CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, CA 90210
4th Floor Conference Room A

Sunshine Task Force Committee

SPECIAL MEETING HIGHLIGHTS

Tuesday, March 22, 2016
5:00 PM

Meeting Called to Order
Date / Time: March 22, 2016 / 5:00 pm

In Attendance: Mayor John A. Mirisch, Councilmember Lili Bosse, Dr. Charles Aronberg, Sonia Berman, Ed Brown, Woodrow Clark II, Mark Elliot, Josh Emrani, Fred Fenster, Judie Fenton, Murray D. Fischer, Marilyn Gallup, Marcia Hobbs, Myra Lurie, Kathy Reims, Alissa Roston, Dr. Stella Sarraf, Gloria Seiff, Thomas White, Susan Mishler, Matt Lopez, City Manager Mahdi Aluzri, Deputy City Manager Cheryl Friedling, Chief Information Officer David Schirmer, City Attorney Larry Wiener, Assistant City Attorney Lolly Enriquez, Assistant City Clerk Lourdes Sy-Rodriguez

1) Oral Communications
Members of the public will be given the opportunity to address the Committee on any item not listed on the agenda.

None

2) Introduction of Members

The attendees introduced themselves to the group.

3) Discussion of Mission

Mayor Mirisch briefly discussed the mission of the Committee.

4) Review of the Legislative Advocate Registration Form and Process

Mr. Elliot discussed the concerns that he had regarding the legislative advocate registration form that he wants addressed.
Chief Information Officer Schirmer presented a PowerPoint report identifying the issues and suggestions from Mr. Elliot, and the enhancements that have been done to the online form. He asked for further suggestions from the group, and reported that he will follow up on the changes made at the next meeting.

The Committee members discussed the following topics: definition of a lobbyist, relationship between City and State forms, monitoring of filed forms and consequences/penalties, creation of a public calendar of lobbyist meetings with Councilmembers/staff/Commissioners, completeness of registration forms, enoticing/instant notifications when a registration form is filed, merging/linking of Form 700 with the legislative advocate form, definition of “influencing outcome of decision,” difference between an influencer and presenter of information, attorney-client privilege/relationship, responsibilities of a lobbyist, lobbyists contacting Commissioners, City Attorney being a community watchdog, and looking into a reporting requirement of a lobbyist’s compensation.

The following suggestions were made:

- Creation of a sub-committee to look into forms submitted by lobbyists and other aspects of lobbying
- Development of a public calendar of lobbyist meetings with Councilmembers / staff / Commissioners
- Enoticing/instant email notifications to concerned group when a registration form is filed
- Linking Form 700 with the lobbyist form

Mayor Mirisch asked City Attorney Wiener to provide the definition of a lobbyist as defined in the City’s Municipal Code, and look at the following topics: monitoring consequences, monitoring lobbyist contact with City staff, reporting requirement for compensation of lobbyists, attorney-client privilege, and address the issue of privacy.

5) **Adjournment**

Date / Time: March 22, 2016 / 6:00 pm