

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**WEDNESDAY, JULY 15, 2020
TELECONFERENCE, 2:00 PM**

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

FINISHED AGENDA & DRAFT MINUTES

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

SPECIAL MEETING

CALL TO ORDER (2:09 PM)

At 2:09 PM, Chair Wise called the meeting to order.

ROLL CALL (2:09 PM)

Commissioners Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara
Present: Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Also present: Rebecca Garner, Administrative Deputy City Manager; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst; Kyle Smith, City Clerk Specialist.

INTRODUCTION & WELCOME (2:10 PM)

Chair Wise spoke.

Laura Doud, City Auditor, spoke.

Chair Wise spoke.

Laura Doud, City Auditor, spoke.

A dialogue ensued between Chair Wise and Laura Doud, City Auditor.

REGULAR AGENDA (2:19 PM)

1. 20-012EC Recommendation to approve the minutes of the Ethics Commission Special Meetings of Thursday, March 12, and Friday, March 13, 2020.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Yes: 6 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, J. P. Shotwell, Margo Morales and Susan Wise

Abstain: 1 - Barbara Pollack

2. 20-013EC Recommendation to hold an election for the position of Chair and Vice Chair of the Ethics Commission.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise declared the nominations open for Chair.

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

There being no further nominations, Chair Wise declared the nominations closed for Chair.

Chair Wise spoke.

A motion was made by Vice Chair Morales, to approve recommendation to nominate Chair Wise for Chair of the Ethics Commission. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Chair Wise declared the nominations open for Vice Chair.

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

There being no further nominations, Chair Wise declared the nominations closed for Vice Chair.

Vice Chair Morales spoke.

A motion was made by Commissioner Maniquis, to approve recommendation and nominate Vice Chair Morales for Vice Chair of the Ethics Commission. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

3. 20-014EC Recommendation to receive and file a report on the powers and duties of the Ethics Commission, as prescribed in Measure CCC.

Rebecca Garner, Administrative Deputy City Manager, presented a PowerPoint presentation.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Chair Wise and Jonathan Nagayama, City Clerk Analyst.

Commissioner Maniquis spoke.

Commissioner Pollack spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Commissioner Shotwell and Jonathan Nagayama, City Clerk Analyst.

Chair Wise spoke.

Commissioner De Benedictis spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

4. 20-015EC Recommendation to request the City Attorney to prepare a draft of the Ethics Commission bylaws.

Amy Webber, Deputy City Attorney, presented the staff report.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Pollack and Amy Webber, Deputy City Attorney.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Chair Wise and Amy Webber, Deputy City Attorney.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Amy Webber, Deputy City Attorney.

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

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

5. 20-017EC Recommendation to review and discuss the proposed FY 21 budget for the Ethics Commission.

Rebecca Garner, Administrative Deputy City Manager, presented a PowerPoint presentation.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue between Commissioner Shotwell and Rebecca Garner, Administrative Deputy City Manager.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Morales and Rebecca Garner, Administrative Deputy City Manager.

Chair Wise spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Morales and Rebecca Garner, Administrative Deputy City Manager.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Morales and Rebecca Garner, Administrative Deputy City Manager.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Commissioner Pollack and Rebecca Garner, Administrative Deputy City Manager.

Chair Wise spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation, as amended, to direct the Chair and Vice Chair to send a letter advocating for the Ethics Commission Budget to the City's Elected Officials. The motion carried by the following vote:

Yes: 7 - Lani De Benedictis, Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

6. 20-016EC Recommendation to receive and file a discussion on future meetings.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

This EC-Agenda Item was received and filed.

7. 20-018EC eComments received for the Ethics Commission meeting of Wednesday, July 15, 2020.

This EC-Agenda Item was received and filed.

ETHICS COMMISSION STAFF COMMENTS (3:21 PM)

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (3:23 PM)

Commissioner De Benedictis spoke.

Commissioner Fiedler spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

ADJOURNMENT (3:31 PM)

At 3:31 PM, there being no objection, Chair Wise declared the meeting adjourned.

ks