

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

FINISHED AGENDA & MINUTES

ETHICS COMMISSION IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

The Ethics Commission minutes are prepared and ordered to correspond to the Agenda. Agenda Items can be taken out of order during the meeting. Please consult the video time stamps to determine the order in which business was addressed.

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Morales called the meeting to order.

ROLL CALL (3:02 PM)

Commissioners Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell,
Present: Susan Wise, Barbara Pollack and Margo Morales

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

Chair Morales made opening remarks.

REGULAR AGENDA (3:02 PM)

1. [22-053EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, July 13, 2022.

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

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

Abstain: 1 - Raúl Añorve

2. [22-054EC](#)

Recommendation to receive and file a presentation on the Fair Political Practice Commission (FPPC) and City of Long Beach Conflict of Interest Policies and Codes.

Taylor Anderson, Deputy City Attorney, spoke; and provided a PowerPoint presentation.

Vice Chair Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner Fiedler spoke.

Commissioner Shotwell spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Chair Morales spoke.

Vice Chair Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Chair Morales spoke.

Vice Chair Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Wise spoke.

Commissioner De Benedictis spoke.

Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner De Benedictis spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Añorve spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner Shotwell spoke.

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

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

3. [22-055EC](#) Recommendation to receive and file a presentation on alleged violations for the 2022 Primary Election.

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

Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Chair Morales and Monique De La Garza, City Clerk.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Fiedler spoke.

A motion was made by Commissioner De Benedictis, seconded by Commissioner Añorve, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

4. [22-056EC](#) Recommendation to receive and file a presentation on the Fiscal Year 2023 (FY 23) Proposed Budget and authorize the Chair and Vice Chair to compose and submit a memorandum to the City Manager, Mayor and City Council, and Budget Oversight Committee regarding the FY 23 Budget and the Ethics Commission's budgetary requests and recommendations.

April Walker, Administrative Deputy City Manager, spoke; and provided a

PowerPoint presentation.

Chair Morales spoke.

Vice Chair Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Wise spoke.

April Walker, Administrative Deputy City Manager, spoke.

A dialogue ensued between Commissioner Wise and April Walker, Administrative Deputy City Manager.

Chair Morales spoke.

Commissioner Wise spoke.

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

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

5. [22-057EC](#)

Recommendation to receive and file a report on staffs' attendance to Annual Future of California Elections Network Conference.

Heather Van Wijk, Ethics Officer, spoke; and presented the staff report.

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

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

Absent: 1 - Luke Fiedler

6. [22-058EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.

Heather Van Wijk, Ethics Officer, spoke; and presented the staff report.

Sydney Thompson, Management Assistant, spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Heather Van Wijk, Ethics Officer, spoke.

Commissioner Wise spoke.

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

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

7. [22-059EC](#) 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.

Chair Morales spoke; and presented a report.

Commissioner Fiedler spoke; and presented a report.

Commissioner Shotwell spoke.

Chair Morales spoke.

A dialogue ensued between Chair Morales and Commissioner Shotwell.

A motion was made by Commissioner De Benedictis, seconded by Commissioner Wise, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

8. [22-060EC](#) eComments and emails received for the Ethics Commission meeting of Wednesday, August 10, 2022.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (5:02 PM)

No members of the public addressed the Commission.

ANNOUNCEMENTS (5:02 PM)

Commissioner Añorve spoke.

Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued among Chair Morales, Commissioner Añorve, and Taylor Anderson, Deputy City Attorney.

Commissioner De Benedictis spoke.

Taylor Anderson, Deputy City Attorney, spoke.

ADJOURNMENT (5:05 PM)

At 5:32 PM, there being no objection, Chair Morales declared the meeting adjourned.

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NOTE:

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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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