

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.

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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.

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