CITY OF LONG BEACH ETHICS COMMISSION MINUTES

WEDNESDAY, OCTOBER 14, 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 & 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; Karen Baldwin, City Clerk Specialist.

STUDY SESSION (2:07 PM)

1. 20-037EC

Recommendation to conduct a study session to interview and evaluate applicants from Council Districts 3, 4, 6, & 9 for the Independent Redistricting Commission, with final recommendations to be presented at the October 14, 2020 meeting of the Ethics Commission; and discuss any additional needed actions prior to the selection of the

2. <u>20-047EC</u>

subpool.
Chair Wise spoke.
Thomas Cooper spoke.
Teresa Griffith spoke.
Michael Holmes spoke.
Nicole Lopez spoke.
Alisha Wade spoke.
Ryan O'Connell spoke.
Sevly Snguon spoke.
Chair Wise spoke.
Jonathan Nagayama, City Clerk Analyst, spoke.
Commission Pollack spoke.
A dialogue ensued between Commissioner Pollack and Jonathan Nagayama, City Clerk Analyst.
Commissioner Maniquis spoke.
Jonathan Nagayama, City Clerk Analyst, spoke.
Commissioner Shotwell spoke.
Chair Wise spoke.
Rebecca Garner, Administrative Deputy City Manager, spoke.
This EC-Agenda Item was received and filed.
eComments received for the Ethics Commission meeting of

Wednesday, October 14, 2020.

This EC-Agenda Item was received and filed.

ADJOURNMENT (2:54 PM)

At 2:54 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។