

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 & MINUTES

**ETHICS COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

CALL TO ORDER (3:03 PM)

At 3:03 PM, Chair Wise called the meeting to order.

ROLL CALL (3:03 PM)

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

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

REGULAR AGENDA (3:04 PM)

1. [22-015EC](#) Recommendation to approve the minutes of the Ethics Commission Special Meeting on Wednesday, February 16, 2022.

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

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

2. [22-016EC](#)

Recommendation to receive and file a presentation on the City of Long Beach anti-retaliation and anti-harassment policies.

Fred Verdugo, Human Resources Deputy Director, spoke.

Ramon Garcia, Human Resources Officer, spoke; and provided a PowerPoint presentation.

Chair Wise spoke.

Commissioner Pollack spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Commissioner Pollack and Ramon Garcia, Human Resources Officer.

Fred Verdugo, Human Resources Deputy Director, spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Fred Verdugo, Human Resources Deputy Director.

Commissioner Fiedler spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Commissioner Fiedler and Ramon Garcia, Human Resources Officer.

Commissioner De Benedictis spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Commissioner De Benedictis and Ramon Garcia, Human Resources Officer.

Vice Chair Morales spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Vice Chair Morales and Ramon Garcia, Human Resources Officer.

Commissioner Shotwell spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Commissioner Shotwell and Ramon Garcia, Human Resources Officer.

Commissioner Maniquis spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Commissioner Maniquis and Ramon Garcia, Human Resources Officer.

Chair Wise spoke.

Ramon Garcia, Human Resources Officer, spoke.

A dialogue ensued between Chair Wise and Ramon Garcia, Human Resources Officer.

Fred Verdugo, Human Resources Deputy Director, spoke.

Commissioner De Benedictis spoke.

Ramon Garcia, Human Resources Officer, spoke.

Commissioner Shotwell spoke.

Ramon Garcia, Human Resources Officer, spoke.

Commissioner Pollack spoke.

Ramon Garcia, Human Resources Officer, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation.

The motion carried by the following vote:

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

3. [22-017EC](#)

Recommendation to receive and file an update on the Code of Conduct.

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

Commissioner Pollack spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

A dialogue ensued between Commissioner Pollack and Julian Cernuda, Assistant to the City Manager.

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

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

4. [22-018EC](#)

Recommendation to receive and file a report on an overview of Campaign Finance Law and Reform Options.

Taylor Anderson, Deputy City Attorney, spoke; and provided a staff report.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Monique De La Garza, City Clerk, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Maniquis spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

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

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

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

5. [22-019EC](#)

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

Chair Wise spoke; and provided a report.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner De Benedicis spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Wise spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

A dialogue ensued between Chair Wise and Julian Cernuda, Assistant to the City Manager.

Dave Shukla spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation, as amended, to continue the Ad Hoc Committee on the Lobbyist Ordinance. The motion carried by the following vote:

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

6. [22-020EC](#)

Recommendation to receive and file the Ethics Commission 2021 Annual Report.

Chair Wise spoke.

Commissioner Pollack spoke.

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

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

7. [22-021EC](#)

eComments and emails received for the Ethics Commission meeting of Wednesday, March 9, 2022.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (3:32 PM)

Dave Shukla spoke.

ANNOUNCEMENTS (3:35 PM)

Chair Wise spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Commissioner Shotwell spoke.

ADJOURNMENT (3:40 PM)

At 4:40 PM, there being no objection, Chair Wise 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.

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