CITY OF LONG BEACH ETHICS COMMISSION AGENDA

WEDNESDAY, AUGUST 10, 2022 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

ETHICS COMMISSION IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 978 3233 0760 https://longbeach-gov.zoom.us/j/97832330760

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. <u>22-053EC</u> Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, July 13, 2022.

Suggested Action: Approve recommendation.

2. <u>22-054EC</u> Recommendation to receive and file a presentation on the Fair Political Practice Commission (FPPC) and City of Long Beach Conflict of Interest Policies and Codes.

Suggested Action: Approve recommendation.

3. <u>22-055EC</u> Recommendation to receive and file a presentation on alleged violations for the 2022 Primary Election.

Suggested Action: Approve recommendation.

4. <u>22-056EC</u> Recommendation to receive and file a presentation on the Fiscal Year 2023 (FY 23) Proposed Budget and authorize the Chair and Vice Chair to compose and submit a memorandum to the City Manager, Mayor and City Council, and Budget Oversight Committee regarding the FY 23 Budget and the Ethics Commission's budgetary requests and recommendations.

Suggested Action: Approve recommendation.

5. <u>22-057EC</u> Recommendation to receive and file a report on staffs' attendance to Annual Future of California Elections Network Conference.

Suggested Action: Approve recommendation.

6. <u>22-058EC</u> Recommendation to receive and file a monthly update from the Ethics Officer.

Suggested Action: Approve recommendation.

7. <u>22-059EC</u> Recommendation to receive and file a report from the Ad Hoc Committees; and, if necessary, take appropriate action to dissolve or create Ad Hoc Committees.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

I, Kyle Smith, City Clerk Specialist, 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.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យស្ថៀន ក្រុងតាមរយ:លេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រងុំ 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្មៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។