



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3050 • Sacramento, CA 95811

June 9, 2023

Anne Oliva
683 Jenevein Ave.
San Bruno CA, 94066



Warning Letter: FPPC No. 2020-00478; Anne Oliva

Dear Anne Oliva,

The Enforcement Division of the Fair Political Practices Commission (“FPPC”) enforces the provisions of the Political Reform Act (the “Act”).¹ This letter is in response to a sworn complaint alleging you failed to fully disclose reportable interests on your Annual Statements of Economic Interests (“SEI”) and Candidate Statements. The Enforcement Division found that as a result of your positions as City Council Member for the City of Millbrae (“City Council”) the Act required you to periodically file a SEI and that you failed to timely disclose certain details of reportable interests on your 2018, 2019 and 2020 Annual SEIs and your 2018 and 2020 Candidate Statements.

Section 87200 of the Act requires certain public officials to disclose reportable interests. Every person enumerated within Section 87200 must file an SEI within 30 days of assuming office, annually thereafter at the time specified by Commission regulations, and within 30 days of leaving office. Under Section 87206 and 87207 of the Act, you are required to report your investment interests and sources of income on your SEIs. This disclosure also includes the names of each source of income to the business entity or trust identified if your pro rata share of the gross income to the business entity or trust from that source was \$10,000 or more during the reporting period.

Your actions violated the Act by failing to timely disclose the share of ownership in and income amount from Omarshall, Inc and Oliva Airline Housing on your SEIs. However, you have no prior Enforcement Division history, you are no longer in the position and you have filed corrective amendments. Therefore, the Enforcement Division has decided to close your case with this warning letter rather than a fine.

This letter serves as a written warning. The information in this matter will be retained and may be considered should an enforcement action become necessary based on newly discovered information or future conduct. Failure to comply with the provisions of the Act in the future will result in monetary penalties of up to \$5,000 for each violation.

Although the Enforcement Division is closing this case without seeking a penalty, you are still required to file all outstanding SEIs and pay any late filing fees assessed by your filing officer. Please contact your filing officer, at the City of Millbrae, for further information about your

¹ The Political Reform Act is contained in Government Code sections 81000 through 91014, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

required filings. Any future non-filings may result in monetary penalties and this warning letter may be considered in any future enforcement actions.

A warning letter is an Enforcement Division case resolution without administrative prosecution or fine. The Commission has adopted Regulation 18360.1 to authorize the Enforcement Division to issue warning letters to conclude cases in specified circumstances. However, the warning letter resolution does not provide you with the opportunity for a probable cause hearing or hearing before an Administrative Law Judge or the Commission. If you wish to avail yourself of these proceedings by requesting that your case proceed with prosecution rather than a warning, please notify us within ten (10) days from the date of this letter. Upon this notification, the Enforcement Division will rescind this warning letter and proceed with administrative prosecution of this case. If we do not receive such notification, this warning letter will be posted on the Commission's website ten (10) days from the date of this letter.

If you have any questions regarding this letter, please contact Chance Felkins at 916-327-2016 or cfelkins@fppc.ca.gov.

Sincerely,

Michael Chance Felkins

Michael Chance Felkins, Commission Counsel
Enforcement Division

cc: City of Millbrae, City Clerk etran@ci.millbrae.ca.us