

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 & 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

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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 Benedicitis spoke.

A dialogue ensued between Commissioner Pollack and Commissioner De Benedicitis.

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.

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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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**NOTE:**

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

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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