

SPECIAL MEETING  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, November 9, 2017 at 2:00 PM  
City Hall Room 1060  
200 N. Main Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Jack Humphreville, Mac Shorty, Tony Wilkinson, and Elva Yanez

1. Introductions and greetings
2. Committee members to discuss their background, experience, and interest in serving
3. Various City Department Presentations
  - a. City Attorney Presentation
    - i. Brown Act requirements for public meetings
    - ii. Lobbying and ethics requirements
    - iii. Legal considerations for personnel matters
  - b. Chief Legislative Analyst/City Administrative Officer/City Attorney Presentation
    - i. Charter Amendment I
    - ii. Ordinance – The Office of Public Accountability
    - iii. Role of the Executive Director
    - iv. Purpose and structure of the Committee
  - c. Personnel Department Presentation
    - i. Role of the Personnel Department
    - ii. City selection process and procedures
  - d. Chief Legislative Analyst/City Administrative Officer Presentation
    - i. Anticipated timeline for the Committee
    - ii. City process
    - iii. Committee website/public notice
    - iv. Status updates/reports
4. Committee members to discuss:
  - a. Selection of a Chair and Vice-Chair
  - b. Committee organizational matters, process timeline, setting future meeting dates/times, related matters and possible action.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 (e-mail: [Rafael.Prieto@lacity.org](mailto:Rafael.Prieto@lacity.org)) or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604 (e-mail: [Sarai.Bhaga@lacity.org](mailto:Sarai.Bhaga@lacity.org)).

AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, November 30, 2017 at 2:00 PM  
City Hall Room 1060  
200 N. Main Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Jack Humphreville, Mac Shorty, Tony Wilkinson  
(Chair), and Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the November 9, 2017 meeting
3. City Department Presentations
  - a. Presentation from the Department of Water and Power regarding:
    - i. Power System/Water System/Joint System Operations
    - ii. Strategic objectives, long-term projects, financial requirements/metrics,  
and customer service
  - b. Presentation from the Office of Public Accountability regarding the  
responsibilities and powers of the Executive Director under the Los Angeles  
Charter and the Administrative Code
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City  
Attorney to report and Committee Members to discuss:
  - a. Requirements and qualifications for the Executive Director – Office of Public  
Accountability
  - b. Consideration of a draft job announcement for the position of Executive  
Director, and possible action
5. Executive Sub-Committee to report on public outreach/activities. Discussion and  
possible action by Committee.
6. Committee members to discuss organizational matters, process timeline, setting  
future meeting dates/times, related matters and possible action.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Wednesday, December 13, 2017 at 2:00 PM  
City Hall Room 1070  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the November 30, 2017 meeting
3. City Department Presentations
  - a. Presentation from the Department of Water and Power regarding:
    - i. Power System/Water System/Joint System Operations
    - ii. Strategic objectives, long-term projects, financial requirements/metrics,  
and customer service
4. Committee members to discuss organizational matters, process timeline, setting  
future meeting dates/times, and related matters.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, January 4, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, January 11, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, January 18, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, January 25, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, **Mac Shorty**, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, February 1, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).



**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, February 15, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, March 1, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, March 15, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, April 5, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez  
(Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, April 12, 2018 at 10:00 AM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray (appointee), Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the December 13, 2017 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss:
  - a. Position description for the Executive Director, Office of Public Accountability
  - b. Consideration of a draft Committee Timeline
  - c. Consideration of a draft Public Engagement and Input Plan
  - d. Consideration of a Qualifications Survey
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, April 19, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - SPECIAL MEETING OF THE CITIZENS COMMITTEE FOR THE  
SELECTION OF THE EXECUTIVE DIRECTOR OF THE OFFICE OF PUBLIC  
ACCOUNTABILITY**

Thursday, April 26, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE SPECIAL MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, May 3, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the April 12, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss:
  - a. Position description for the Executive Director, Office of Public Accountability
  - b. Consideration of a draft Committee Timeline
  - c. Consideration of a draft Public Engagement and Input Plan
  - d. Consideration of a Qualifications Survey
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).



**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, May 3, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray (appointee), Mac Shorty, Tony Wilkinson  
(Chair), and Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, May 3, 2018 at 2:30 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the April 12, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss:
  - a. Position description for the Executive Director, Office of Public Accountability
  - b. Consideration of a draft Committee Timeline
  - c. Consideration of a draft Public Engagement and Input Plan
  - d. Consideration of a Qualifications Survey
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, May 10, 2018 at 2:00 PM  
City Hall Room 1050  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray (appointee), Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the May 3, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss:
  - a. Position description for the Executive Director, Office of Public Accountability
  - b. Consideration of a draft Committee Timeline
  - c. Consideration of a Qualifications Survey
  - d. Status of the Public Engagement and Input Plan
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters.

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, May 17, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, May 24, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the May 10, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss and possibly take action on:
  - a. Status report by Personnel Department on recruitment efforts
  - b. Status report by City Administrative Officer/Chief Legislative Analyst on the Public Engagement and Input Plan
5. Consider stakeholder and public input relative to the selection of the Executive Director
6. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, June 7, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

**PUBLIC ENGAGEMENT AND INPUT MEETING**

Meeting 1: Thursday, June 14, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Meeting 2: Thursday, June 28, 2018 at 6:00 PM  
Marvin Braude San Fernando Valley Constituent Service Center  
6262 Van Nuys Boulevard, First Floor Conference Room 1B  
Van Nuys, California 91401

Members: Blanca de la Cruz, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

The Committee seeks to encourage public engagement and input related to the selection of the Executive Director of the Office of Public Accountability. Members of the public are invited to attend any of the above-referenced meetings to provide comment regarding the selection process or any related matter. In the event that you are unable to attend, you are welcome to submit your comments by email to [opacsc@lacity.org](mailto:opacsc@lacity.org) or fax to (213) 473-7540. You are also welcome to complete the input survey available on the Committee's website. The opportunity to provide public comment is also available at any meeting of this Committee.

1. Introductions and overview of committee meetings/discussions
2. Personnel Department presentation on Recruitment Plan
3. Public input on position description, selection process and related matters
4. Committee members to discuss organizational matters

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

**PUBLIC ENGAGEMENT AND INPUT MEETING (REVISED)  
\*PLEASE NOTE ROOM CHANGE FOR MEETING 1\***

Meeting 1: Thursday, June 14, 2018 at 2:00 PM  
**City Hall Room 1070**  
200 North Spring Street  
Los Angeles, CA 90012

Meeting 2: Thursday, June 28, 2018 at 6:00 PM  
Marvin Braude San Fernando Valley Constituent Service Center  
6262 Van Nuys Boulevard, First Floor Conference Room 1B  
Van Nuys, California 91401

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair),  
and Elva Yanez (Vice-Chair)

The Committee seeks to encourage public engagement and input related to the selection of the Executive Director of the Office of Public Accountability. Members of the public are invited to attend any of the above-referenced meetings to provide comment regarding the selection process or any related matter. In the event that you are unable to attend, you are welcome to submit your comments by email to [opacsc@lacity.org](mailto:opacsc@lacity.org) or fax to (213) 473-7540. You are also welcome to complete the input survey available on the Committee's website. The opportunity to provide public comment is also available at any meeting of this Committee.

1. Introductions and overview of committee meetings/discussions
2. Personnel Department presentation on Recruitment Plan
3. Public input on position description, selection process and related matters
4. Committee members to discuss organizational matters

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).



**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, June 21, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, June 28, 2018 at 6:00 PM  
Marvin Braude San Fernando Valley Constituent Service Center  
6262 Van Nuys Boulevard, First Floor Conference Room 1B  
Van Nuys, California 91401

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Introductions and overview of committee meetings/discussions
2. Approval of the Minutes for the June 14, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Personnel Department/City Administrative Officer/Chief Legislative Analyst/City Attorney to report and Committee Members to discuss and possibly take action on Recruitment Plan
5. Consider stakeholder and public input relative to the selection of the Executive Director
6. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, July 5, 2018  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, July 19, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

1. Introductions and overview of committee meetings/discussions
2. Approval of the Minutes for the June 28, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Committee to discuss and possibly take action on the review of Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, August 2, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

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CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, August 16, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the July 19, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Committee to discuss and possibly take action on the review of Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, September 6, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Wednesday, September 12, 2018 at 12:00 PM  
Civil Service Commission Room  
700 East Temple Street, Room 350  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Review and discussion of and possible action on and related to Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).



SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, September 13, 2018 at 1:30 PM  
Civil Service Commission Room  
700 East Temple Street, Room 350  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Review and discussion of and possible action on and related to Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Friday, September 14, 2018 at 12:30 PM  
Civil Service Commission Room  
700 East Temple Street, Room 350  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Review and discussion of, and possible action on and related to, Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
2. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

REVISED SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Friday, September 14, 2018 at 12:00 PM  
Civil Service Commission Room  
700 East Temple Street, Room 350  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Review and discussion of, and possible action on and related to, Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
2. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, September 20, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

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SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, September 20, 2018 at 1:00 PM  
Civil Service Commission Room  
700 East Temple Street, Room 350  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Review and discussion of, and possible action on and related to, Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
2. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Friday, September 21, 2018 at 2:00 PM  
Civil Service Commission Room  
700 East Temple Street, Room 350  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Review and discussion of, and possible action on and related to, Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
2. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, October 4, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, October 18, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).



SPECIAL AGENDA  
CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, October 25, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and Elva Yanez (Vice-Chair)

1. Approval of the Minutes for the following meetings: August 16, 2018; September 12, 2018; September 13, 2018; September 14, 2018; September 20, 2018; September 21, 2018
2. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
3. Review and discussion of, and possible action on and related to, Candidate Applicants/Submittals for the Executive Director position of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider the appointment/employment of a public employee in the above-described position
4. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, November 1, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE DIRECTOR OF  
THE OFFICE OF PUBLIC ACCOUNTABILITY

Thursday, November 15, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

1. General Public Comment
2. Approval of the Minutes for the October 25, 2018 meeting
3. Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this agenda for the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (Los Angeles Administrative Code 22.819; Ordinance 184243)
4. Committee to discuss and possibly take action on the transmittal to be submitted to the City Council and Mayor regarding the appointment of the Executive Director of the Office of Public Accountability. Committee may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Committee to consider and discuss any related confidential personnel matters
5. Committee members to discuss organizational matters, setting future meeting dates/times, and related matters

Members of the public may request to speak on any agenda item. For information concerning this Committee, please contact Rafael Prieto with the Office of the Chief Legislative Analyst at (213) 473-5706 or Sarai Bhaga with the Office of the City Administrative Officer at (213) 978-0604. Email inquiries may be submitted to [opacsc@lacity.org](mailto:opacsc@lacity.org). Information is also available online at [opacsc.lacity.org](http://opacsc.lacity.org).

**CANCELLED - CITIZENS COMMITTEE FOR THE SELECTION OF THE EXECUTIVE  
DIRECTOR OF THE OFFICE OF PUBLIC ACCOUNTABILITY**

Thursday, December 6, 2018 at 2:00 PM  
City Hall Room 1060  
200 North Spring Street  
Los Angeles, CA 90012

Members: Blanca de la Cruz, Chuck Ray, Mac Shorty, Tony Wilkinson (Chair), and  
Elva Yanez (Vice-Chair)

**THE REGULAR MEETING FOR THIS DAY HAS BEEN CANCELLED**

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