

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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**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: 957 3460 1320  
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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [22-061EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, August 10, 2022.

**Suggested Action:** Approve recommendation.

2. [22-062EC](#) Recommendation to receive and file a presentation on the City of Long Beach Immediate Family Disclosure policy.

**Suggested Action:** Approve recommendation.

3. [22-063EC](#) Recommendation to conduct a study session on the Commission's Disclosure Policy; and, if necessary, adopt resolution amending the Rules and Procedures of the Ethics Commission to include the Disclosure Policy.

**Suggested Action:** Approve recommendation.

4. [22-064EC](#) Recommendation to receive and file a report from the Chair and Vice Chair on the meeting had with Budget Oversight Committee Chair Austin regarding the Ethics Commission Fiscal Year 2023 Proposed Budget Letter; and receive and file an update on the adopted Fiscal Year 2023 Budget.

**Suggested Action:** Approve recommendation.

5. [22-065EC](#) Recommendation to request a report back from staff on the authority of other local government ethics commissions, prioritizing commissions in California, including, but not limited to, staffing of other commissions, enforcement capabilities, scope of duties, powers, and responsibilities.

**Suggested Action:** Approve recommendation.

6. [22-066EC](#) Recommendation to authorize the Chair and Vice Chair to collaborate with staff to identify promotional items and educational materials for the Ethics Program launch and to increase awareness of the Ethics Program.

**Suggested Action:** Approve recommendation.

7. [22-067EC](#) Recommendation to receive and file a report on the Code of Conduct and Ethics Meet and Confer process; and, if appropriate, recommend the City Council amend and restate Chapter 2.07 of the Long Beach Municipal Code to adopt the Code of Conduct and Ethics as drafted by the Ethics Commission.

**Suggested Action:** Approve recommendation.

8. [22-068EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.

**Suggested Action:** Approve recommendation.

9. [22-069EC](#) 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, Jonathan Nagayama, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

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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 សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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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.

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**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
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