

Susan Wise, Chair
Margo Morales, Vice Chair
Lani De Benedictis, Commissioner
Luke Fiedler, Commissioner



Kimmy Maniquis, Commissioner
Barbara A. Pollack, Commissioner
J. P. Shotwell, Commissioner

FINISHED AGENDA & DRAFT MINUTES

**ETHICS COMMISSION MEETING
VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM**

SPECIAL MEETING

CALL TO ORDER (1:34 PM)

At 1:34 PM, Chair Wise called the meeting to order.

ROLL CALL (1:34 PM)

Commissioners Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara
Present: Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Also Present: Rebecca Garner, Administrative Deputy City Manager; Julian Cernuda, Special Projects Officer; Amy Webber, Deputy City Attorney; Kyle Smith, City Clerk Specialist.

REGULAR AGENDA (1:35 PM)

- 1. 21-021EC Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, March 10, 2021.

Commissioner Pollack spoke.

Kyle Smith, City Clerk Specialist, spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

2. 21-022EC Recommendation to conduct a study session to review the Values Statement, Code of Conduct and Ethics, and Action Plan drafts.

Chair Wise spoke.

Commissioner Fiedler spoke.

A dialogue ensued between Chair Wise and Commissioner Fiedler.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Shotwell and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Chair Wise and Amy Webber, Deputy City Attorney.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Fiedler spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Rebecca Garner, Administrative Deputy City Manager.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued among Chair Wise, Rebecca Garner, Administrative Deputy City Manager, and Amy Webber, Deputy City Attorney.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Chair Wise and Commissioner De Benedictis.

Commissioner Pollack spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Pollack and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Fiedler spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Pollack and Commissioner Shotwell.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued among Chair Wise, Commissioner Pollack, and Commissioner Shotwell.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Shotwell and Julian Cernuda, Special Projects Officer.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Vice Chair Morales spoke.

Commissioner Maniquis spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Maniquis and Commissioner Pollack.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

A dialogue ensued between Commissioner Maniquis and Chair Wise.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

This EC-Agenda Item was received and filed.

3. 21-023EC Recommendation to take appropriate actions on the Values Statement, Code of Conduct and Ethics, and Action Plan drafts to forward the drafts, as amended, to the original Ad Hoc SubCommittees, or to the next regular meeting of the Ethics Commission for adoption.

Chair Wise spoke.

A motion was made by Commissioner Pollack, seconded by Commissioner Fiedler, to approve recommendation to forward the Code of Conduct and Ethics draft, as amended, and the Values Statement, as presented, for inclusion in the Code of Conduct and Ethics draft, to the Code of Ethics and Ethics Definition Ad Hoc SubCommittee; and forward the Action Plan draft to the Ethics Commission Meeting of Wednesday, April 14, 2021 for additional review. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

4. 21-024EC eComments and emails received for the Ethics Commission meeting of Tuesday, March 30, 2021.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (3:25 PM)

No members of the public addressed the Commission.

Chair Wise spoke.

Kyle Smith, City Clerk Specialist, spoke.

ETHICS COMMISSION STAFF COMMENTS (3:26 PM)

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (3:27 PM)

No members of the Commission provided remarks.

ADJOURNMENT (3:28 PM)

At 3:28 PM, there being no objection, Chair Wise declared the meeting adjourned.

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