditures by a City Council officeholder committee in Sections 49.7.19 G.1. 3.
 - 8. The aggregate limits on contributions to and expenditures by a Citywide officeholder committee in Sections 49.7.19 H.1. -

- 9. The limits on the expenditure of personal funds in a campaign in Section 49.7.23 C.5.
- 10. The limits on expenditures by a participating candidate in Section 49.7.24.
- 11. The independent expenditure threshold that lifts the expenditure ceilings for a participating candidate in Section 49.7.25.
- 12. The maximum matching funds available to a participating candidate in a primary election in Section 49.7.29 A.
- 13. The maximum matching funds available to a participating candidate in a general election in Section 49.7.29 B.
- B. Pursuant to Charter Sections 240, 470(f) and 702(h), the following apply to CPI adjustments.
 - 1. The adjustments shall be automatically calculated and published by the Ethics Commission staff no later than March 1 of each year.
 - 2. Adjustments shall reflect the percent change in CPI for All Urban Consumers that is published by the United States Bureau of Labor Statistics for the region that includes the Los Angeles metropolitan area from December 2011 to the December immediately prior to the adjustment using the following formula: divide the CPI for the December immediately prior to the adjustment by 231.567 (the CPI for December 2011); multiply the resulting number by each value below; and round as specified in Subdivision 3.
 - a. \$700 for the per-person limits on contributions and loans to a City Council candidate.
 - b. \$1,300 for the per-person limits on contributions and loans to a Citywide candidate.
 - c. The following aggregate limits on non-individual contributions:
 - i. \$202,300 to a City Council candidate.
 - ii. \$539,400 to a City Attorney and a Controller candidate.
 - iii. \$1,213,800 to a Mayoral candidate.
 - d. \$25 for the per-person limit on cash contributions.
 - e. \$200 for the aggregate limit on anonymous contributions.
 - f. \$140 for the limit on expressions of congratulations or condolence by an officeholder committee.
 - g. \$93,000 for the aggregate limits on contributions and transfers to and expenditures by a City Council officeholder committee.
 - h. \$150,000 for the aggregate limits on contributions and transfers to and expenditures by a Citywide officeholder committee.
 - i. The following limits on the expenditure of personal funds by a participating candidate:
 - i. \$31,100 for a City Council candidate.
 - ii. \$124,500 for a Citywide candidate.
 - j. The following expenditure limits for a participating candidate in a primary election:
 - i. \$480,000 for a City Council candidate.
 - ii. \$1,119,000 for a Controller candidate.
 - iii. \$1,259,000 for a City Attorney candidate.
 - iv. \$2,798,000 for a Mayoral candidate.
 - k. The following expenditure limits for a participating candidate in a general election:
 - i. \$400,000 for a City Council candidate.
 - ii. \$840,000 for a Controller candidate.
 - iii. \$979,000 for a City Attorney candidate.

- iv. \$2,237,000 for a Mayoral candidate.
- 1. The following independent expenditure thresholds that lift the expenditure limits for a participating candidate:
 - i. \$77,000 in a City Council race.
 - ii. \$155,000 in a Controller and a City Attorney race.
 - iii. \$309,000 in a Mayoral race.
- m. The following maximum matching funds for a participating candidate in a primary election:
 - i. \$135,000 for a City Council candidate.
 - ii. \$360,000 for a Controller candidate.
 - iii. \$405,000 for a City Attorney candidate.
 - iv. \$900,000 for a Mayoral candidate.
- n. The following maximum matching funds for a participating candidate in a general election:
 - i. \$169,000 for a City Council candidate.
 - ii. \$405,000 for a Controller candidate.
 - iii. \$472,000 for a City Attorney candidate.
 - iv. \$1,079,000 for a Mayoral candidate.
- 3. Adjustments shall be rounded as follows:
 - a. To the nearest \$10 for the values in Subsections B.2.d. and B.2.f.
 - b. To the nearest \$100 for the values in Subsections B.2.a., B.2.b., B.2.c. and B.2.e.
 - c. To the nearest \$1,000 for the values in Subsections B.2.g. through B.2.n.

SEC. 49.7.4. AGGREGATION OF CONTRIBUTIONS AND EXPENDITURES. (Amended by Ord. No. 183,236, Eff. 10/30/14.)

For purposes of the limitations, prohibitions, and requirements contained in Charter Section 470 and this Article, contributions and expenditures from the following sets of persons will be aggregated and considered to be made by a single person. An aggregated contribution may not exceed the lowest contribution allowed for either person:

- A. Two persons when one controls the other's contribution activity.
- B. A business entity and another person when the person participates in the business entity's decision to make a contribution, is personally prohibited from making the contribution, and holds an ownership interest of at least 20 percent in the business entity.
 - C. A sponsored committee, as defined in Government Code Section 82048.7, and its sponsoring organization.
- D. A committee and another person when the person participates in the committee's decision to make a contribution, is personally prohibited from making the contribution, and provides (along or in conjunction with other similarly prohibited persons) 20 percent or more of the committee's funding.
 - E. Two entities when the same individuals constitute a majority of each entity's board of directors.
- F. Two entities that share the same officers or a majority of officers. For the purposes of this Subsection, an officer does not include an individual who serves only as a member of the entity's board of directors.
- G. A corporation or limited liability company that shares the same majority shareholders or members as or holds a majority of the voting rights in another corporation or limited liability company.
- H. Two corporations in a parent-subsidiary relationship, provided that at least one of the corporations is not publicly traded.

- I. An individual and a corporation, limited liability company, firm, joint venture, syndicate, business trust, company, or other business entity other than a sole proprietorship or a general or limited partnership, in which the individual owns an investment of 50 percent or more, or holds a majority of the voting rights.
- J. An individual and a sole proprietorship owned by the individual.
- K. A general partner and a general or limited partnership in which the general partner owns an investment of 50 percent or more, or holds a majority of the voting rights.

SEC. 49.7.5. FAMILY CONTRIBUTIONS.

- A. Contributions by two spouses are separate contributions.
- B. There is a rebuttable presumption that contributions by children under 18 years of age are contributions by their parents. Unless sufficiently rebutted, the contributions will be attributed proportionately to each custodial parent or entirely to a single custodial parent.

SEC. 49.7.6. TEXT MESSAGE CONTRIBUTIONS.

- A. A contribution may be made via short message service (SMS), multimedia messaging service (MMS), or other similar text messaging technology.
- B. The following apply to a contribution made via SMS, MMS, or text messaging:
 - 1. The contribution shall be subject to the same disclosure and recordkeeping requirements and, for participating candidates, the same matching funds requirements, that apply to contributions made by other means.
 - 2. The contribution may not exceed the applicable limitation on cash contributions.
 - 3. The contribution is treated as a pledge and is deemed received when a candidate for elected City office or the candidate's controlled committee obtains control of the contribution.
- C. City equipment may not be used to make a contribution via SMS, MMS, or text messaging.

SEC. 49.7.7. RECEIPT OF CONTRIBUTIONS.

A contribution shall not be considered to be received if it is not negotiated, deposited, or utilized, and is returned to the donor within 14 days of the date the candidate or committee takes possession or control or receives the benefit of the contribution.

SEC. 49.7.8. TREATMENT OF PAYMENTS.

(Repealed by Ord. No. 183,414, Eff. 3/13/15.)

SEC. 49.7.9. LOANS AND CREDIT.

- A. A loan is a contribution from the maker and the guarantor of the loan and is subject to any applicable contribution limitations of Charter Section 470 and this Article.
- B. A loan to a candidate or a City controlled committee shall be by written agreement and shall be filed with the campaign statement on which the loan is first reported.
- C. The proceeds of a loan made to a candidate by a commercial lending institution in the regular course of business on the same terms available to members of the public and which is secured or guaranteed is not a contribution within the meaning of the contribution limitations of Charter Section 470 and this Article.
- D. Credit (other than a loan referred to in Subsection C.) that is extended for a period of more than 90 days is subject to the contribution limitations of Charter Section 470 and this Article. A creditor who demonstrates a commercially reasonable attempt to collect the debt is not subject to the contribution limits for that debt.
- E. Following an election, a candidate who is elected to City office and made a personal loan to the candidate's controlled committees for elected City office shall not repay the loan from those committees in excess of the limitations on personal funds in Section 49.7.23 C.5. (Amended by Ord. No. 186,253, Eff. 9/24/19.)

F. An elected City officer who was a participating candidate and made a personal loan to the candidate's controlled committees for elected City office shall not repay the loan from those committees if the candidate exceeded an applicable spending limit before the limit was lifted. (Amended by Ord. No. 186,253, Eff. 9/24/19.)

SEC. 49.7.10. FUNDRAISING WINDOWS.

(Amended by Ord. No. 183,414, Eff. 3/13/15.)

- A. In regular City elections, the following fundraising windows apply:
 - 1. A candidate for City Council and the candidate's controlled committee for election to City office may not solicit or receive a contribution from another person or cause a contribution from another person to be solicited or received more than 18 months before the date of the primary election at which the candidate seeks office.
 - 2. A candidate for Citywide office and the candidate's controlled committee for election to City office may not solicit or receive a contribution from another person or cause a contribution from another person to be solicited or received more than 24 months before the date of the primary election at which the candidate seeks office.
- B. In special City elections, a candidate for elected City office and the candidate's controlled committee for election to City office may not solicit or receive a contribution from another person or cause a contribution from another person to be solicited or received before the election has been ordered under Charter Section 409(b).
- C. A candidate for elected City office and the candidate's controlled committee for election to City office may not solicit or receive a contribution from another person or cause a contribution from another person to be solicited or received more than 12 months after the date that the general election at which the candidate seeks City office either occurs or is scheduled to occur. Contributions solicited or received or caused to be solicited or received following an election shall be used only to retire the candidate's or committee's campaign debt for that election, except to the extent prohibited by Section 49.7.9, or to pay the candidate's or committee's compliance, fundraising, or inauguration expenses for that election.

SEC. 49.7.11. SOLICITATION AND DELIVERY OF CAMPAIGN CONTRIBUTIONS.

- A. The following definitions apply to this Section.
 - 1. "Personally deliver" means to deliver a contribution in person or to cause a contribution to be delivered in person by an agent or intermediary.
 - 2. "Prohibited fundraising" means any of the following:
 - a. Requesting that another person make a contribution;
 - b. Inviting a person to a fundraising event;
 - c. Supplying names to be used for invitations to a fundraising event;
 - d. Permitting one's name or signature to appear on a solicitation for contributions or an invitation to a fundraising event;
 - e. Permitting one's official title to be used on a solicitation for contributions or an invitation to a fundraising event;
 - f. Providing the use of one's home or business for a fundraising event;
 - g. Paying for at least 20 percent of the costs of a fundraising event;
 - h. Hiring another person to conduct a fundraising event;
 - i. Delivering a contribution, other than one's own, either by mail or in person to an elected City officer, a candidate for elected City office, or a City controlled committee; or
 - j. Acting as an agent or intermediary in connection with the making of a contribution.
- B. A person shall not do either of the following: (Amended by Ord. No. 183,236, Eff. 10/30/14.)
 - 1. Solicit contributions from a City official or employee to support or oppose the candidacy of a person for elected City office, support or oppose the recall of an elected City officer, or to contribute to an officeholder committee or legal defense fund committee. This prohibition does not apply when a person makes a solicitation to multiple persons if the person unknowingly includes City officials or employees and City officials or employees do not make up more than five percent of the total number of

persons included in that solicitation.

- 2. Solicit, receive, personally deliver, or attempt to personally deliver a contribution in a room or building that is owned by the City or paid for or used by the City and occupied by a City official or agency employee in the discharge of City duties. This prohibition does not apply to the following:
 - a. A City room or building that is available to the public for organized campaign activities, as long as its use does not violate Section 49.5.5 of the Los Angeles Municipal Code.
 - b. A contribution that is received by mail, if it is forwarded to the candidate, the candidate's campaign treasurer, or the candidate's controlled committee within seven working days of its receipt.
- C. A member of a City board or commission who is required to file a statement of economic interests or a general manager or chief administrative officer of a City department shall not do either of the following: (Amended by Ord. No. 183,236, Eff. 10/30/14.)
 - 1. Solicit, direct, or receive a contribution from a person who has or, in the preceding 12 months had, a matter involving City action pending before the board or commission member or general manager, or chief administrative officer.
 - 2. Engage in prohibited fundraising on behalf of an elected City office, a candidate for elected City office, or a City controlled committee. This prohibition does not apply to members of City boards or commissions or general managers, or chief administrative officers who are engaging in fundraising on behalf of their own candidacies for elected office.

SEC. 49.7.12. TRAINING FOR CANDIDATES AND TREASURERS.

Every candidate for elected City office and every treasurer of a candidate's City controlled committee shall attend a training program conducted or sponsored by the Ethics Commission prior to the election at which the candidate's name will appear on the ballot.

SEC. 49.7.13. COMMITTEES TO OPPOSE RECALL PETITIONS.

An elected City officer who is the subject of a recall petition may create a City ballot measure committee to oppose the recall petition. That committee is subject to the same contribution limitations and other requirements as the committee to support the recall petition.

SEC. 49.7.14. CAMPAIGN STATEMENT FILING DEADLINES.

Every candidate for elected City office, each candidate's City controlled committee, and each City recall committee, City ballot measure committee, City general purpose committee, committee primarily formed to support or oppose City candidates or City ballot measures, and every person who makes independent expenditure communications in City elections and qualify as a committee under the Political Reform Act shall file the campaign statements required by the Political Reform Act and shall also file campaign statements by the following dates prior to an election in which the candidate or measure appears on the ballot: (Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. The Friday before an election, covering activity from the close of the reporting period for the previous campaign statement through the Wednesday before the election. (Amended by Ord. No. 186,110, Eff. 6/13/19.)
- B. October 10, covering activity from July 1 through September 30 in the year prior to a City primary election that is held in March. (Amended by Ord. No. 186,110, Eff. 6/13/19.)
- C. January 10, covering activity from October 1 through December 31 in the year prior to a City primary election that is held in March. (Amended by Ord. No. 186,110, Eff. 6/13/19.)

SEC. 49.7.15. COMMITTEE INFORMATION.

(Title and Section Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. In addition to the information required by state law, every person identified in Subsection C. shall file with the Ethics Commission, concurrently with the filing of the Declaration of Intent to Solicit and Receive Contributions, every non-governmental email address, website, and social media account the person maintains to communicate regarding City elections. (Amended by Ord. No. 186,253, Eff. 9/24/19.)
- B. If any of the information in Subsection A. changes, the person shall file amended information within ten calendar days after the change occurs.
- C. This section applies to every candidate for elected City office, the candidate's City controlled committees, and each City recall committee, City ballot measure committee, City general purpose committee, committee primarily formed to support or oppose City

candidates or City ballot measures, and every person who makes independent expenditure communications in City elections and qualify as a committee under the Political Reform Act.

SEC. 49.7.16. CONTRIBUTOR INFORMATION.

(Amended by Ord. No. 185,923, Eff. 1/28/19.)

- A. A contribution may not be deposited into the checking account of a City controlled committee unless the following is on file in the committee's records:
 - 1. For an individual, the contributor's name, address, occupation, employer (or name of business if self-employed) and certification in Subsection B.
 - 2. For a non-individual, the contributor's name, address and certification in Subsection B.
- B. A contributor shall certify the following information under penalty of perjury:
 - 1. The contribution is not being made under a false name, is not being made under another person's name, and has not been and will not be reimbursed;
 - 2. The contribution does not cause the contributor to cumulatively or in the aggregate exceed the applicable contribution limit in Section 49.7.3 B.2.a., 49.7.3 B.2.b., 49.7.19 F. or 49.7.20 B.3.;
 - 3. The contribution is not from a person who is prohibited from contributing, including the following: (Amended by Ord. No. 186,477, Eff. 1/23/20.)
 - a. A lobbyist or lobbying firm that is prohibited from contributing under Charter Section 470(c)(11);
 - b. A bidder, sub-contractor, principal, or underwriting firm that is prohibited from contributing under Charter Section 470(c)(12) or Charter Section 609(e); and
 - c. A restricted developer that is prohibited from contributing under Section 49.7.37.
 - 4. Whether the contribution is being made with business funds or an individual's personal funds.
 - 5. For an individual, whether the address provided is the contributor's residence address.
 - 6. The information provided regarding address, occupation and employer is correct.
- C. Obtaining the certification in Subsection B. is evidence that the committee that received the contribution acted in good faith.
- D. This section does not apply to contributions limited by Section 49.7.3 B.2.e.

SEC. 49.7.17. FILING AND RECORDKEEPING REQUIREMENTS.

- A. A person required by the Charter or this Article to file a document or other item with the Ethics Commission shall do so in a method prescribed by the Ethics Commission. (Amended by Ord. No. 183,236, Eff. 10/30/14.)
 - 1. If an electronic filing is required, the Ethics Commission shall provide a unique identifier to the person who is required to file, to be used in place of a physical signature for submitting and verifying data under penalty of perjury. An electronic filing shall be presumed to be filed under penalty of perjury by the filer. (Amended by Ord. No. 182,362, Eff. 1/30/13.)
 - 2. If a paper filing is required, it shall contain the physical signature of the person who is required to file. It is considered filed on the earlier of the date of receipt by the Ethics Commission or the date of the postmark if it is mailed and bears the correct address and postage.
- B. A City campaign, officeholder, legal defense, recall, ballot measure, primarily formed, or general purpose committee shall file campaign statements electronically once the committee has received contributions or made expenditures of \$10,000 or more. This requirement continues until the committee is no longer required to file campaign statements with the Ethics Commission. A person who is not required to file electronically, may do so voluntarily.
- C. A person required by the Charter or this Article to file a document or other item with the Ethics Commission, shall prepare and retain detailed records (including bills, receipts, and other documents) needed to comply with the filing requirement. The records shall be retained for at least four years following the filing deadline.

SEC. 49.7.18. REPRODUCTION OF MATERIALS.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

A person who reproduces, broadcasts, or distributes in whole or substantial part any material that is drafted, printed, prepared, or previously broadcast or distributed by a candidate or a committee has made a non-monetary contribution to the candidate or committee. If the material that is reproduced is that of a candidate or a City controlled committee, the person who reproduced the material shall notify the candidate or City controlled committee of the reproduction. A candidate or committee whose material was reproduced is not liable for any violations resulting from the reproduction if it provides sufficient evidence to show that it had no prior knowledge of the reproduction.

SEC. 49.7.19. OFFICEHOLDER COMMITTEES.

(Title and Section Amended by Ord. No. 183,414, Eff. 3/13/15.)

- A. To effectively serve and fulfill their responsibilities to residents of the City, elected City officers communicate with constituents, undertake efforts to assure efficient City services, and engage in professional development activities. To accomplish these duties and responsibilities, an elected City officer may control one officeholder committee to pay for expenses that relate to carrying out the duties associated with holding elected City office.
- B. An individual may establish an officeholder committee once the City Clerk has certified election results indicating that the individual has been elected to City office.
- C. The committee shall establish one checking account at an office of a financial institution located in the City. All contributions received in connection with the officeholder committee shall be deposited into that account.
- D. An officeholder committee may not make or incur an expenditure unless it is related to assisting, serving, or communicating with constituents or otherwise made in connection with the official City duties of the elected City officer and it falls into one or more of the following categories:
 - 1. Fundraising for the officeholder committee.
 - 2. Office equipment, furnishings, supplies, and rent.
 - 3. Compensation of staff employed by the officeholder committee to provide services to the committee.
 - 4. Consulting, research, polling, photography, video or audio recording, and similar services.
 - 5. Events, including but not limited to meetings, meals, conferences, and receptions, that are attended in the performance of governmental duties by the elected City officer or a member of the elected City officer's staff. These expenditures may include the following:
 - a. Fees for materials, registration, or admission.
 - b. Transportation to and from the event.
 - c. Food and beverages during the event.
 - d. Lodging, food and beverages, and other travel-related expenditures the day prior to, the day of, and the day following the event if the attendee cannot reasonably be housed at home. These expenditures also may be incurred and made for members of the elected City officer's immediate family and household.
 - e. Site fees, advertising brochures, invitations, materials and refreshments distributed to attendees, equipment, services, and other incidental expenses for events that are officially hosted or sponsored by the elected City officer.
 - 6. Donations to an organization that has received a federal tax exemption under Internal Revenue Code Section 501(c)(3) when a majority of the expenditure can be deducted as a charitable deduction for federal income tax purposes. A donation may be the purchase of tickets to a charitable event, provided that no substantial part of the proceeds from the event will personally benefit the elected City officer, a member of the elected City officer's immediate family or household, a member of the elected City officer's staff, the officeholder committee, or the officeholder committee's treasurer.
 - 7. Membership of the elected City officer or a member of the elected City officer's staff to a civic or professional organization if the membership serves a governmental or legislative purpose.
 - 8. An educational course or seminar that maintains or improves skills employed by the elected City officer or a member of the elected City officer's staff in the performance of governmental duties.
 - 9. Advertisements and testimonials that do not support or oppose a ballot measure or the nomination, election, or recall of a candidate for elective office.

- 10. Officeholder communications that provide information related to City-sponsored events, government services, the requirements of the law, or the elected City officer's position on a City matter.
 - 11. Admission to political events and related costs if both of the following apply:
 - a. No substantial part of the proceeds will personally benefit the elected City officer, a member of the elected City officer's immediate family or household, a member of the elected City officer's staff, the officeholder committee, or the officeholder committee's treasurer; and
 - b. The expenditure does not violate Subsection E.1.
- 12. Expressions of congratulations, appreciation, or condolence for constituents, employees, governmental officials, or other individuals with whom the elected City officer communicates in an official capacity. No more than \$140 may be expended per individual recipient per event. This amount is subject to adjustment under Section 49.7.3.
- 13. Celebrations held by the elected City officer to honor or thank members of the elected City officer's staff or in connection with a holiday that are attended primarily by the elected City officer's staff.
 - 14. Tax liabilities incurred by the officeholder committee.
 - 15. Accounting, legal, and administrative services provided to the officeholder committee.
- 16. Unforeseen obligations of the elected City officer's campaign committee that came to the attention of the elected City officer after the campaign committee was closed or redesignated.
- 17. An expenditure similar to the specified expenditures if, prior to making the expenditure, the elected City officer or the officeholder committee has received advice from the Ethics Commission that the expenditure is permissible pursuant to this Subsection. The Ethics Commission shall respond to requests for approval within five business days after a request is received, unless the request is made under Charter Section 705(b).
- E. Officeholder committees may not make or incur expenditures for the following:
 - 1. Expenditures to support or oppose a ballot measure or a candidate for elective office.
 - 2. Membership in an athletic, social, fraternal, veteran, or religious organization.
 - 3. Supplemental compensation for City employees for performing an act required or expected of the employee in the regular course of City duties.
 - 4. Expenditures that would violate Article 3 or 4 of Chapter 9.5 of Title 9 of the Government Code.
- F. A person may not make, and an elected City officer or officeholder committee may not solicit or accept or cause to be solicited or accepted, a contribution to the officeholder committee from another person that, during a fiscal year, causes cumulative contributions from that person to exceed the per-person City campaign contribution limit that applies to the elected City officer's elected City office under Section 49.7.3 B.2.a. or Section 49.7.3 B.2.b.
 - 1. If the per-person City campaign contribution limit increases under Section 49.7.3, the new limit applies to contributions to the officeholder committee during that fiscal year.
 - 2. This Subsection does not prohibit an elected City officer from obtaining a personal loan of any amount and duration from a licensed financial lending institution in the regular course of business on the same terms available to members of the public.
- G. The following limitations apply to City Council members and their officeholder committees.
 - 1. A City Council member and a City Council member's officeholder committee may not solicit or accept or cause to be solicited or accepted a contribution from another person that would cause either of the following to exceed \$93,000 at any time during a fiscal year:
 - a. The amount of contributions from all persons to the officeholder committee; or
 - b. The total outstanding balance of the officeholder committee's funds.
 - 2. Funds other than public matching funds that remain in another City campaign or officeholder committee controlled by a City Council member may be transferred into the City Council member's officeholder committee. The amount of funds transferred shall not exceed \$93,000 per fiscal year and shall reduce by an equal amount the contributions that may be solicited by or accepted for the officeholder committee during that fiscal year.

- 3. The officeholder committee may not make or incur expenditures that cumulatively exceed \$93,000 in a fiscal year.
- 4. Contributions solicited or received or caused to be solicited or received after the City Council member leaves City Council office shall be used only to retire the officeholder committee's debt.
 - 5. The amounts in Paragraphs 1., 2., and 3. are subject to adjustment under Section 49.7.3.
- H. The following limitations apply to Citywide office holders and their officeholder committees.
 - 1. A Citywide office holder and a Citywide office holder's officeholder committee may not solicit or accept or cause to be solicited or accepted a contribution from another person that would cause either of the following to exceed \$150,000 at any time during a fiscal year:
 - a. The amount of contributions from all persons to the officeholder committee; or
 - b. The total outstanding balance of the officeholder committee's funds.
 - 2. Funds other than public matching funds that remain in another City campaign or officeholder committee controlled by a Citywide office holder may be transferred into the Citywide office holder's officeholder committee. The amount of funds transferred shall not exceed \$150,000 per fiscal year and shall reduce by an equal amount the contributions that may be solicited by or accepted for the officeholder committee during that fiscal year.
 - 3. The officeholder committee may not make or incur expenditures that cumulatively exceed \$150,000 in a fiscal year.
 - 4. Contributions solicited or received or caused to be solicited or received after the Citywide office holder leaves Citywide office shall be used only to retire the officeholder committee's debt.
 - 5. The amounts in Paragraphs 1., 2., and 3. are subject to adjustment under Section 49.7.3.
- I. From the date the elected City officer files a Declaration of Intention to Become a Candidate with the City Clerk's office through the date of the last election for which the declaration was filed and the elected City officer appears on the ballot or is a qualified write-in candidate, the officeholder committee may make or incur only the following types of expenditures:
 - 1. Expenditures under Paragraphs 1., 2., 3., 6., 7., 8., 12., 13., 14., 15., 16., and 17. of Subsection D.
 - 2. Expenditures under Paragraph 5. of Subsection D. if the event is attended primarily by the officeholder's staff in the conduct of official City business.
 - 3. Expenditures under Paragraph 10. of Subsection D. if both of the following apply:
 - a. The officeholder communication does not consist of more than 200 substantially similar pieces; and
 - b. The officeholder communication does not contain the elected City officer's name or photograph. This does not apply if the elected City officer's name appears as part of an electronic mail or Internet address or only once on a letterhead or envelope.

SEC. 49.7.20. LEGAL DEFENSE COMMITTEES.

(Title and Section Amended by Ord. No. 183,414, Eff. 3/13/15.)

- A. A current or former elected City officer or candidate for elected City office may control one or more legal defense committees.
 - 1. A legal defense committee may be used solely to defray attorney's fees and other legal costs incurred in the legal defense of the current or former elected City officer or candidate for elected City office in a civil or criminal court case, an administrative proceeding, or an Ethics Commission matter arising directly out of the conduct of a City election campaign, the City's electoral process, or the performance of City duties.
 - 2. The current or former elected City officer or candidate for elected City office shall file with the Ethics Commission a Statement of Purpose identifying the specific case, proceeding, or matter for which the legal defense committee is established.
 - 3. The legal defense committee shall be named "The [name of the current or former elected City officer or candidate for elected City office] Legal Defense Committee for [number of the case, proceeding, or matter or, if a number does not exist, a brief description of the case, proceeding, or matter]."
- B. Contributions to legal defense committees are subject to the following:
 - 1. A current or former elected City officer or candidate for elected City office may not solicit or accept a contribution or cause a contribution to be solicited or accepted before the committee is established and the Statement of Purpose has been filed.

- 2. The committee shall establish a separate checking account at an office of a financial institution located in the City. All contributions received by the legal defense committee shall be deposited into that account.
- 3. A person may not make and the committee or the person who controls the committee may not solicit or accept or cause to be solicited or accepted contributions from another person that, during a fiscal year, cumulatively exceed the per-person campaign contribution limit that applies to candidates for Citywide office under Section 49.7.3 B.2.b.
 - a. If the per-person contribution limit applicable to candidates for Citywide office increases under Section 49.7.3, the new limit applies to contributions to the committee during that fiscal year.
 - b. This paragraph does not prohibit the person who controls the committee from obtaining a personal loan of any amount and duration from a licensed financial lending institution in the regular course of business on the same terms available to members of the public.
- C. Expenditures by a legal defense committee are subject to the following:
 - 1. An expenditure must be related to the case, proceeding, or matter identified in the Statement of Purpose.
 - 2. All expenditures by the committee must be made from the committee's checking account.
 - 3. Within 180 days after the final conclusion of the case, proceeding, or matter and the payment of all debts incurred in connection with that case, proceeding, or matter, funds remaining in the committee's checking account shall be disposed of by repayment of contributions to contributors, by transfer to another legal defense committee, or by payment to the City's General Fund
- D. This Section is the sole authority for soliciting or accepting contributions for the defense of a current or former elected City officer or candidate for elected City office in a case, proceeding, or matter arising out of a City election campaign, the City's electoral process, or the performance of City duties.

SEC. 49.7.21. DISCLOSURE BY OFFICEHOLDER AND LEGAL DEFENSE COMMITTEES. (Title Amended by Ord. No. 183,414, Eff. 3/13/15.)

In addition to the campaign statements required by the Political Reform Act and Section 49.7.14, an elected City officer or a candidate for elected City office who controls an officeholder or legal defense committee shall file campaign statements for that committee as follows: (Amended by Ord. No. 183,414, Eff. 3/13/15.)

- A. Except as specified in Subsection B., quarterly statements shall be filed no later than the following dates:
 - 1. April 30 for the quarter ending March 31;
 - 2. July 31 for the quarter ending June 30;
 - 3. October 31 for the quarter ending September 30; and
 - 4. January 31 for the quarter ending December 31.
- B. When the officeholder or candidate has filed a Declaration of Intent to Solicit and Receive Contributions for a City election, quarterly statements shall be filed no later than the following dates: (Amended by Ord. No. 186,110, Eff. 6/13/19.)
 - 1. During the year prior to the election:
 - a. April 30 for the quarter ending March 31;
 - b. July 31 for the quarter ending June 30;
 - c. October 10 for the quarter ending September 30; and
 - d. January 10 for the quarter ending December 31.
 - 2. During the year of the election:
 - a. The Friday before the election, covering activity from the close of the reporting period for the previous campaign statement through the Wednesday before the election;
 - b. April 30, covering activity for the quarter ending March 31 but excluding any activity disclosed in a previous campaign statement; and

- c. January 31 of the following year, covering activity for the quarter ending December 31 but excluding any activity disclosed in a previous campaign statement.
- C. Statements for officeholder committees shall identify the following information. (Added by Ord. No. 183,414, Eff. 3/13/15.)
 - 1. For each individual for whom the committee pays or reimburses travel expenses totaling \$100 or more for a single event:
 - a. The name of the recipient;
 - b. The legislative or governmental purpose of the travel;
 - c. The dates of the recipient's departure and return;
 - d. The event attended;
 - e. The dates of the event;
 - f. The location of the event, including city and state or country;
 - g. The date and amount of each expenditure; and
 - h. The name and address of the payee for each expenditure.
 - 2. For each individual who receives food or beverage totaling \$50 or more paid for or reimbursed by the committee at a single event:
 - a. The name of the recipient;
 - b. The government business conducted;
 - c. The date and amount of each expenditure;
 - d. The name and address of the payee for each expenditure; and
 - e. The name and address of each source of the food and beverage, if different from the payees.
 - 3. For each individual who receives an expression of congratulations, appreciation, or condolence of \$50 or more paid for or reimbursed by the committee:
 - a. The name of the recipient;
 - b. The purpose of the expenditure;
 - c. The date and amount of the expenditure; and
 - d. The name and address of the payee for the expenditure.
 - 4. For each event hosted or sponsored under Section 49.7.19 D.5. and 13. for which the committee makes or incurs expenditures totaling \$100 or more:
 - a. The purpose of the event;
 - b. The estimated number of event attendees;
 - c. The date of the event;
 - d. The location of the event, including city and state or country;
 - e. The date and amount of each expenditure of \$50 or more; and
 - f. The name and address of the payee for each expenditure of \$50 or more.
- D. Reporting is required until a committee is closed or redesignated. (Added by Ord. No. 183,414, Eff. 3/13/15.)
 - 1. An officeholder committee must be closed or redesignated within 180 days after the elected City officer leaves

elected City office.

2. A legal defense committee must be closed within 180 days after the final conclusion of the case, proceeding, or matter identified in the Statement of Purpose and all debts incurred in connection with that case, proceeding, or matter have been paid.

SEC. 49.7.22. ACCEPTANCE OR REJECTION OF MATCHING FUNDS.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. Each candidate for elected City office shall file with the Ethics Commission a statement of acceptance or rejection of matching funds. The statement may not be filed earlier than the date the candidate files a Declaration of Intent to Solicit and Receive Contributions under Charter Section 470(c)(1) and may not be filed later than the final date to file a Declaration of Intention to Become a Candidate under City Election Code Section 301.
- B. A candidate who agrees to accept matching funds shall comply with the requirements of the program, including, but not limited to, the expenditure ceilings.
- C. A candidate who has filed a statement of acceptance of matching funds may subsequently reject matching funds up to five business days after the final filing date for the Declaration of Intention to Become a Candidate if another candidate in the same race has rejected matching funds. A candidate who subsequently rejects matching funds is a non-participating candidate, shall return to the City any matching funds payments received for that election, and may not receive any further matching funds payments for that election.

SEC. 49.7.23. PARTICIPATION AND QUALIFICATION REQUIREMENTS.

- A. Agreeing to participate in the matching funds program is binding on the candidate for both the primary election and the general election.
- B. A participating candidate who qualifies to receive matching funds in the primary election automatically qualifies to receive matching funds in the general election. A participating candidate who does not qualify to receive matching funds in the primary election, may qualify to receive matching funds through the candidate's controlled committee for the general election.
- C. Qualification means that a participating candidate has met all of the following requirements: (Amended by Ord. No. 183,236, Eff. 10/30/14.)
 - 1. The candidate and the candidate's controlled committee received qualified contributions that meet the following criteria: (Amended by Ord. No. 186,253, Eff. 9/24/19.)
 - a. The contributions meet or exceed the following aggregate amounts:
 - i. For City Council candidates, an amount equal to 100 times the maximum per-contributor amount in Section 49.7.27;
 - ii. For City Attorney and Controller candidates, an amount equal to 150 times the maximum per-contributor amount in Section 49.7.27;
 - iii. For Mayoral candidates, an amount equal to 300 times the maximum, per-contributor amount in Section 49.7.27.

Loans, pledges, and non-monetary contributions do not count toward the thresholds.

- b. The contributions are not from the candidate or the candidate's immediate family.
- 2. The candidate receives qualified contributions of at least five dollars each from 100 individuals residing within the City or, for a City Council candidate, within the council district for which election is sought. (Amended by Ord. No. 185,923, Eff. 1/28/19.)
 - 3. The candidate is certified to appear on the ballot for the election and is not a write-in candidate.
- 4. The candidate is opposed by a candidate running for the same office who has qualified to appear on the ballot for that election and is not a write-in candidate.
- 5. The candidate does not contribute or lend more than the following aggregate amounts in personal funds per election:
 - a. \$31,100 for City Council candidates.
 - b. \$124,500 for Citywide candidates.

These amounts are subject to adjustment under Section 49.7.3.

- 6. The candidate has either participated in a debate with one or more opponents or, if no opponent agrees to debate, conducted a town hall meeting with the public. (Amended by Ord. No. 186,253, Eff. 9/24/19.)
 - 7. The candidate agrees in writing not to exceed the applicable expenditure ceilings.
- 8. The candidate or the candidate's controlled committee has filed all previously due campaign statements required by the Political Reform Act, the Charter, this Code, or the Administrative Code.
 - 9. The candidate and the candidate's treasurer have attended the training required under Section 49.7.12.
 - 10. The candidate does not use matching funds in violation of federal, state, or City law.
 - 11. The candidate does not use matching funds to pay fines, penalties, or inauguration expenses.
- D. A participating candidate who does not abide by the terms of the Matching Funds Program is disqualified from receiving matching funds for the remainder of the election cycle and may be required to return all matching funds received for that election cycle. (Amended by Ord. No. 183,236, Eff. 10/30/14.)

SEC. 49.7.24. EXPENDITURE CEILINGS.

(Amended by Ord. No. 185,923, Eff. 1/28/19.)

- A. A participating candidate and the candidate's controlled committee for election to City office may not make expenditures above the following amounts in a primary election:
 - 1. \$480,000 for a City Council candidate.
 - 2. \$1,119,000 for a Controller candidate.
 - 3. \$1,259,000 for a City Attorney candidate.
 - 4. \$2,798,000 for a Mayoral candidate.
- B. A participating candidate and the candidate's controlled committee for election to City office may not make expenditures above the following amounts in a general election:
 - 1. \$400,000 for a City Council candidate.
 - 2. \$840,000 for a Controller candidate.
 - 3. \$979,000 for a City Attorney candidate.
 - \$2,237,000 for a Mayoral candidate.
- C. The expenditure ceilings are subject to adjustment under Section 49.7.3.

SEC. 49.7.25. EXPENDITURE CEILINGS LIFTED.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

The applicable expenditure ceiling is no longer binding on a participating candidate in either of the following scenarios:

- A. A non-participating candidate in the same race makes or incurs campaign expenditures in excess of the expenditure ceiling; or
- B. Independent expenditure communications under Section 49.7.31 A.1. in support of or opposition to any candidate in the same race exceed, in the aggregate, the following amounts:
 - 1. \$77,000 in a City Council election;
 - 2. \$155,000 in a City Attorney or Controller election;
 - 3. \$309,000 in a Mayoral election.

These amounts are subject to adjustment under Section 49.7.3.

SEC. 49.7.26. NOTICE REGARDING EXPENDITURE CEILINGS.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

A candidate shall notify the Ethics Commission in writing within one calendar day of the date the candidate has received more than 100 percent of the applicable expenditure ceiling and again on the day the candidate makes or incurs expenditures totaling more than 100 percent of the applicable expenditure limit. The Ethics Commission shall notify all other candidates for the same office within one business day of receiving the non-participating candidate's notice.

SEC. 49.7.27. MATCHING FUNDS FORMULA.

(Amended by Ord. No. 185,923, Eff. 1/28/19.)

Six dollars in matching funds will be paid for each dollar of a qualified contribution, up to the following maximum per contributor: one-seventh of the per-person City campaign contribution limit applicable under Section 49.7.3 B.2.a. or 49.7.3 B.2.b. to the elected City office that the candidate seeks, rounded to the nearest dollar.

SEC. 49.7.28. REQUESTS FOR MATCHING FUNDS PAYMENTS.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. A participating candidate may not request a single matching funds payment that represents less than \$10,000 in matchable portions of qualified contributions, as determined by the formula in Section 49.7.27 A., except in the following circumstances:
 - 1. Beginning 14 days before an election and ending on the last day to submit requests for payment, as identified in Administrative Code Section 24.34(c)(3), a participating candidate may request a single matching funds payment that represents \$1,000 or more in matchable portions of qualified contributions.
 - 2. A participating candidate may request a matching funds payment that represents any amount in matchable portions of qualified contributions if the payment requested would result in the participating candidate receiving the maximum matching funds for that election.
- B. If a contribution that forms the basis of a request for a matching funds payment cannot be negotiated or is returned or refunded, the candidate must either return all matching funds received as a result of that contribution or submit an alternate qualified contribution.
- C. Requests for matching funds payments shall contain the information required by the Ethics Commission.
- D. A candidate who makes a request for matching funds payment and knows or should know that the request is false or that a contribution that forms the basis of the request is misrepresented is guilty of a misdemeanor and shall return all matching funds received as a result of the request. If the candidate holds or is elected to office, the false request constitutes a violation of official duties and, if it is deemed appropriate by a court under Charter Section 207(c), shall be removed from office.

SEC. 49.7.29. MAXIMUM MATCHING FUNDS.

(Amended by Ord. No. 185,923, Eff. 1/28/19.)

- A. The following maximum amounts may be paid to a qualified participating candidate in a primary election:
 - 1. \$135,000 for a City Council candidate.
 - 2. \$360,000 for a Controller candidate.
 - 3. \$405,000 for a City Attorney candidate.
 - 4. \$900,000 for a Mayoral candidate.
- B. The following maximum amounts may be paid to a qualified participating candidate in a general election:
 - 1. \$169,000 for a City Council candidate.
 - 2. \$405,000 for a Controller candidate.
 - 3. \$472,000 for a City Attorney candidate.
 - 4. \$1,079,000 for a Mayoral candidate.

C. The maximum amounts are subject to adjustment under Section 49.7.3.

SEC. 49.7.30. MATCHING FUNDS PAYMENTS TO CANDIDATES.

- A. The Ethics Commission shall process each request for matching funds payment within four business days after the later of receiving all information necessary to process the request or determining that the participating candidate has met all qualification requirements. (Amended by Ord. No. 183,236, Eff. 10/30/14.)
- B. The Controller shall make matching funds payments in the amount certified by the Ethics Commission within two business days after receiving the certification from the Ethics Commission.
- C. Except for the general election grant, a matching funds payment may not be made before the Ethics Commission determines the sufficiency of the Public Matching Funds Trust Fund under Administrative Code Section 24.33. If the Ethics Commission determines that the balance of the Public Matching Funds Trust Fund is not or may not be sufficient to pay the maximum matching funds to all qualified participating candidates, the Commission shall notify the Controller to withhold amounts sufficient to ensure that each qualified participating candidate will receive a pro rata share of the applicable maximum. The amounts withheld will be paid if the Ethics Commission subsequently determines that there is sufficient money to pay the maximum matching funds.

SEC. 49.7.31. DISCLOSURE OF INDEPENDENT EXPENDITURE COMMUNICATIONS. (Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. A person shall notify the Ethics Commission of an independent expenditure communication when either of the following occurs:
 - 1. The person makes or incurs expenditures with an actual or fair market value of \$1,000 or more for one or more communications; or
 - 2. The person makes or incurs expenditures with an actual or fair market value of \$100 or more for one or more communications and distributes the communications to the following number of persons:
 - a. 200 or more persons, if the distributor is a person who qualifies as a committee under the Political Reform Act.
 - b. 1,000 or more persons, if the distributor is not a person who qualifies as a committee under the Political Reform Act.

Once a notification threshold is met, every subsequent \$100 in expenditures made or incurred regarding that measure or candidate shall also be disclosed as required by Subsections B. and C.

- B. The notification shall be submitted to the Ethics Commission within the following time frames:
 - 1. From the first date an individual may file a Declaration of Intention to Become a Candidate with the City Clerk through the date of the associated general election, or during the 90 days prior to an election if no City candidates will be on the ballot, within 24 hours after making or incurring the expenditures. (Amended by Ord. No. 182,362, Eff. 1/30/13.)
 - 2. At all other times, within five business days after making or incurring the expenditures provided, however, in no event later than the first date an individual may file a Declaration of Intention to Become a Candidate.
- C. The notification shall include the following:
 - 1. A declaration under penalty of perjury signed by the person and, if applicable, the committee treasurer, specifying the following:
 - a. Each candidate or measure supported or opposed by the communication;
 - b. The dates and amounts of the expenditure and the amount spent to support or oppose each candidate or measure;
 - c. For disclosure under Subsection A.2., the number of distributions;
 - d. Whether each candidate or measure was supported or opposed;
 - e. That the communication was not behested by any of the candidates who benefited from it;
 - f. The dates the communication was distributed or displayed, if applicable;
 - g. A description of the type of communication;
 - h. The name and address of the person making, or incurring the expenditures or causing the communication to be distributed or displayed;

- i. The name and address of the payee, if applicable, and any vendor or subvendor that provided service for the communication;
- j. For committees, contributions of \$100 or more received by the committee since the later of the day after the close of the filing period for the last campaign or independent expenditure statement filed by the committee or the first day of the current calendar year. This disclosure requirement does not apply to contributions that are earmarked for a non-City candidate or ballot measure; and
- k. Contributions of \$100 of more that the person made in the current calendar year to City candidates, City controlled committee, City ballot measure committees, City recall committees, committees primarily formed to support or oppose City candidates or measures, and City general purpose recipient committees.

2. A copy of the communication.

- a. If the communication is a telephone call or similar communication, a copy of the script and, if the communication is recorded, the recording shall be provided.
 - b. If the communication is audio or video, a copy of the script and an audio or video file shall be provided.
- D. If an independent expenditure communication supports or opposes a City candidate, the Ethics Commission staff will notify all candidates in the affected race within one business day after receiving the required notice. The notification will indicate the candidates supported or opposed by the independent expenditure communication, as indicated on the signed declaration, and will include a copy of the independent expenditure communication that has been filed with the Ethics Commission.
- E. The Ethics Commission shall post on its website, without alteration, all copies of independent expenditure communications filed with the Ethics Commission. The Ethics Commission may not judge, comment upon, or edit the contents of an independent expenditure communication.
- F. This section shall not apply to a news story, commentary, or editorial by a newspaper, radio station, television station, or other recognized news medium, unless the disclaimer is required for a payment or promise of a payment under Section 49.7.34.

SEC. 49.7.32 DISCLOSURE OF CAMPAIGN, OFFICEHOLDER, AND LEGAL DEFENSE COMMUNICATIONS. (Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. A person who makes or distributes a campaign, officeholder, or legal defense communication to 200 or more persons shall file a copy of the communication with the Ethics Commission. (Amended by Ord. No. 183,414, Eff. 3/13/15.)
- B. The copy shall be filed within the following time frames:
 - 1. From the first date an individual may file a Declaration of Intention to Become a Candidate with the City Clerk through the date of the associated general election, or during the 90 days prior to an election if no City candidate will be on the ballot, within 24 hours after making or incurring the expenditures. (Amended by Ord. No. 183,414, Eff. 3/13/15.)
 - 2. At all other times, within five business days after first distributing the communication.
- C. If the campaign, officeholder, or legal defense communication is a telephone call or similar audio communication, a copy of the script and, if the communication is recorded, the recording shall be provided.
- D. If the campaign, officeholder, or legal defense communication is audio or video, a copy of the script and an audio or video file shall be provided.
- E. All copies of campaign, officeholder, and legal defense communications that are filed with the Ethics Commission shall be posted on the Ethics Commission's website without alteration. The Ethics Commission may not judge, comment upon, or edit the contents of a communication.
- F. This section shall not apply to the following:
 - 1. A news story, commentary, or editorial by a newspaper, radio station, television station, or other recognized news medium, unless the disclaimer is required for a payment or promise of a payment under Section 49.7.34; or
 - 2. Officeholder communications paid for by and distributed by a person other than a City agency or official to advertise a City sponsored community or similar event.

- A. A person shall incorporate the following statements in a campaign, officeholder, or legal defense communication: (Amended by Ord. No. 182,362, Eff. 1/30/13.)
 - 1. "Paid for by" immediately followed by the name, address, and city of that candidate or committee. The address and city are not required in an audio communication.
 - a. If the communication is made by a controlled committee, the name of the person controlling the committee shall also be included.
 - b. If an acronym is used to specify a committee name, the full name of any sponsoring organization of the committee shall also be included.
 - 2. "Additional information is available at ethics.lacity.org." A substantially similar statement that specifies the web site may be used as an alternative in audio communications.
- B. A committee making an independent expenditure communication under Section 49.7.31 A.1. or 49.7.31 A.2. shall incorporate the following statements: (Amended by Ord. No. 183,236, Eff. 10/30/14.)
 - 1. "Paid for by" immediately followed by the committee's name, address, and city. If an acronym is used to specify a committee name, the full name of the sponsoring committee shall also be included.
 - 2. "Not authorized by or coordinated with a City candidate or a committee controlled by a candidate." This statement is not required if the independent expenditure communication supports or opposes only a City ballot measure.
 - 3. "Major funding provided by [names of the two contributors who gave the most to the committee in the six months prior to the date of the payment for the independent expenditure communication], in the amount of [the total amount of contributions made by those contributors in the same six-month period]."
 - a. The amount of the contributions is not required in an audio communication.
 - b. If the committee had only one contributor of at least \$1,000 in the six months prior to the date of the payment for the independent expenditure communication, the statement may refer only to that contributor.
 - c. This statement is not required if the committee did not have any contributors of at least \$1,000 in the six months prior to the date of the payment for the independent expenditure communication.
 - 4. "Additional information is available at ethics.lacity.org."
- C. A person making an independent expenditure communication under Section 49.7.31 A.2.b. shall incorporate the following statements: (Amended by Ord. No. 183,414, Eff. 3/13/15.)
 - 1. "Distributed by" immediately followed by the person's name, address, and city. The address and city are not required in an audio communication.
 - 2. "Not authorized by or coordinated with a City candidate or committee controlled by a candidate." This statement is not required if the independent expenditure communication supports or opposes only a City ballot measure.
 - 3. "Additional information is available at ethics.lacity.org."
- D. All disclaimers shall be presented in a clear and conspicuous manner to give the reader, observer, or listener adequate notice. Minimum requirements are specified below:
 - 1. For written communications up to 24 inches by 36 inches, disclaimers shall be printed using a bold, sans serif typeface that is easily legible to an average reader and is not less than 14-point type in a color that contrasts with the background on which it appears. (Amended by Ord. No. 185,153, Eff. 10/15/17.)
 - 2. For written communications larger than 24 inches by 36 inches, the total height of the disclaimer shall constitute at least five percent of the total height of the communication, be printed using a bold, sans serif typeface that is easily legible to an average reader, and be printed in a color that contrasts with the background on which it appears. (Amended by Ord. No. 185,153, Eff. 10/15/17.)
 - 3. For video communications, the disclaimer shall be written in a bold, sans serif typeface that is easily legible to an average reader, in a color that contrasts with the background on which it appears, and shall appear for at least four seconds at either the beginning or the end of the communication. A spoken disclaimer is also required if the written disclaimer does not appear for at least five seconds of a communication that is 30 seconds or less or for at least ten seconds of a communication that is longer than 30 seconds. A spoken disclaimer shall be clearly audible and spoken at the same speed and volume as the rest of the communication. (Amended by Ord. No. 185,153, Eff. 10/15/17.)

- 4. For audio communications, disclaimers shall be spoken in a clearly audible manner at either the beginning or end of the communication. The disclaimers shall be spoken at the same speed and volume as the rest of the communication and shall last at least five seconds.
- E. Disclaimers are required for all political communications that shall be disclosed under Section 49.7.31 or 49.7.32. (Amended by Ord. No. 183,236, Eff. 10/30/14.)
 - 1. This does not apply to slate mailers, wearing apparel, small promotional items, such as pens, pencils, mugs, and potholders, and other items on which a disclaimer cannot be reasonably displayed in an easily legible typeface.
 - 2. When the size limitations of an electronic communication render it impractical to include the full disclaimer, the disclaimer must state, at a minimum, "Paid for by" immediately followed by the committee identification number provided by the California Fair Political Practices Commission, or, if the person is not a committee, the person's name. In addition, when a user interacts with the communication, the interaction must provide the user with the full disclaimer in a format that is easily legible and identifiable, such as through a rollover or pop-up on the landing page or a linked Web site or application.
- F. A person shall amend political communications within five business days after any information in the disclaimer changes. A committee shall be deemed to have complied with this requirement if, within five business days, the amended communication is sent to all affected recipients with a request that the previous communication immediately be replaced. For written communications, disclaimers shall be amended to reflect accurate disclosure information every time the communication is reproduced.

SEC. 49.7.34. SOCIAL MEDIA ACCOUNTS.

(Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. If a candidate for elected City office, a City controlled committee, a City recall committee, a City ballot measure committee, a City general purpose committee, a committee primarily formed to support or oppose City candidates or ballot measures, or a person who makes independent expenditure communications in City elections and qualifies as a committee under the Political Reform Act that elects to use social media accounts to communicate regarding a City election, the candidate or committee shall include the following statement on each account's home page: "This account is being used for campaign purposes by [name of candidate or committee]."
 - 1. The statement shall be prominent, in a typeface that is easily legible to an average reader and in a color that contrasts with the background on which it appears.
 - 2. The statement shall be displayed from the time the candidate or committee first begins to use the account for campaign purposes until the election for which it is used is over.
- B. An elected City officer may not use a social media account or Web site for campaign purposes if the account or site is paid for, sponsored by, or hosted by the City. If an elected City officer communicates about campaign activity or City business using a social media account or Web site that is not City sponsored, the home page for the account or site shall include the following statement: "This [account or site] is not paid for, sponsored by, or hosted by the City." The statement shall be prominent, in a typeface that is easily legible to an average reader and in a color that contrasts with the background on which it appears.

SEC. 49.7.35. BIDDER CONTRIBUTION AND FUNDRAISING RESTRICTIONS. (Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. **Definitions.** The following definitions apply for purposes of Charter Section 470(c)(12):
 - 1. "Approval by an elected City office" means approval of a contract or selection of a pre-qualified list of persons to contract with the City in any of the following circumstances:
 - a. The elected City officer or the elected City officer's office is the awarding authority;
 - b. The contract involves services provided directly to or under the supervision of the elected City officer; or
 - c. The contract requires approval of the elected City officer or the elected City officer's office pursuant to City law, executive directive, or City Council action.

The term does not include approval by an elected City officer that is required pursuant to Charter Section 262, 271(d), or 370 for non-proprietary departments, provided that City Council approval is not otherwise required and the elected City offices identified in those Sections are neither the awarding authority nor supervising the services under the contract. The term does include approval by an elected City officer that is required pursuant to Charter Section 262, 271(d), or 370 for contracts with the Harbor, Water and Power, and Airport Departments.

2. "Awarding Authority" means the City Council, a City board, commission, authorized employee, or authorized officer, including those who have control of their own special funds but excluding the City Purchasing Agent when acting pursuant to Section 9.1 of the Los Angeles Administrative Code, who makes or enters into a contract for the provision of goods or services of

any kind or nature whatsoever to, for, or on behalf of the City. References to the awarding authority shall include references to staff when working on a matter subject to this Section.

- 3. "Bidder" means a person who bids on or submits a proposal or other response to a City contract solicitation.
- 4. "Contract" means any agreement, franchise, lease, non-regulatory permit, land use license or easement, or concession, including any agreement for occasional professional or technical personal services, for the performance of any work or service or construction, the provision of any materials, goods, equipment, or supplies, the sale or purchase of property, the making of grants, or the rendering of any service to the City, including any proprietary department, or to the public where all of the following apply:
 - a. The contract is let, awarded, or entered into, with, or on behalf of the City or an awarding authority;
 - b. The contract has an anticipated value of at least \$100,000, including exercising all anticipated options; and
 - c. The contract requires approval by an elected City office.

The term includes any subsequent amendment that, by itself or in combination with the original contract and any other amendments, has an anticipated value of at least \$100,000 and requires approval by an elected City office. The term also includes the selection of a pre-qualified list of persons to contract with the City where the request for qualifications includes a not-to-exceed amount of at least \$100,000 and the list selection requires approval by an elected City office. The term does not include any contract with another government agency or a contract with an underwriting firm pursuant to Charter Section 609(e) for proprietary noncompetitive sales of revenue bonds.

- 5. "Contract solicitation" means a request for proposals, request for bids, request for qualifications, or any other request, whether written or verbal, for purposes of entering into a contract. The term does not include a request to enter into a contract that is based on a prior City contract that previously went through a competitive contracting process if the prior contract was subject to the restrictions and the contractor fulfilled its obligations under this section and Charter Section 470(c)(12).
 - 6. "Principal" means the following with regard to persons who are bidders and sub-contractors:
 - a. The person's board chair, president, chief executive officer, chief operating officer, and an individual who serves in the functional equivalent of one or more of those positions;
 - b. An individual who holds an ownership interest in the person of 20 percent or more; and
 - c. An individual employee of the bidder or sub-contractor authorized by the bid or proposal to represent the person before the City.
 - 7. "Prohibited fundraising" means the following activities:
 - a. Asking the bidder, sub-contractor, or an employee, officer, or principal of the bidder or sub-contractor to make a contribution;
 - b. Inviting the bidder, sub-contractor, or an employee, officer or principal of the bidder or sub-contractor to a fundraising event;
 - c. Supplying the name of the bidder, sub-contractor, or an employee, officer or principal of the bidder or sub-contractor to be used for an invitation to a fundraising event;
 - d. Permitting one's name to appear on a solicitation for contributions or an invitation to a fundraising event sent to the bidder, sub-contractor, or an employee, officer, or principal of the bidder or sub-contractor;
 - e. Providing the use of one's home or business to hold a fundraising event if the bidder, sub-contractor or an employee, officer, or principal of the bidder or sub-contractor attends the event;
 - f. Paying for at least 20 percent of the costs of a fundraising event if the bidder, sub-contractor, or an employee, officer, or principal of the bidder or sub-contractor attends the event;
 - g. Hiring another person to conduct a fundraising event if the bidder, a sub-contractor, or an employee, officer, or principal of the bidder or sub-contractor attends the event;
 - h. Delivering a contribution, either in person or by mail, of the bidder, a sub-contractor, or an employee, officer, or principal of the bidder or sub-contractor to the elected City officer, candidate for elected City office, or an agent of the officer or candidate; or
 - i. Acting as an agent or intermediary in connection with the making of a contribution of the bidder, a sub-contractor, or an employee, officer, or principal of the bidder or sub-contractor to an elected City officer, a candidate for elected City office, or a City controlled committee.

- 8. "Sub-contractor" means a person who is expected to receive at least \$100,000 as a result of performing some or all of a bidder's contract obligations and includes a subtenant where the subtenant is expected to receive at least \$100,000 as a result of performing a portion of the contract obligations of the contractor and is required to pay the contractor at least \$100,000.
- B. For purposes of Charter Section 470(c)(12), the following apply:
 - 1. Timing of Fundraising and Contribution Restrictions. In addition to the restrictions provided in Charter Section 470 (c) (12), except as otherwise provided in Subsection B.5., bidders, sub-contractors, and principals may not make contributions to or engage in prohibited fundraising for elected City officers, candidates for elected City office, or City controlled committees from the date a bid is submitted until one of the following dates:
 - a. For unsuccessful bidders, the date the contract is signed or the solicitation is withdrawn or canceled.
 - b. For successful bidders, 12 months after the contract is signed.
 - 2. Contract Solicitations and Notifications. Each awarding authority shall include in each contract solicitation the form identified in Subsection B.3. and a description of the prohibitions and requirements of Charter Section 470(c)(12). (Amended by Ord. No. 186,109, Eff. 6/13/19.)
 - a. The awarding authority shall determine whether the form is complete for responsiveness purposes.
 - b. The awarding authority may permit bidders to submit the form electronically and to use electronic signatures that comply with California's electronic signature laws, but an awarding authority may not alter the content of the form.
 - c. The awarding authority shall electronically submit the form to the Ethics Commission, in a Portable Document Format (PDF) or other electronic format pre-approved by the Ethics Commission, within ten business days of the bid due date. The awarding authority must also comply with the reporting requirements in Section 49.5.11 B.
 - d. The awarding authority shall either notify bidders who are not awarded a contract of the date that the contract was signed or the contract solicitation was terminated or withdrawn or notify the bidders how they may obtain or request the date that the contract was signed or the contract solicitation was terminated or withdrawn, unless that information is available on a City website.
 - 3. **Disclosure Form.** As provided in Subsection B.2., every bidder shall file a form with the awarding authority, at the time the bid or other response is submitted, that contains the following information and is submitted under oath:
 - a. A description of the contract, including any City reference number associated with it, or if selection is of a prequalified list, a short description of the services to be provided, including any City reference number associated with it;
 - b. The name of the awarding authority;
 - c. The date the bid or other response was submitted to the awarding authority;
 - d. The name of the bidder;
 - e. The address of the bidder;
 - f. The phone number of the bidder;
 - g. The names and titles of the bidder's principals;
 - h. The names of the bidder's sub-contractors;
 - i. The names and titles of each sub-contractor's principals; and
 - j. A certification that the bidder understands, will comply with, and will notify its principals and sub-contractors of the prohibitions and restrictions in this Section and Charter Section 470(c)(12).
 - 4. Requirement to Amend Form. If the information submitted pursuant to Subsection B.3. or B.5. changes after the form is submitted, the bidder shall amend the form and submit it to the awarding authority within ten business days of the change. (Amended by Ord. No. 186,109, Eff. 6/13/19.)
 - a. The requirement to amend the form applies whenever the prohibitions and restrictions in Charter Section 470(c)(12) apply to the bidder, including after the contract approval for successful bidders.
 - b. The awarding authority shall electronically submit the form to the Ethics Commission, in a Portable Document Format (PDF) or other electronic format pre-approved by the Ethics Commission, within ten business days of receipt.

- 5. Contract Amendments. If a contract amendment requires approval by an elected City officer and, by itself or in combination with the original contract and any other amendments, makes the total anticipated value of the contract \$100,000 or more for the first time, the restrictions in Charter Section 470 (c)(12) apply from the date the awarding authority first discusses the amendment and terminates 12 months after the date the amendment is approved, disapproved, or withdrawn. However, the restrictions in Charter Section 470 (c)(12) do not apply to any subsequent amendments if the contract was previously subject to the restrictions and the contractor fulfilled its obligations under this section and Charter Section 470 (c)(12). (Amended by Ord. No. 186,109, Eff. 6/13/19.)
 - a. The awarding authority shall notify contractors of the requirements in this Section and Charter Section 470(c)(12) at the time the awarding authority first discusses the amendment with the contractor.
 - b. A contractor shall submit the form identified in Subsection B.3. to the awarding authority within ten business days of the date the awarding authority first discusses the amendment with the contractor. The awarding authority shall determine whether the form is complete.
 - c. The awarding authority shall electronically submit the form to the Ethics Commission, in a Portable Document Format (PDF) or other electronic format pre-approved by the Ethics Commission, within ten business days of receiving the form from the contractor. The awarding authority must also comply with the reporting requirements in Section 49.5.11 B.
 - d. This provision does not apply to the exercise of an option that has been previously approved in a written contract.
- 6. Business Assistance Virtual Network. In the event that the City's Business Assistance Virtual Network or similar electronic system is used by a bidder to submit the forms required by this section to the awarding authority and the Business Assistance Virtual Network or similar electronic system sends the submitted data and the forms to the Ethics Commission, the awarding authority shall not be required to submit the form to the Ethics Commission.

C. Violations and Debarment.

- 1. In addition to any other penalties or remedies established by this Article, a person who is found to have violated or aided and abetted a violation of this Section or Charter Section 470(c)(12) shall not be eligible to bid on or be considered for a contract, extension, or amendment unless the Ethics Commission, as a body, determines that mitigating circumstances exist concerning such violation. Debarment also applies to an entity that has the same or similar management, ownership, or principal employees as the debarred person and is organized after the proceeding that results in the person's debarment has been initiated.
- 2. The Ethics Commission, as a body, shall determine whether mitigating circumstances apply whenever a violation of this Section or Charter Section 470(c)(12) is determined to have occurred. If the Ethics Commission determines that mitigating circumstances do not exist, the person found to be in violation shall be debarred for the following periods of time after the Ethics Commission's determination:
 - a. One year for the first violation;
 - b. Two years for the second violation;
 - c. Three years for the third violation; and
 - d. Four years for the fourth and subsequent violations.
- 3. The Ethics Commission may adopt regulations regarding mitigating circumstances, including what constitutes mitigating circumstances and any other information determined to be necessary.
- 4. The Ethics Commission staff shall notify all agencies, departments, board and offices of a determination of debarment within ten business days of the determination. The Ethics Commission's determination regarding debarment is final as to all offices, departments, boards, and agencies and may not be waived.
- 5. If an awarding authority has an existing contract with a person who is identified in a debarment notice from the Ethics Commission staff, the awarding authority shall determine in writing and, if the awarding authority is a City board, commission, or City Council, at a public meeting whether it is the best interests of the City to terminate the contract.
- 6. An awarding authority shall not determine whether a violation of this Article or any other City law regarding campaign financing, lobbying, or governmental ethics has occurred.
- 7. A person who fails to submit a complete disclosure form as required by this Section shall be deemed nonresponsive. However, an awarding authority may award the contract to a bidder who did not submit a complete disclosure form under the following circumstances:
 - a. The contract is a sole source contract for work (as defined in U.S. copyright law) that is protected under an exclusive

copyright interest or a subject matter (as defined in U.S. patent law) that is protected by a U.S. patent or a foreign patent that is enforceable in the United States; and

- b. Before awarding the contract, the awarding authority does the following:
 - i. Makes a written finding that entering into the contract is in the best interests of the City; and
 - ii. Notifies the contractor that the contractor, sub-contractor, and principals that, notwithstanding the failure to complete the disclosure form, they are not relieved of their obligations to comply with the requirements of the Charter and this Section or the penalties that may result from failing to comply with those requirements.

SEC. 49.7.36. UNDERWRITER CONTRIBUTION AND FUNDRAISING RESTRICTIONS. (Amended by Ord. No. 183,236, Eff. 10/30/14.)

- A. **Definitions.** For purposes of Charter Section 609(e), the definition of awarding authority in Section 49.7.35 A. applies. The following definitions also apply:
 - 1. "Prohibited Fundraising" means the following activities:
 - a. Asking the underwriting firm, sub-contractor, or an employee, officer, or principal of the underwriting firm or sub-contractor to make a contribution;
 - b. Inviting the underwriting firm, sub-contractor, or an employee, officer, or principal of the underwriting firm or sub-contractor to a fundraising event;
 - c. Supplying the name of the underwriting firm, sub-contractor, or an employee, officer, or principal of the underwriting firm or sub-contractor to be used for an invitation to a fundraising event;
 - d. Permitting one's name to appear on a solicitation for contributions or an invitation to a fundraising event sent to the underwriting firm, sub-contractor, or an employee or officer of one of those persons;
 - e. Providing the use of one's home or business to hold a fundraising event if the underwriting firm, sub-contractor, or an employee, officer, or principal of the underwriting firm or sub-contractor attends the event;
 - f. Paying for at least 20 percent of the costs of a fundraising event if the underwriting firm, sub-contractor, or an employee, officer, or principal of the underwriting firm or sub-contractor attends the event;
 - g. Hiring another person to conduct a fundraising event if the underwriting firm, sub-contractor, or an employee, officer, or principal of the underwriting firm or sub-contractor attends the event;
 - h. Delivering a contribution, either in person or by mail, of the underwriting firm, sub-contractor, or to an employee, officer, or principal of the underwriting firm or sub-contractor to an elected City officer, a candidate for elected City office, or an agent of the officer or candidate; or
 - i. Acting as an agent or intermediary in connection with the making of a contribution by the underwriting firm, sub-contractor, or to an or employee, officer, or principal of the underwriting firm or sub-contractor to an elected City officer, a candidate for elected City office, or a City controlled committee.
 - 2. "Sub-contractor" means a person who is expected to receive at least \$100,000 as a result of performing some or all of the underwriting firm's contract obligations but does not include an underwriting firm member of the syndicate in the applicable revenue bond sale.
 - 3. "Underwriting firm" means any firm that seeks to provide underwriting services for noncompetitive sales of revenue bonds for the Airport, Harbor, or Water and Power Departments as provided in Charter Section 609 in response to a solicitation from an awarding authority.
- B. For purposes of Charter Section 609(e), the following apply:
 - 1. Timing of Fundraising and Contribution Restrictions. In addition to the restrictions provided in Charter Section 609(e), underwriting firms, sub-contractors, and principals may not make any contributions to or engage in prohibited fundraising for elected City officers, candidates for elected City office, or City controlled committees from the date a response is submitted to a solicitation to be included on a pre-qualified list of underwriters or any subsequent solicitation for selection of an underwriter until one of the following dates:
 - a. For underwriting firms that are not selected to be on the pre-qualified list, the date the list selection is made.
 - b. For underwriting firms that are on the pre-qualified list, but not selected to contract after a subsequent solicitation,

and are not members of the syndicate providing underwriting services on the sale of the revenue bonds, 12 months following the date of the list selection, and following the solicitation, on the date of the selection of the underwriting firm for a noncompetitive bond sale, or the date the solicitation is withdrawn or canceled.

- c. For underwriting firms that are on the pre-qualified list, and are selected to contract after a subsequent solicitation, or are members of the syndicate providing underwriting services on the sale of the revenue bonds, 12 months following the date of the list selection, and 12 months after the underwriter selection is made.
- 2. Contract Solicitations and Notifications. Each awarding authority shall include in each contract solicitation for underwriting firm services regarding a noncompetitive sale for revenue bonds, including selection of a pre-qualified list of underwriters, the form identified in Subsection B.3. and a description of the prohibitions and requirements in the City Charter Section 609(e) and this Section. (Amended by Ord. No. 186,109, Eff. 6/13/19.)
 - a. The awarding authority shall determine whether the form is complete for responsiveness purposes.
 - b. The awarding authority may permit bidders to submit the form electronically and to use electronic signatures that comply with California's electronic signature laws, but an awarding authority may not alter the content of the form.
 - c. The awarding authority shall electronically submit the form to the Ethics Commission, in a Portable Document Format (PDF) or other electronic format pre-approved by the Ethics Commission, within ten business days of the bid due date. The awarding authority must also comply with the reporting requirements in Section 49.5.11 B.
 - d. The awarding authority shall notify each underwriting firm that is not selected as pre-qualified underwriter or not selected as the underwriter on a particular noncompetitive sale of revenue bonds, the date the selection was made, terminated, or withdrawn, unless that information is available on a City website.
- 3. **Disclosure Form.** Every underwriting firm seeking to provide services regarding noncompetitive sales of revenue bonds under Charter Section 609(e) shall file a form with the awarding authority, at the time the response is submitted, the following information is submitted under oath:
 - a. A description of the contract, including any City reference number associated with it, or if selection is of a prequalified list, a short description of the services to be provided, including any City reference number associated with it;
 - b. The name of the awarding authority;
 - c. The date the bid or other response was submitted to the awarding authority;
 - d. The name of the underwriting firm;
 - e. The address of the underwriting firm;
 - f. The phone number of the underwriting firm;
 - g. The names and titles of the underwriting firm's principals;
 - h. The names of the underwriting firm's sub-contractors;
 - i. The names and titles of each sub-contractor's principals; (Amended by Ord. No. 182,362, Eff. 1/30/13.)
 - j. A certification that the underwriting firm understands, will comply with, and will notify its principals and sub-contractors of the prohibitions and restrictions in this Section and Charter Section 609(e); and (Amended by Ord. No. 182,362, Eff. 1/30/13.)
 - k. A certification that the underwriting firm and its principals have not made prohibited gifts or contributions during the 12 months prior to selection for a contract, unless the matter is only a selection of a pre-qualified list of underwriters.
- 4. Requirement to Amend Form. If the information submitted pursuant to Subsection B.3. changes after the form is submitted, the underwriting firm shall amend the form and submit it to the awarding authority within ten business days of the change. (Amended by Ord. No. 186,109, Eff. 6/13/19.)
 - a. The requirement to amend the form applies whenever the prohibitions and restrictions in Charter Section 609(e) apply to the underwriting firm, including after the contract approval for underwriting firms that are selected or are performing underwriting service as a member of a syndicate on the revenue bond sale.
 - b. The awarding authority shall electronically submit the form to the City Ethics Commission, in a Portable Document Format (PDF) or other electronic format pre-approved by the Ethics Commission, within ten business days of receipt. (Amended by Ord. No. 183,414, Eff. 3/13/15.)

- 5. Business Assistance Virtual Network. In the event that the City's Business Assistance Virtual Network or similar electronic system is used by a bidder to submit the forms required by this Section to the awarding authority and the Business Assistance Virtual Network or similar electronic system sends the submitted data and the forms to the Ethics Commission, the awarding authority shall not be required to submit the form(s) to the City Ethics Commission.
- 6. **Violations and Debarment.** The provisions of Section 49.7.35 C. shall also apply to violations of this Section and Charter Section 609(e).

SEC. 49.7.37. DEVELOPER CONTRIBUTION RESTRICTIONS.

(Added by Ord. No. 186,477, Eff. 1/23/20.)

- A. Definitions. For purposes of this Section, the following definitions apply:
 - 1. "Applicant" means a person who is identified as the applicant on an application filed with the Planning Department for a Significant Planning Entitlement as defined in Subsection A.6. below and includes any subsequent person identified as the applicant.
 - 2. "Owner" means a person identified as a property owner in conjunction with the application for a significant planning entitlement.
 - 3. "Planning Department" means the Los Angeles Department of City Planning.
 - 4. "Principal" means the following:
 - a. A restricted developer's board chair, president, chief executive officer, chief financial officer, chief operating officer of a person, and any individual who serves in the functional equivalent of one or more of these positions;
 - b. A person who holds an ownership interest of 20 percent or more in a restricted developer; and
 - c. An individual authorized to represent a restricted developer before the Planning Department concerning the significant planning entitlement.
 - 5. "Restricted developer" means any applicant or owner.
 - 6. "Significant planning entitlement" means the following planning approvals that are not solely ministerial:
 - a. Density Bonus, On Menu;
 - b. Density Bonus, Off Menu;
 - c. Development Agreement;
 - d. General Plan Amendment;
 - e. Height District Change;
 - f. Major Development Projects;
 - g. Oil Drilling District Establishment;
 - h. Sign District Establishment;
 - i. Site Plan Review;
 - j. Specific Plan Establishment;
 - k. Tentative Tract Map;
 - 1. Transfer of Floor Area Rights;
 - m. Transit Oriented Communities Affordable Housing Incentive;
 - n. Vesting Tentative Tract;
 - Vesting Zone Change;
 - p. Zone Change; and

- q. Zone Variance where Area Planning Commission or Citywide Planning Commission is the initial decision maker.
- B. Restriction. A restricted developer or principal shall not make a contribution to the Mayor, City Attorney, member of City Council, or a candidate or a City controlled committee for these elected City offices.
- C. Timing of Contribution Restrictions. The restrictions in Subsection B. apply from the time an application is submitted until 12 months after the date a letter of determination is issued, or if none, the date the decision on the application is final. If the application is withdrawn or terminated pursuant to the Zoning Code, the restriction applies until the day after the termination or the filing of the withdrawal.

D. Disclosure.

- 1. The Planning Department shall notify every applicant of the requirements of this Section.
- 2. At the time an application for a significant planning entitlement is submitted, the applicant shall file the following information:
 - a. A brief description of the project, including any City reference number associated with it and the address or APN of the project site;
 - b. The date the application was submitted;
 - c. The applicant's name, address, phone number, and email address;
 - d. The name, address, phone number, and email address of each owner;
 - e. The names and titles of all of the principals; and
 - f. A certification under penalty of perjury that the information submitted is true and complete and that the applicant understands, will comply with, and will notify all owners and principals of the prohibitions in Subsections B. and C.
- 3. The information shall be filed through an electronic database created by the Ethics Commission in the method required by the Ethics Commission.
- 4. Notwithstanding any other provision of this Code, an application is not complete until the applicant has filed the information required by this Section, unless State law provides otherwise. A receipt from the Ethics Commission confirming the applicant's certified filing is sufficient for evidence of completeness of an application for purposes of the Permit Streamlining Act, but it shall not be considered a determination that the applicant has complied with the requirements of this Section.
- 5. If the information filed pursuant to Subsection D. changes after the information required under this section is submitted, the applicant shall update its filing within ten business days after the change. The requirement to amend applies as long as the restriction in Subsection B. applies.
- E. Violations. In addition to any other penalties or remedies established by this Article, an applicant, owner, or principal found to have violated or have aided or abetted a violation of Subsections B. or C., may not be an applicant, owner, or principal on a new application for 12 months after the determination of violation by the Ethics Commission, unless the Ethics Commission, as a body, determines that mitigating circumstances exist concerning the violation. The Ethics Commission may adopt regulations regarding mitigating circumstances, including what constitutes mitigating circumstances and any other information determined to be necessary. The Ethics Commission staff shall notify the Planning Department of a determination of violation within ten business days after the determination by the Ethics Commission.

SEC. 49.7.38. RECORDKEEPING.

(Renumbered by Ord. No. 186,477, Eff. 1/23/20.)

Persons subject to this Article shall keep records that demonstrate compliance with this Article and the related Charter and Administrative Code provisions for four years.

SEC. 49.7.39. ENFORCEMENT.

(Renumbered by Ord. No. 186,477, Eff. 1/23/20.)

A. Criminal Enforcement.

1. A person who knowingly or willfully violates a provision of this Article is guilty of a misdemeanor. Any person who knowingly or willfully causes another person to violate a provision of this Article, or who aids and abets another person in the violation of a provision of this Article, is liable under the provisions of this Section.

- 2. Prosecution of a violation of this Article shall be commenced within four years after the date of the violation.
- 3. A person convicted of a misdemeanor under this Article may not act as a City lobbyist or as a City contractor for four years following the date of the conviction, unless the court specifically determines at the time of sentencing that this provision should not be applied. For purposes of this Subsection, a plea of nolo contendere is a conviction.

B. Civil Actions.

- 1. A person who intentionally or negligently violates a provision of this Article is liable in a civil action brought by the City Attorney, the Ethics Commission, or a person residing within the City. The amount of liability may not exceed the greater of \$5,000 per violation or three times the amount the person failed to properly report or unlawfully contributed, expended, gave, or received.
 - 2. If two or more persons are responsible for a violation, they are jointly and severally liable.
- 3. Before filing a civil action pursuant to this Subsection, a person other than the City Attorney shall first file with the Ethics Commission a written request for the Ethics Commission to commence an action. The request shall contain a statement of the grounds for believing a cause of action exists. The Ethics Commission shall respond within 40 days after receiving the request and indicate whether it intends to file a civil action. If the Commission indicates in the affirmative and files an action within 40 days after the response, no other action may be brought unless the action brought by the Ethics Commission is dismissed without prejudice.
- 4. In determining the amount of liability, the court may take into account the seriousness of the violation and the degree of culpability of the defendant. If a judgment is entered against the defendant or defendants in an action, a private plaintiff shall receive 50 percent of the amount recovered. The remaining 50 percent shall be deposited into the City's General Fund. In an action brought by the City Attorney or the Ethics Commission, the entire amount shall be paid to the City's General Fund.
 - 5. An action alleging a violation of this Article may not be filed more than four years after the date the violation occurred.
- C. Injunctive Relief. A person residing within the City, including the City Attorney, may sue for injunctive relief to enjoin violations or to compel compliance with the provisions of this Article.
- D. Costs of Litigation. In a civil action, the court may award to a prevailing party, other than an agency, the party's costs of litigation, including reasonable attorneys' fees. If the costs or fees are awarded against the City, the payment of the award is the responsibility of the City, subject to City Council approval.
- E. Administrative Penalties. The Ethics Commission may impose penalties and issue orders for violations of this Article pursuant to its authority under Charter Section 706(c).

F. Liability.

- 1. In addition to a committee itself, persons who qualify under the Political Reform Act as principal officers of the committee are jointly and severally liable for violations by the committee. For City committees controlled by a candidate for elected City office, the candidate and the committee treasurer are deemed to be principal officers. (Amended by Ord. No. 183,236, Eff. 10/30/14.)
- 2. In addition to a person whose conduct is required or prohibited under this Article, an agent acting on behalf of that person is jointly and severally liable for a violation that arises out of the agent's actions. There is a rebuttable presumption that the following persons are agents of a committee:
 - a. A current or former officer of the committee;
 - b. An employee of the committee;
 - c. A person who has received compensation or reimbursement from the committee; and
 - d. A person who holds or has held a position within the committee organization that reasonably appears to be able to authorize expenditures for committee activities.
- 3. This Subsection does not limit potential liability for persons who cause another person to violate this Article or who aids and abets another person in a violation as described in Charter Section 706.

SEC. 49.7.40. LATE FILING PENALTIES.