

Margo Morales, Chair  
Barbara A. Pollack, Vice Chair  
Raul Añorve, Commissioner  
Lani De Benedictis, Commissioner



Luke Fiedler, Commissioner  
J. P. Shotwell, Commissioner  
Susan Wise, Commissioner

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**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [23-047EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, June 14, 2023.

**Suggested Action:** Approve recommendation.

2. [23-048EC](#) Recommendation to hold an election for the position of Chair and Vice Chair of the Ethics Commission.

**Suggested Action:** Approve recommendation.

3. [23-049EC](#) Recommendation to authorize the Chair and Vice Chair to meet with the Mayor and City Council to provide an update on recent Ethics Commission activities.

**Suggested Action:** Approve recommendation.

4. [23-050EC](#) Recommendation to receive and file a report on updates to the 2024 Candidate Handbook; and authorize the Chair and Vice Chair to draft a letter from the Ethics Commission to be included in the Handbook.

**Suggested Action:** Approve recommendation.

5. [23-033EC](#) Recommendation to discuss a recommendation to the City Manager regarding the Draft Vendor Code of Conduct by the Ad Hoc Committee; and, if appropriate, take any necessary related actions to said recommendation.

**Suggested Action:** Approve recommendation.

6. [23-051EC](#) Recommendation to receive and file an update on an approach to gather additional community feedback and determine next steps for the Ad Hoc Committee on the Lobbyist Ordinance.

**Suggested Action:** Approve recommendation.

7. [23-055EC](#) Recommendation to authorize the Chair and Vice Chair to draft a letter regarding the importance of the Statement of Economic Interest (Form 700) to certain boards, commissions, and committees associated with the City, including, but not limited to, recommendations such as adopting a policy to remove members who do not complete their Annual Form 700.

**Suggested Action:** Approve recommendation.

8. [23-052EC](#) Recommendation to receive and file an update on revisions to the Ethics Guide.

**Suggested Action:** Approve recommendation.

9. [23-053EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.

**Suggested Action:** Approve recommendation.

10. [23-054EC](#) Recommendation to receive and file a report from the Ad Hoc Committees; discuss anticipated Ad Hoc Committees for upcoming projects; and, if appropriate, take action to dissolve or create Ad Hoc Committees.

**Suggested Action:** Approve recommendation.

#### **PUBLIC COMMENT**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

I, Jonathan Nagayama, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

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Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

Si desea interpretación oral en otro idioma para personas que no hablan inglés o si desea una adaptación especial en conformidad con la Ley de Estadounidenses con Discapacidades, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 24 horas hábiles antes de la reunión de la comisión de estatutos.

បើមានការចង់បានឲ្យមានការបកប្រែភាសាផ្ទាល់មាត់ឲ្យអ្នកមិនចេះនិយាយអង់គ្លេស ឬបើមានការចង់បានឲ្យមានដំណោះស្រាយពិសេសដោយយោងតាមមាត្រាច្បាប់ស្តីពី ជនពិការអាមេរិកាំង សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅទៅការិយាល័យសៀន ក្រុងតាមរយៈលេខ (562) 570-6101 (24 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំ គណៈកម្មការធម្មនុញ្ញ)។

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.

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**បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ និងកំណត់ហេតុឲ្យ  
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