

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**WEDNESDAY, OCTOBER 21, 2020
TELECONFERENCE, 4:30 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 (4:31 PM)

At 4:31 PM, Chair Wise called the meeting to order.

ROLL CALL (4:31 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.

REGULAR AGENDA (4:32 PM)

1. [20-042EC](#) Recommendation to appoint additional Independent Redistricting Commission members randomly selected from the applicant subpool by the Ethics Commission Chair, subject to the completion of the remaining City requirements.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Maniquis, to approve motion to accept the withdrawal of applicant CD2-38, conduct a random selection from the applicant subpool, and appoint the randomly selected applicant CD2-21 to the Independent Redistricting Commission. 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. [20-048EC](#) eComments received for the Ethics Commission meeting of Wednesday, October 21, 2020.

This EC-Agenda Item was received and filed.

ADJOURNMENT (4:37 PM)

At 4:37 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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បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: និងកំណត់ហេតុឲ្យ
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ចាប់ផ្តើមបើកកិច្ចប្រជុំគណៈកម្មការធម្មនុញ្ញ)។