

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

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

**JOIN VIA ZOOM, PLEASE DIAL: (213) 338-8477 / MEETING ID: 994 3521 8144
<https://longbeach-gov.zoom.us/j/99435218144>**

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COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED
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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [22-078EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, October 12, 2022.

Suggested Action: Approve recommendation.

2. [22-079EC](#) Recommendation to receive and file an update on the Code of Conduct and Ethics.

Suggested Action: Approve recommendation.

3. [22-080EC](#) Recommendation to receive and file a presentation on the City's hiring process, including classification position types and classification determination methodology.

Suggested Action: Approve recommendation.

4. [22-063EC](#) Recommendation to adopt resolution amending the Rules and Procedures of the Ethics Commission to include a Commission Disclosure Policy and the Campaign Contribution Policy previously adopted by the Commission.

Suggested Action: Approve recommendation.

5. [22-081EC](#) Recommendation to conduct a study session to discuss the October 12, 2022, memorandum titled "Notice of Alleged Violations of the City's Ethics Policy" regarding the conduct of certain Councilmembers; and, if appropriate make recommendations to the City Council related to any actions identified in said memorandum.

Suggested Action: Approve recommendation.

6. [22-086EC](#) Recommendation to receive and file a report from the Ad Hoc Committee on the Development of an Ethics Program Motto and to adopt a recommendation of two or three mottos for City employees to vote on.

Suggested Action: Approve recommendation.

7. [22-082EC](#) Recommendation to review the Ethics Commission Action Plan and approve any updates.

Suggested Action: Approve recommendation.

8. [22-083EC](#) Recommendation to request feedback from affected City Departments on the draft Investigations Protocol presented previously by an Ad Hoc Committee (Intake and Investigations and Oversight of the City Ethics Program).
- Suggested Action:** Approve recommendation.
9. [22-084EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.
- Suggested Action:** Approve recommendation.
10. [22-085EC](#) 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.
- 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.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the Office of the City Clerk at (562) 570-6101 by 12 noon, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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NOTE:

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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)។

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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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