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. <u>20-034EC</u> 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. <u>20-044EC</u> 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.

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