

**CITY OF LONG BEACH  
ETHICS COMMISSION  
MINUTES**

**WEDNESDAY, OCTOBER 7, 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 (2:10 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.

**STUDY SESSION (2:12 PM)**

1. 20-033EC Recommendation to conduct a study session to interview and evaluate applicants from Council Districts 1, 2, 3, and 4 for the Independent Redistricting Commission, with final recommendations to be presented at the October 14, 2020 meeting of the Ethics Commission.

---

Chair Wise spoke.

Eric Oates spoke.

Porfirio Remigio Arroyo spoke.

Oscar Morales spoke.

Perkins Drake spoke.

Genna Beckenhaupt spoke.

Jonathan Nagayama, City Clerk Analyst, spoke on behalf of Michael Buitron.

Ryan Giffen spoke.

Jessica Ponce spoke.

Milton Smith spoke.

Chair Wise declared a recess at 3:22 p.m.

Chair Wise called the meeting back to order at 3:46 p.m.

Chair Wise spoke.

Josias Gonzalez spoke.

Andrew Hale spoke.

Dave Shukla spoke.

Chair Wise declared a recess at 4:03 p.m.

Chair Wise called the meeting back to order at 4:27 p.m.

Chair Wise spoke.

Andrea Antony spoke.

Daniel Fredericks spoke.

Mauro Varela Jr. spoke.

Peter Hanink spoke.

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

2. 20-043EC eComments received for the Ethics Commission meeting of Wednesday, October 7, 2020.

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

**ADJOURNMENT (4:49 PM)**

At 4:49 PM, there being no objection, Chair Wise declared the meeting adjourned.

ks

**CITY OF LONG BEACH  
ETHICS COMMISSION  
MINUTES**

**THURSDAY, OCTOBER 8, 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

---

**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 (3:03 PM)**

At 3:03 PM, Chair Wise called the meeting to order.

**ROLL CALL (3:03 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.

**STUDY SESSION (3:03 PM)**

1. 20-034EC Recommendation to conduct a study session to interview and evaluate applicants from Council Districts 5 and 6 for the Independent Redistricting Commission, with final recommendations to be presented at the October 14, 2020 meeting of the Ethics Commission.

Chair Wise spoke.

Stafford Cox spoke.

Sharon Diggs-Jackson spoke.

Susana Flores spoke.

Feliza Ortiz Licon spoke.

David Salazar spoke.

Chair Wise declared a recess at 3:35 p.m.

Chair Wise called the meeting back to order at 3:45 p.m.

Chair Wise spoke.

Alejandra Gutierrez spoke.

Kelly Nhim spoke.

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

2. 20-044EC eComments received for the Ethics Commission meeting of Wednesday, October 8, 2020.

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

**ADJOURNMENT (3:49 PM)**

At 3:49 PM, there being no objection, Chair Wise declared the meeting adjourned.

ks

**CITY OF LONG BEACH  
ETHICS COMMISSION  
MINUTES**

**FRIDAY, OCTOBER 9, 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 (2:06 PM)**

At 2:06 PM, Chair Wise called the meeting to order.

**ROLL CALL (2:06 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; Pablo Rubio, Sr. City Clerk Analyst.

**STUDY SESSION (2:07 PM)**

1. 20-035EC Recommendation to conduct a study session to interview and evaluate applicants from Council Districts 7, 8 and 9 for the Independent Redistricting Commission, with final recommendations to be presented at the October 14, 2020 meeting of the Ethics Commission.

Chair Wise spoke.

Darlene Castillo spoke.

Frank Gutierrez spoke.

Darlene Oliver spoke.

Zhelinrentice Scott spoke.

Chair Wise declared a recess at 2:32 p.m.

Chair Wise called the meeting back to order at 2:46 p.m.

Chair Wise spoke.

Michele Anderson spoke.

Martha Duncan spoke.

Marissa Martinez spoke.

Melody Osuna spoke.

Gayleah Richmond spoke.

Chair Wise declared a recess at 3:11 p.m.

Chair Wise called the meeting back to order at 3:31 p.m.

Chair Wise spoke.

Tiffany Briggs spoke.

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

## **REGULAR AGENDA (3:40 PM)**

2. 20-036EC Recommendation to receive and file a staff report on the Independent Redistricting Commission application and interview process, and to

---

consider options to correct an administrative error which resulted in issuance of invitations to interview in error.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke; and presented the staff report.

Chair Wise spoke.

Commissioner Pollack

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Commissioner Fiedler

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Vice Chair Morales spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.



Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Fiedler spoke.

Amy Webber, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

A discussion ensued between Chair Wise and Commissioner De Benedictis.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation, as amended, to move forward with inviting the 11 candidates inadvertently omitted from the process to be interviewed, and notify the 11 candidates inadvertently included in the process that they would not be moving forward in the selection process. 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. 20-045EC eComments received for the Ethics Commission meeting of Wednesday, October 8, 2020.

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

**PUBLIC COMMENT (4:32 PM)**

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

**ADJOURNMENT (4:43 PM)**

At 4:43 PM, there being no objection, Chair Wise declared the meeting adjourned.

jn

**CITY OF LONG BEACH  
ETHICS COMMISSION  
MINUTES**

**WEDNESDAY, OCTOBER 14, 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 (2:06 PM)**

At 2:06 PM, Chair Wise called the meeting to order.

**ROLL CALL (2:06 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; Karen Baldwin, City Clerk Specialist.

**STUDY SESSION (2:07 PM)**

1. 20-037EC Recommendation to conduct a study session to interview and evaluate applicants from Council Districts 3, 4, 6, & 9 for the Independent Redistricting Commission, with final recommendations to be presented at the October 14, 2020 meeting of the Ethics Commission; and discuss any additional needed actions prior to the selection of the

subpool.

Chair Wise spoke.

Thomas Cooper spoke.

Teresa Griffith spoke.

Michael Holmes spoke.

Nicole Lopez spoke.

Alisha Wade spoke.

Ryan O'Connell spoke.

Sevly Snguon spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commission Pollack spoke.

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

Commissioner Maniquis spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

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

**2. 20-047EC**

eComments received for the Ethics Commission meeting of Wednesday, October 14, 2020.

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

**ADJOURNMENT (2:54 PM)**

At 2:54 PM, there being no objection, Chair Wise declared the meeting adjourned.

ks

**CITY OF LONG BEACH  
ETHICS COMMISSION  
MINUTES**

**WEDNESDAY, OCTOBER 14, 2020  
TELECONFERENCE, 3:30 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 (3:36 PM)**

At 3:36 PM, Chair Wise, called the meeting to order.

**ROLL CALL (3:36 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.

**REGULAR AGENDA (3:37 PM)**

1. 20-038EC Recommendation to approve the minutes of the two Ethics Commission Ad Hoc Meetings on Thursday, September 3, 2020, Ad Hoc Meeting on Friday, September 4, 2020, and the Regular Meeting on Wednesday, September 9, 2020.

**A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, 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. 20-039EC**

Recommendation to conduct a study session to review and discuss possible appointments to the Independent Redistricting Commission applicant subpool from the selected applicants interviewed.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney spoke.



---

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

Vice Chair Morales spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

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

**3. 20-040EC**

Recommendation to appoint 20 to 30 applicants, with at least two per Council District, to the Independent Redistricting Commission applicant subpool from the selected applicants interviewed, subject to completion of remaining City requirements.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fielder spoke.

Commissioner DeBenedictis spoke.

---

Vice Chair Morales spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Pollack.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Chair Wise spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fielder spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fielder spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Fiedler spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Fieldler spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Amy Webber, Deputy City Attorney, spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve motion to move forward applicants CD1-19, CD1-21, CD1-24, CD2-5, CD2-21, CD2-38, CD3-11, CD3-23, CD4-1, CD4-17, CD5-14, CD5-36, CD5-42, CD6-11, CD6-19, CD6-34, CD7-19, CD7-31, CD8-1, CD8-20, CD8-25, CD9-24, and CD9-31 to the applicant subpool, per the process of each Ethics Commissioner identifying their top 2-3 applicants per Council District, as discussed in Agenda Item No. 2. 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. 20-041EC Recommendation to appoint nine Independent Redistricting Commission members randomly selected from the applicant subpool by the Ethics Commission Chair, subject to the completion of the remaining City requirements, and direct staff to advise the Mayor and elected officials of the Commission's actions.

Chair Wise declared a recess at 4:51 PM.

Chair Wise called the meeting back to order at 5:01 PM.

Chair Wise spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Commissioner Shotwell spoke.

**A motion was made by Commissioner Shotwell, seconded by Commissioner De Benedictis, to approve motion to conduct a random selection from the applicant subpool and appoint the randomly selected applicants CD1-21, CD2-38, CD3-11, CD4-17, CD5-14, CD6-11, CD7-19, CD8-20, and CD9-31 to the Independent Redistricting 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

**A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve motion to direct staff to advise the Mayor and elected officials of the Commission's actions and include information regarding the selection process and the demographic information of the applicants selected. 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

#### **ETHICS COMMISSION STAFF COMMENTS (5:13 PM)**

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Coordinator, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Amy Webber, Deputy City Attorney, spoke.

#### **REMARKS FROM THE CHAIR AND COMMISSIONERS (5:19 PM)**

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Commissioner Fielder spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

5. 20-046EC      eComments received for the Ethics Commission meeting of  
Wednesday, October 14, 2020.

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

**ADJOURNMENT (5:39 PM)**

At 5:39 PM, there being no objection, Chair Wise declared the meeting adjourned.

jn



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

---

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

**SPECIAL MEETING**

**CALL TO ORDER (4:31 PM)**

At 4:31 PM, Chair Wise called the meeting to order.

**ROLL CALL (4:31 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.

**REGULAR AGENDA (4:32 PM)**

1. 20-042EC Recommendation to appoint additional Independent Redistricting Commission members randomly selected from the applicant subpool by the Ethics Commission Chair, subject to the completion of the remaining City requirements.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner Maniquis, to approve motion to accept the withdrawal of applicant CD2-38, conduct a random selection from the applicant subpool, and appoint the randomly selected applicant CD2-21 to the Independent Redistricting 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

2. 20-048EC eComments received for the Ethics Commission meeting of Wednesday, October 21, 2020.

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

**ADJOURNMENT (4:37 PM)**

At 4:37 PM, there being no objection, Chair Wise declared the meeting adjourned.

ks