

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 & MINUTES

SPECIAL MEETING

IN-PERSON/VIRTUAL HYBRID ETHICS COMMISSION MEETING PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (3:08 PM)

At 3:08 PM, Chair Wise called the meeting to order.

ROLL CALL (3:08 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; Jonathan Nagayama, City Clerk Analyst.

STUDY SESSION (3:08 PM)

1. [21-060EC](#) Recommendation to conduct a study session on the 2022 City Clerk Candidate Handbook and Campaign Finance Regulations.

Monique De La Garza, City Clerk, spoke; and provided a PowerPoint presentation.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Vice Chair Morales and Monique De La Garza, City Clerk.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner Pollack and Monique De La Garza, City Clerk.

Commissioner De Benedictis spoke.

Monique De La Garza, City Clerk, spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

Commissioner Shotwell spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner Shotwell and Monique De La Garza, City Clerk.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

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

Monique De La Garza, City Clerk, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Maniquis spoke.

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Wise and Monique De La Garza, City Clerk.

Vice Chair Morales spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

Phillip McGowan, City Clerk Specialist, spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Phillip McGowan, City Clerk Specialist.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

Commissioner De Benedictis spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner De Benedictis and Monique De La Garza, City Clerk.

Chair Wise spoke.

Phillip McGowan, City Clerk Specialist, spoke.

A dialogue ensued between Chair Wise and Phillip McGowan, City Clerk Specialist.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Vice Chair Morales and Monique De La Garza, City Clerk.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Pollack and

Monique De La Garza, City Clerk.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Wise and Monique De La Garza, City Clerk.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Vice Chair Morales and Monique De La Garza, City Clerk.

Commissioner De Benedictis spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner De Benedictis and Monique De La Garza, City Clerk.

Vice Chair Morales spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Wise and Monique De La Garza, City Clerk.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

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

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner Shotwell and Monique De La Garza, City Clerk.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Pollack and Commissioner

Shotwell.

Monique De La Garza, City Clerk, spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Shotwell and Monique De La Garza, City Clerk.

Commissioner Maniquis spoke.

Monique De La Garza, City Clerk, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Wise and Monique De La Garza, City Clerk.

Commissioner Maniquis spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Shotwell and Rebecca Garner, Administrative Deputy City Manager.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

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

Phillip McGowan, City Clerk Specialist, spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

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

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

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

Monique De La Garza, City Clerk, spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Monique De La Garza, City Clerk, spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued between Commissioner Pollack and Vice Chair Morales.

This EC-Agenda Item was received and filed.

2. [21-061EC](#) eComments and emails received for the Ethics Commission meeting of Wednesday, August 25, 2021.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (4:43 PM)

No members of the public addressed the Commission.

ETHICS COMMISSION STAFF COMMENTS (4:43 PM)

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Monique De La Garza, City Clerk, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:46 PM)

Vice Chair Morales spoke.

ADJOURNMENT (4:46 PM)

At 4:46 PM, there being no objection, Chair Wise declared the meeting adjourned. jn

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ
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