

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

CALL TO ORDER (3:05 PM)

At 3:05 PM, Chair Wise called the meeting to order.

ROLL CALL (3:05 PM)

Commissioners Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P.

Present: Shotwell, Margo Morales and Susan Wise

Commissioners Kimmy Maniquis

Absent:

Also present: April Walker, Administrative Deputy City Manager; Julian Cernuda, Assistant to the City Manager; Heather Van Wijk, Ethics Officer; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

Chair Wise made opening remarks.

REGULAR AGENDA (3:06 PM)

1. [22-036EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, May 11, 2022.

A motion was made by Commissioner Pollack, seconded by Commissioner Fiedler, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Kimmy Maniquis

2. [21-033EC](#)

WITHDRAWN

~~Recommendation to adopt resolution amending the Rules and Procedures of the Ethics Commission to include a Disclosure Policy.~~

This EC-Agenda Item was withdrawn.

3. [22-037EC](#)

Recommendation to receive and file a discussion on the Letter on Allegation of Campaign Reform Act Violations from the Los Angeles County District Attorney.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke; and presented the staff report.

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Pollack and Taylor Anderson, Deputy City Attorney.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Shotwell and Taylor Anderson, Deputy City Attorney.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Morales and Taylor Anderson, Deputy City Attorney.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogued ensued between Vice Chair Morales, Commissioner Pollack, and Taylor Anderson, Deputy City Attorney.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Fiedler spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Fiedler and Taylor Anderson, Deputy City Attorney.

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Shotwell, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Kimmy Maniquis

4. [22-038EC](#) Recommendation to receive and file a report on the 2021 City of Long Beach Statement of Economic Interest Form 700 filers.

Jonathan Nagayama, City Clerk Analyst, spoke; and presented the staff report.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Vice Chair Morales and Jonathan Nagayama, City Clerk Analyst.

Chair Wise spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Kimmy Maniquis

5. [22-039EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.

Heather Van Wijk, Ethics Officer, spoke; and provided a PowerPoint presentation.

Vice Chair Morales spoke.

Chair Wise spoke.

April Walker, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Commissioner Shotwell spoke.

Heather Van Wijk, Ethics Officer, spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Julian Cernuda, Assistant to the City Manager, spoke; and continued the PowerPoint presentation.

Commissioner Pollack spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Commissioner Shotwell spoke.

Heather Van Wijk, Ethics Officer, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

A motion was made by Commissioner Pollack, seconded by Commissioner Fiedler, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Kimmy Maniquis

6. [22-040EC](#)

Recommendation to receive and file a report from the Ad Hoc Committee on the Lobbyist Ordinance; and, if necessary, provide a recommendation to the City Council and take action to dissolve such

Committee.

Commissioner Pollack spoke; and presented a report.

Vice Chair Morales spoke.

Chair Wise spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Fiedler, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, Margo Morales and Susan Wise

Absent: 2 - Kimmy Maniquis and J. P. Shotwell

7. [22-041EC](#)

Recommendation to receive and file a report from the Ad Hoc Committees; and, if necessary, take appropriate action to dissolve or create Ad Hoc Committees.

Commissioner Fiedler spoke; and presented a report.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Fiedler, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Kimmy Maniquis

8. [22-042EC](#)

eComments and emails received for the Ethics Commission meeting of Wednesday, June 8, 2022.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (5:00 PM)

No members of the public addressed the Commission.

ANNOUNCEMENTS (5:00 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

April Walker, Administrative Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Commissioner De Benedictis spoke.

ADJOURNMENT (5:08 PM)

At 5:08 PM, there being no objection, Chair Wise declared the meeting adjourned. - jn

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.

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.

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