

HOLLY L. WOLCOTT
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [18-1200-S2](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 7, 2018

Council File No.: [18-1200-S2](#)
Council Meeting Date: February 06, 2018
Agenda Item No.: 19
Agenda Description: COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the appointment of Mr. David Stone to the Board of Los Angeles Convention and Tourism Development.

Council Action: COMMUNICATIONS FROM THE MAYOR AND CITY ETHICS COMMISSION - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
YES	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
YES	JOSE HUIZAR
YES	PAUL KORETZ
YES	PAUL KREKORIAN
YES	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
YES	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

HOLLY L. WOLCOTT
CITY CLERK



ERIC GARCETTI
MAYOR

December 29, 2017

Honorable Members of the City Council
c/o City Clerk
City Hall, Room 395

Honorable Members:

Subject to your confirmation, I have appointed Mr. David Stone to the Board of Los Angeles Convention and Tourism Development for the term ending June 30, 2019. Mr. Stone will fill the vacancy created by Jeremy Bernard, who has resigned.

I certify that in my opinion Mr. Stone is qualified for the work that will devolve upon him, and that I make the appointment solely in the interest of the City.

Sincerely,

A handwritten signature in blue ink, appearing to read 'E. Garcetti', with a horizontal line extending to the right.

ERIC GARCETTI
Mayor

EG:dlg

Attachment

COMMISSION APPOINTMENT FORM

Name: David Stone
Commission: Board of Los Angeles Convention and Tourism Development
End of Term: 6/30/2019

Appointee Information

- 1. Race/ethnicity:** Caucasian
- 2. Gender:** Male
- 3. Council district and neighborhood of residence:** 4 - Central
- 4. Are you a registered voter?** Yes
- 5. Prior commission experience:**
- 6. Highest level of education completed:** M.F.A., University of Southern California
- 7. Occupation/profession:** Partner, William Morris Endeavor Entertainment
- 8. Experience(s) that qualifies person for appointment:** See attached resume
- 9. Purpose of this appointment:** Replacement
- 10. Current composition of the commission (excluding appointee):**

Commissioner	APC	CD	Ethnicity	Gender	Term End
Cubas, Ana	Central	1	Latina	F	30-Jun-21
Maloyan, Stella	North Valley	12	Other	F	30-Jun-22
Padron, Otto	Central	4	Latino	M	30-Jun-20
Vein, Jon F.	Central	4	Caucasian	M	30-Jun-18

David Stone is a partner at WME IMG. He started his career in the mailroom at United Talent Agency before joining the William Morris Agency prior to the merger with Endeavor. Today his clients include some of the preeminent writers, creators, performers and producers in the world of entertainment with a focus on the television business.

David grew up in Pasadena, California and attended Wesleyan University where he double majored in English Literature and Film Studies. He was also the Chair of the Student Judicial Board and the Captain of the Men's Soccer Team. David later received his MFA from the University of Southern California, Peter Stark Producers Program in the Film School. Prior to starting in the agency business, David interned at both CNN and the Sundance Institute and worked in the independent film production world.

David is currently serving on the Wesleyan University President's Advisory Council and served a full term on the Polytechnic School Alumni Board. He was honored by the Leukemia & Lymphoma Society as the LLS 2016 Man of the Year for the Los Angeles Chapter. David also recently returned to the University of Southern California to teach a class for the Peter Stark Producers Program.

He lives in Los Angeles with his wife Natalie and his daughter Ella Mary.



ERIC GARCETTI
MAYOR

December 29, 2017

Mr. David Stone

Dear Mr. Stone:

I am pleased to inform you that I hereby appoint you to the Board of Los Angeles Convention and Tourism Development for the term ending June 30, 2019. In order to complete the process as quickly as possible, there are several steps that must be taken, many of which require visiting City Hall. If you require parking during these procedures, please call Claudia Luna in my office at (213) 978-0621 to make arrangements for you.

To begin the appointment process, please review, sign and return the enclosed Remuneration Form, Undated Separation Forms, Background Check Release and Information Sheet **within one week** of receiving this letter. These documents are necessary to ensuring the most efficient, open and accountable City government possible. Further, Mayor's Office policy requires you to be fingerprinted as part of the background check that is done on all potential Commissioners. To do so, please bring this letter to the Background Unit of Employment Services Division, Personnel Department Building, 700 East Temple Street, Room 235, Los Angeles, California 90012. The division phone number is (213) 473-9343. Fingerprints must be taken **within three working days** from the **receipt** of this letter.

Under separate cover you will be receiving a packet from the City Ethics Commission containing information about the City's conflict of interest laws and a copy of the State Form 700/Statement of Economic Interests. You are required to complete and return this form **within 21 days** of your nomination to the City Ethics Commission, 200 North Spring Street, City Hall, 24th Floor, Los Angeles, California 90012. Any inquiries regarding this form should be directed to Nicole Enriquez at the Ethics Commission at (213) 978-1960.

Mr. David Stone
December 29, 2017
Page 2

As part of the City Council confirmation process, you will need to meet with David Ryu, your Councilmember, and Councilmember Curren Price, the Chair of the Economic Development Committee, to answer any questions they may have. You will be hearing from a City Council committee clerk who will let you know when your appointment will be considered by the Economic Development Committee. Sometime thereafter, you will be notified by the committee clerk when your appointment will be presented to the full City Council for confirmation. Once you are confirmed, you will be required to take the oath of office in the City Clerk's Office in Room 395 of City Hall. Claudia Luna will assist you during the confirmation process if you have questions.

Commissioners must be residents of the City of Los Angeles. If you move at any point during your term, have any changes in your telephone numbers, or in the future plan to resign (resignation must be put in writing), please contact my office immediately.

Congratulations and thank you for agreeing to serve the people of Los Angeles.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Garcetti", with a horizontal line extending to the right.

ERIC GARCETTI
Mayor

EG:dlg

Attachment I
Mr. David Stone
December 29, 2017

Nominee Check List

I. Within three days:

_____ **Get fingerprinted to complete a background check.**
No appointment is necessary. Bring the Mayor's letter to:
Background Unit of Employment Services Division, Personnel
Department Building, 700 East Temple Street, Room 235, Los Angeles,
California 90012. Phone: (213) 473-9343.

II. Within seven days:

Mail, fax or email the following forms to: Legislative Coordinator, Office of the Mayor, Office of Intergovernmental Relations, City Hall, 200 N. Spring Street, Los Angeles, CA 90012 or email: Claudia.Luna@lacity.org.

_____ **Remuneration Form**
_____ **Undated Separation Forms**
_____ **Background Check Release**
_____ **Commissioner Information Sheet/Voluntary Statistics**

III. Within 21 days:

File the following forms with the City Ethics Commission. *If you are required to file, you will receive these forms via email from that office.*

_____ **Statement of Economic Interest ("Form 700")**
IMPORTANT: The City Council will not consider your nomination until your completed form is reviewed by the Ethics Commission.
_____ **CEC Form 60**

IV. As soon as possible, the Mayor's Office will schedule a meeting with you and:

_____ **Your City Councilmember David Ryu**
_____ **Councilmember Curren Price, Chair of the Council Committee considering your nomination.**

Staff in the Mayor's Office will assist you with these arrangements.



Los Angeles City Ethics Commission

January 19, 2018

The Honorable City Council
c/o Holly Wolcott, City Clerk
200 North Spring Street
City Hall – 3rd Floor
Los Angeles CA 90012

**Re: Council File Number 18-1200-S2
Appointment of David Stone to the
Board of Los Angeles Convention and Tourism Development**

FOR COUNCIL CONSIDERATION

Dear Councilmembers:

David Stone was appointed by the Mayor to the Board of Los Angeles Convention and Tourism Development on December 29, 2017. The Ethics Commission received Mr. Stone's preconfirmation financial disclosure statement on January 18, 2018. In compliance with Los Angeles Municipal Code § 49.5.10, a copy of Mr. Stone's financial disclosure statement is enclosed.

If you have questions, please feel free to contact me at (213) 978-1960.

Sincerely,

Molly Greene
Senior Ethics Analyst

Enclosures:
Form 700
Form 60

cc: Mayor Eric Garcetti

COVER PAGE

Filed Date: 01/18/2018 05:27 PM
SAN: 011300006-STH-0006

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)
Stone David

1. Office, Agency, or Court

Agency Name (Do not use acronyms)
Convention and Tourism Development, Department of
Division, Board, Department, District, if applicable Your Position
Commissioner

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____ County of _____
- City of Los Angeles Other _____

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2016, through December 31, 2016.
-or-
The period covered is ____/____/____, through December 31, 2016.
- Assuming Office: Date assumed ____/____/____
- Leaving Office: Date Left ____/____/____ (Check one)
 The period covered is January 1, 2016, through the date of leaving office.
- The period covered is ____/____/____, through the date of leaving office.
- Candidate: Election year 12/29/2017 and office sought, if different than Part 1: _____

4. Schedule Summary (must complete) ► Total number of pages including this cover page: 1

Schedules attached

- Schedule A-1 - Investments – schedule attached Schedule C - Income, Loans, & Business Positions – schedule attached
- Schedule A-2 - Investments – schedule attached Schedule D - Income – Gifts – schedule attached
- Schedule B - Real Property – schedule attached Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-

None - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)
1201 S. Figueroa Street Los Angeles CA 90015
DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS
(213) 741-1151

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 01/18/2018 05:27 PM Signature Electronic Submission
(month, day, year) (File the originally signed statement with your filing official)



Ethics Commission
200 N Spring Street
City Hall — 24th Floor
Los Angeles, CA 90012
(213) 978-1960
ethics.lacity.org

Restricted Source Financial Disclosure Statement Form 60

Elected City officials, general managers and chief administrative officers of City agencies, members of City boards and commissions, and individuals nominated to positions subject to City Council approval must file this form in conjunction with the state Form 700. Please refer to the attached instructions for additional information.

Original Filing **Amended Filing** (original filed on ___/___/20___)

Total Pages: 1

Name: Stone, David
(Last, First, Middle)

Agency: Convention and Tourism Development, Department of

Position: Commissioner

Phone: (213)741-1151

Email:

Type of Statement:

Pre-confirmation Date of nomination: 12 / 29 / 2017

Assuming Office First day in position: ___ / ___ / 20___

Annual ___ / ___ / 20___ through December 31, 20___

Leaving Office Last day in office: ___ / ___ / 20___

I had the following interests associated with restricted sources during this reporting period:

- 1. REAL PROPERTY** — *section attached.*
Interests in real property leased from or to, co-owned by, purchased from, or sold to a restricted source.
- 2. INVESTMENTS** — *section attached.*
Investments (other than real property) co-owned by, purchased from, or sold to a restricted source.
- 3. INCOME** — *section attached.*
Income received from a restricted source.
- 4. GIFTS** — *section attached.*
Gifts, cumulatively valued at \$50 or more, received from a restricted source.
- 5. BOARD POSITIONS** — *section attached.*
Positions held on the board of a restricted source.

- Or -

- 6. NO INTERESTS**
I had no interests in real property, investments, income, gifts, or board positions associated with restricted sources during this reporting period.

Certification

I declare under penalty of perjury under the laws of the City of Los Angeles and the state of California that I have read the instructions for this form and the information I have provided is true and complete.

01/18/2018 05:33 PM

Electronic Submission

Date

Signature