

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

### CALL TO ORDER (3:10 PM)

At 3:10 PM, Chair Morales called the meeting to order.

### ROLL CALL (3:10 PM)

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

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

### REGULAR AGENDA (3:10 PM)

1. [23-008EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, January 11, 2023.

Commissioner Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Wise spoke; and made a motion.

Jonathan Nagayama, City Clerk Analyst, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogue ensued between Taylor Anderson, Deputy City Attorney and Jonathan Nagayama, City Clerk Analyst.

Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Pollack spoke.

Commissioner Fiedler spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Wise spoke.

Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

**A motion was made by Commissioner Wise, seconded by Commissioner Shotwell, to approve motion to reflect the point when motions are made during the discussion in the minutes.**

**The motion carried by the following vote:**

**Yes:** 6 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise and Barbara Pollack

**No:** 1 - Margo Morales

**A motion was made by Commissioner Wise, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to modify the minutes to reflect the point when the motions were made. The motion carried by the following vote:**

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

**Abstain:** 1 - Luke Fiedler

2. [23-009EC](#)

Recommendation to receive and file a presentation on the December 20, 2022 memorandum titled "Senate Bill 1439 - Campaign Contributions to City Elected and Appointed Officers"; and request a report back from City staff on plans to implement a process regarding the same.

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

Commissioner Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner Shotwell spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner De Benedictis 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

3. [22-043EC](#) Recommendation to discuss amendments proposed to the Lobbyists Ordinance (Long Beach Municipal Code Chapter 2.08) by the Ad Hoc Committee on the Lobbyist Ordinance; and if necessary, provide a recommendation to the City Council regarding the same and dissolve the Lobbyist Ordinance Ad Hoc Committee.

Vice Chair Pollack spoke; and presented a report.

Commissioner Wise spoke.

Commissioner De Benedictis spoke.

Commissioner Añorve spoke.

Vice Chair Pollack spoke.

A dialogue ensued between Vice Chair Pollack and Commissioner Añorve.

Chair Morales spoke.

Commissioner Añorve spoke.

A dialogue ensued between Chair Morales and Commissioner Añorve.

Commissioner Fiedler spoke.

Chair Morales spoke.

Commissioner Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Pollack spoke.

A dialogue ensued between Vice Chair Pollack and Commissioner Shotwell.

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.

Julian Cernuda, Assistant to the City Manager, spoke.

Commissioner Wise spoke.

Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Morales and Commissioner Shotwell.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Morales spoke; and made a motion.

**A motion was made by Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation, as amended, that the item be continued to the Ethics Commission meeting of Wednesday, March 8, 2023; request the four non-Ad Hoc members review the document and submit comments to staff by the end of February; and request staff to seek input from stakeholders, including, but not limited to lobbyists, advocate groups, and the community via a press release and/or any other options available with the goal to get the feedback to the Commission by the March meeting. 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. [22-090EC](#)

Recommendation to receive and file a report on an Overview of the Powers and Authorities of Local California Ethics Commissions.

Julian Cernuda, Assistant to the City Manager, spoke; and presented the staff report.

Commissioner Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

**A motion was made by Commissioner Wise, seconded by Commissioner De Benedictis, 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

**Absent:** 1 - Raúl Añorve

5. [23-011EC](#)

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 Shotwell spoke; and presented a report.

**A motion was made by Commissioner De Benedictis, seconded by Commissioner Shotwell, 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

**Absent:** 1 - Raúl Añorve

6. [23-010EC](#)

Recommendation to receive and file a monthly update from the Ethics Officer.

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

Chair Morales spoke.

**A motion was made by Commissioner De Benedictis, 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

**Absent:** 1 - Raúl Añorve

7. [23-012EC](#) eComments and emails received for the Ethics Commission meeting of Wednesday, February 8, 2023.

**This EC-Agenda Item was received and filed.**

**PUBLIC COMMENT (4:49 PM)**

There was no public comment.

**ANNOUNCEMENTS (4:49 PM)**

There were no announcements.

**ADJOURNMENT (4:49 PM)**

At 4:49 PM, there being no objection, Chair Morales declared the meeting adjourned.

jn

**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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: និងកំណត់ហេតុឲ្យ  
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ  
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង  
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។