

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**FRIDAY, NOVEMBER 22, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 9:00 AM**

Kimmy Maniquis, Commissioner
Margo Morales, Commissioner



James Shotwell, Commissioner
Susan Wise, Commissioner

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (9:04 AM)

At 9:04 AM, the meeting was called to order.

ROLL CALL (9:04 AM)

Commissioners Kimmy Maniquis, Margo Morales, James Shotwell and Susan
Present: Wise

Also present: Andrew Vialpando, Acting Administrative Deputy to the City Manager; Amy Webber, Deputy City Attorney; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist; Kyle Smith, City Clerk Specialist.

INTRODUCTION & WELCOME (9:04 AM)

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Commissioner Morales spoke.

Commissioner Wise spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Laura Doud, City Auditor, spoke.

Thomas Modica, Acting City Manager, spoke.

ELECTION OF CHAIR & VICE CHAIR (9:17 AM)

1. 19-001EC Recommendation to hold an election for the position of Chair and Vice Chair of the Ethics Commission.

Amy Webber, Deputy City Attorney, declared the nominations open for Chair.

Commissioner Wise spoke.

Commissioner Shotwell nominated Commissioner Wise for Chair of the Ethics Commission.

Commissioner Wise spoke.

There being no further nominations, Amy Webber, Deputy City Attorney, declared the nominations closed for Chair.

A motion was made by Commissioner Shotwell, seconded by Commissioner Morales, to appoint Commissioner Wise as Chair of the Ethics Commission for a six month limited term until the rest of the Commission is seated. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, Margo Morales, James Shotwell and Susan Wise

Amy Webber, Deputy City Attorney, declared the nominations open for Vice Chair.

Commissioner Wise nominated Commissioner Morales for Vice Chair of the Ethics Commission.

There being no further nominations, Amy Webber, Deputy City Attorney, declared the nominations closed for Vice Chair.

A motion was made by Commissioner Wise, seconded by Commissioner Maniquis, to appoint Commissioner Morales to Vice Chair of the Ethics Commission for a six month limited term until the rest of the Commission is seated. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, Margo Morales, James Shotwell and Susan Wise

REGULAR AGENDA (9:22 AM)

2. 19-002EC Recommendation to receive and file a presentation on the Ralph M. Brown Act.

Amy Webber, Deputy City Attorney spoke; and provided a PowerPoint presentation.

Commissioner Shotwell spoke.

Carlos Ovalle spoke.

A motion was made by Commissioner Morales, seconded by Commissioner Maniquis, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, Margo Morales, James Shotwell and Susan Wise

3. 19-003EC Recommendation to review and discuss duties and responsibilities of the Ethics Commission, and recruitment and appointment process for the remaining members.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, presented the staff report.

Chair-Elect Wise spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Chair-Elect Wise and Andrew Vialpando, Acting Administrative Deputy to the City Manager.

Vice Chair-Elect Morales spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

A dialogue ensued between Vice Chair-Elect Morales and Andrew Vialpando, Acting Administrative Deputy to the City Manager.

Commissioner Shotwell spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

A dialogue ensued between Commissioner Shotwell and Andrew Vialpando, Acting Administrative Deputy to the City Manager.

Commissioner Maniquis spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

A dialogue ensued between Commissioner Maniquis and Andrew Vialpando Acting Administrative Deputy to the City Manager.

Commissioner Shotwell spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Chair-Elect Wise spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Carlos Ovalle spoke.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Commissioner Wise, seconded by Commissioner Morales, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, Margo Morales, James Shotwell and Susan Wise

4. 19-004EC Recommendation to receive and file a discussion regarding future Commission meeting dates.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke

Vice Chair-Elect Morales spoke.

Commissioner Shotwell spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke

A dialogue ensued between Commissioner Shotwell and Andrew Vialpando, Acting Administrative Deputy to the City Manager.

A motion was made by Commissioner Wise, seconded by Commissioner Shotwell, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Kimmy Maniquis, Margo Morales, James Shotwell and Susan Wise

PUBLIC COMMENT (10:09 AM)

Carlos Ovalle spoke.

Melody Ngaue-Tu'uholoaki spoke.

ETHICS COMMISSION STAFF COMMENTS (10:10 AM)

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Jonathan Nagayama, City Clerk Specialist, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (10:13 AM)

Commissioner Shotwell spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

A dialogue between Commissioner Shotwell and Andrew Vialpando, Acting Administrative Deputy to the City Manager.

Commissioner Maniquis spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

A dialogue ensued between Commissioner Maniquis and Andrew Vialpando, Acting Administrative Deputy to the City Manager.

Chair-Elect Wise spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Vice Chair-Elect spoke.

Andrew Vialpando, Acting Administrative Deputy to the City Manager, spoke.

Commissioner Shotwell spoke.

ADJOURNMENT (10:20 AM)

At 10:20 AM, there being no objection, the meeting was adjourned.

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