

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

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

CIVIC CHAMBERS IS 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**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE
VIA: https://longbeach.granicus.com/ViewPublisher.php?view_id=84**

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [21-001EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, December 12, 2020.

Suggested Action: Approve recommendation.

2. [21-002EC](#) Recommendation to receive and file a report from the Values Ad Hoc SubCommittee.

Suggested Action: Approve recommendation.

3. [21-003EC](#) Recommendation to receive and file a report from the Code of Ethics and Ethics Definition Ad Hoc SubCommittee.
- Suggested Action:** Approve recommendation.
4. [21-004EC](#) Recommendation to receive and file a report from the Policy and Problems Ad Hoc SubCommittee.
- Suggested Action:** Approve recommendation.
5. [21-005EC](#) Recommendation to discuss the current Ad Hoc Subcommittee structure, operations, processes, and if appropriate, approve the draft action plan.
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT

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.

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 Thursday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

jn