CITY OF LONG BEACH ETHICS COMMISSION AGENDA

WEDNESDAY, MAY 10, 2023 411 W. OCEAN BOULEVARD CIVIC CHAMBERS, 3:00 PM

Margo Morales, Chair Barbara A. Pollack, Vice Chair Raul Añorve, Commissioner Lani De Benedictis, Commissioner



Luke Fiedler, Commissioner J. P. Shotwell, Commissioner Susan Wise, Commissioner

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>23-032EC</u> Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, April 12, 2023.

Suggested Action: Approve recommendation.

2. <u>23-033EC</u> Recommendation to discuss a recommendation to the City Manager regarding the Draft Vendor Code of Conduct by the Ad Hoc Committee; and, if appropriate, take any necessary related actions to said recommendation.

Suggested Action: Approve recommendation.

3. <u>23-034EC</u> Recommendation to discuss the progress report from the Ad Hoc Committee on the Lobbyist Ordinance recommendation.

Suggested Action: Approve recommendation.

4. <u>23-035EC</u>	Recommendation to receive and file departmental feedback on the draft Investigations Protocol.	
	Suggested Action:	Approve recommendation.
5. <u>23-036EC</u>	Recommendation to receive and file a presentation on the status of the City of Long Beach Public Records Act (PRA) program.	
	Suggested Action:	Approve recommendation.
6. <u>23-037EC</u>	Recommendation to receive and file an update on the Ethics Commission Action Plan.	
	Suggested Action:	Approve recommendation.
7. <u>23-038EC</u>	Recommendation to receive and file a monthly update from the Ethics Officer.	
	Suggested Action:	Approve recommendation.
8. <u>23-039EC</u>	Recommendation to receive and file a report from the Ad Hoc Committees; discuss anticipated Ad Hoc Committees for upcoming projects; and, if appropriate, take action to dissolve or create Ad Hoc Committees.	
	Suggested Action:	Approve recommendation.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the Office of the City Clerk at (562) 570-6101 by 12 noon, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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NOTE:

If oral language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 24 business hours prior to the Charter Commission meeting.

Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែកាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្ដីពី ជនពិការអាមេរិកាំង សូមមេត្ដាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ពៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្ដើមបើកកិច្ចប្រជុំ គណកម្មការធម្មនុញ្ញ)។ 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកនែលមិនចេះនិយាយអង់គ្លេស សូមមេគ្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។