

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 & MINUTES

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

SPECIAL MEETING

CALL TO ORDER (3:05 PM)

At 3:05 PM, Chair Wise, called the meeting to order.

ROLL CALL (3:05 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 (3:06 PM)

1. [20-019EC](#) Recommendation to approve the minutes of the Ethics Commission Special Meeting of Wednesday, July 15, 2020.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

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. [20-020EC](#)

Recommendation to adopt resolution stating the rules and procedures for the Ethics Commission.

Amy Webber, Deputy City Attorney, spoke; and presented the staff report.

Commissioner Pollack spoke.

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

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, 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.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Pollack.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A motion was made by Commissioner Fiedler, seconded by Commissioner Pollack, to approve recommendation as amended, to include revisions to the resolution language; and adopt Resolution E.C. 01-2020. 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

Enactment No: E.C. 01-2020

3. [20-021EC](#)

Recommendation to receive and file an update on the Proposed FY21 Budget.

Rebecca Garner, Administrative Deputy City Manager, spoke; and presented the staff report.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue between Chair Wise and Rebecca Garner, Administrative Deputy City Manager.

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. [20-022EC](#)

Recommendation to conduct a study session regarding the selection process for the Long Beach Independent Redistricting Commission.

Jonathan Nagayama, City Clerk Analyst spoke; and provided a PowerPoint presentation.

Commissioner Fiedler spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, 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, 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.

Chair Wise spoke.

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

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

This EC-Agenda Item was received and filed.

5. [20-023EC](#)

Recommendation to approve the selection process for the Long Beach Independent Redistricting Commission and any other actions necessary to carry out the plan.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

A motion was made by Chair Wise, seconded by Commissioner Maniquis, as amended,as amended, to adopt staff recommendations; establish three ad hoc committees, Committee A will include Commissioner Shotwell, Commissioner Fiedler, and Commissioner Maniquis, Committee B will include Vice Chair Morales and Commissioner De Benedictis, and Committee C will include Chair Wise and Commissioner Pollack; assign Commissioners to review applicants from Council districts other than the one in which the Commissioners reside; and discuss the selections by each ad hoc committee at a publicly noticed meeting. 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. [20-024EC](#) eComments received for the Ethics Commission meeting of Wednesday, August 12, 2020.

This EC-Agenda Item was received and filed.

ETHICS COMMISSION STAFF COMMENTS (4:31 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:33 PM)

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Fiedler spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

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

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Maniquis 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.

ADJOURNMENT (5:54 PM)

At 4:54 PM, there being no objection, Chair Wise declared the meeting adjourned.

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NOTE:

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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.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

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