

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

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**SPECIAL MEETING**

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

**THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC**

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON  
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO  
[CITYCLERK@LONGBEACH.GOV](mailto:CITYCLERK@LONGBEACH.GOV)**

**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [20-019EC](#) Recommendation to approve the minutes of the Ethics Commission Special Meeting of Wednesday, July 15, 2020.

**Suggested Action:** Approve recommendation.

2. [20-020EC](#) Recommendation to adopt resolution stating the rules and procedures for the Ethics Commission.

**Suggested Action:** Approve recommendation.

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3. [20-021EC](#) Recommendation to receive and file an update on the Proposed FY21 Budget.

**Suggested Action:** Approve recommendation.

4. [20-022EC](#) Recommendation to conduct a study session regarding the selection process for the Long Beach Independent Redistricting Commission.

5. [20-023EC](#) Recommendation to approve the selection process for the Long Beach Independent Redistricting Commission and any other actions necessary to carry out the plan.

**Suggested Action:** Approve recommendation.

#### **ETHICS COMMISSION STAFF COMMENTS**

#### **REMARKS FROM THE CHAIR AND COMMISSIONERS**

#### **ADJOURNMENT**

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

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