

**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

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរា: និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។