

**CITY OF LONG BEACH  
ETHICS COMMISSION AD  
HOC COMMITTEE MINUTES**

**THURSDAY, SEPTEMBER 3, 2020  
TELECONFERENCE, 9:00 AM**

Ad Hoc Committee C  
Susan Wise, Chair  
Barbara A. Pollack, Commissioner



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**FINISHED AGENDA & DRAFT MINUTES**

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

**SPECIAL MEETING**

**CALL TO ORDER (9:01 AM)**

At 9:01 AM, the meeting was called to order.

**ROLL CALL (9:01 AM)**

**Councilmembers** Pollack and Wise

**Present:**

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

1. 20-025EC Recommendation to review, evaluate, and consider applicants from Council Districts 2, 6, and 7 for a possible recommendation to the full Ethics Commission.

Chair Wise spoke.

Commissioner Pollack spoke.

A discussion ensued between Chair Wise and Commissioner Pollack.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

**A motion was made by Commissioner Pollack, seconded by Chair Wise, to approve motion to move forward applicants CD2-5, CD2-9, CD2-21, CD2-34, CD2-38, CD6-11, CD6-15, CD6-19, CD6-24, CD6-34, CD7-7, CD7-13, CD7-19, CD7-28, and CD7-31 to the full Ethics Commission for consideration for the list of applicants to be interviewed. The motion carried by the following vote:**

**Yes:** 2 - Pollack and Wise

**ADJOURNMENT (9:29 AM)**

At 9:29 AM, there being no objection, the meeting was adjourned.

jn

Ad Hoc Committee B  
Margo Morales, Vice Chair  
Lani De Benedictis, Commissioner



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**FINISHED AGENDA & DRAFT MINUTES**

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

**SPECIAL MEETING**

**CALL TO ORDER (1:04 PM)**

At 1:04 PM, the meeting was called to order.

**ROLL CALL (1:04 PM)**

**Councilmembers** De Benedictis and Morales

**Present:**

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

1. 20-026EC Recommendation to review, evaluate, and consider applicants from Council Districts 1, 3, and 4 for a possible recommendation to the full Ethics Commission.

Amy Weber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

A discussion ensued between Vice Chair Morales and Commissioner De Benedictis.

**A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve motion to move forward applicants CD1-5, CD1-14, CD1-19, CD1-21, CD1-24, CD3-11, CD3-14, CD3-23, CD3-25, CD3-49, CD4-1, CD4-13, CD4-15, CD4-17, and CD4-28 to the full Ethics Commission for consideration for the list of applicants to be interviewed. The motion carried by the following vote:**

**Yes:** 2 - De Benedictis and Morales

**ADJOURNMENT (1:51 PM)**

At 1:51 PM, there being no objection, the meeting was adjourned.

jn

Ad Hoc Committee A  
Luke Fiedler, Commissioner  
Kimmy Maniquis, Commissioner  
J. P. Shotwell, Commissioner



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## FINISHED AGENDA & DRAFT MINUTES

### ETHICS COMMISSION AD HOC COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

#### SPECIAL MEETING

#### CALL TO ORDER (2:35 PM)

At 2:35 PM, the meeting was called to order.

#### ROLL CALL (2:35 PM)

**Councilmembers** Fiedler, Maniquis and Shotwell

**Present:**

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

1. 20-027EC Recommendation to review, evaluate, and consider applicants from Council Districts 5, 8, and 9 for a possible recommendation to the full Ethics Commission.

Amy Weber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Amy Weber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

A discussion ensued among Commissioner Shotwell, Commissioner Maniquis, and Commissioner Fiedler.

**A motion was made by Shotwell, seconded by Maniquis, to approve motion to move forward applicants CD5-12, CD5-14, CD5-16, CD5-36, CD8-1, CD8-9, CD8-20, CD8-25, CD8-29, CD9-6, CD9-17, CD9-24, CD9-29, and CD9-31 to the full Ethics Commission for consideration for the list of applicants to be interviewed. The motion carried by the following vote:**

**Yes:** 3 - Fiedler, Maniquis and Shotwell

#### **ADJOURNMENT (3:35 PM)**

At 3:35 PM, there being no objection, the meeting was adjourned.

jn

**CITY OF LONG BEACH  
ETHICS COMMISSION  
MINUTES**

**WEDNESDAY, SEPTEMBER 9, 2020  
TELECONFERENCE, 3:00 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

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**FINISHED AGENDA & DRAFT MINUTES**

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

**CALL TO ORDER (3:01 PM)**

At 3:01 PM, Chair Wise, called the meeting to order.

**ROLL CALL (3:02 PM)**

Chair Wise made opening remarks.

**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.

**REGULAR AGENDA (3:03 PM)**

1. 20-028EC Recommendation to approve the minutes of the Ethics Commission Special Meeting of Wednesday, August 12, 2020.

**A motion was made by Commissioner Pollack, seconded by Vice Chair Morales, 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

2. 20-029EC Recommendation to receive and file a presentation on City Auditor Laura Doud's Ethics Program Performance Audit.

Chair Wise spoke.

Laura Doud, City Auditor, spoke.

Fred Brousseau, Harvey M. Rose Associates, LLC, spoke; and provided a PowerPoint presentation.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Fred Brousseau, Harvey M. Rose Associates, LLC.

Chair Wise spoke.

Laura Doud, City Auditor, spoke.

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

Fred Brousseau, Harvey M. Rose Associates, LLC, spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

A dialogue ensued between Chair Wise and Commissioner Pollack.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.



A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

**A motion was made by Commissioner Shotwell, seconded by Vice Chair Morales, 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

3. 20-030EC Recommendation to receive and file a report from the Ad Hoc Committees on the applicant selection process for the Long Beach Independent Redistricting Commission.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

**A motion was made by Commissioner Pollack, seconded by Commissioner Shotwell, 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. 20-031EC Recommendation to approve the interview process for the Long Beach Independent Redistricting Commission, including the list of applicants

to interview, timing, and interview questions.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Commissioner Pollack and Commissioner De Benedictis.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Fiedler spoke.

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

Amy Webber, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

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

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Pollack spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Fiedler spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Vice Chair Morales spoke.

Chair Wise 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.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

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

**A motion was made by Vice Chair Morales, seconded by Commissioner Maniquis, to approve recommendation, as amended, to use questions 9, 7, and a combination of 1 and 8, and include question 5 in the email to the subpool schedule interviews. 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

A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation to receive and file staff report regarding the timing and scheduling of the interviews to [1] Conduct interviews on Wednesday, October 7, 2020 at 2:00 p.m., Thursday, October 8, 2020 at 3:00 p.m. and Friday, October 9, at 2:00 p.m. with 5 minutes allotted for the applicant's response to the questions and 5 minutes for follow up questions, if any; [3] Provide the questions in advance of the meeting; and [4] Display the questions and a timer for the applicants in the meeting, if possible. 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. 20-032EC eComments received for the Ethics Commission meeting of Wednesday, September 9, 2020.

**This EC-Agenda Item was received and filed.**

**ETHICS COMMISSION STAFF COMMENTS (4:31 PM)**

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

**REMARKS FROM THE CHAIR AND COMMISSIONERS (4:32 PM)**

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner De Benedictis spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Fiedler.

Commissioner Maniquis spoke.

Chair Wise spoke.

#### **ADJOURNMENT (4:53 PM)**

At 4:53 PM, there being no objection, Chair Wise declared the meeting adjourned.

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