

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**WEDNESDAY, JUNE 8, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 3:00 PM**

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 & DRAFT MINUTES

CALL TO ORDER (3:05 PM)

At 3:05 PM, Chair Wise called the meeting to order.

ROLL CALL (3:05 PM)

Commissioners Lani De Benedictis, Luke Fiedler, Barbara Pollack, J. P.

Present: Shotwell, Margo Morales and Susan Wise

Commissioners Kimmy Maniquis

Absent:

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

Chair Wise made opening remarks.

REGULAR AGENDA (3:06 PM)

1. 22-036EC Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, May 11, 2022.

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

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

Absent: 1 - Kimmy Maniquis

2. 21-033EC WITHDRAWN
~~Recommendation to adopt resolution amending the Rules and Procedures of the Ethics Commission to include a Disclosure Policy.~~

This EC-Agenda Item was withdrawn.

3. 22-037EC Recommendation to receive and file a discussion on the Letter on Allegation of Campaign Reform Act Violations from the Los Angeles County District Attorney.

Chair Wise spoke.

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

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

A dialogued ensued between Vice Chair Morales, Commissioner Pollack, and Taylor Anderson, Deputy City Attorney.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Fiedler spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

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

Absent: 1 - Kimmy Maniquis

4. 22-038EC Recommendation to receive and file a report on the 2021 City of Long Beach Statement of Economic Interest Form 700 filers.

Jonathan Nagayama, City Clerk Analyst, spoke; and presented the staff report.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Vice Chair Morales and Jonathan Nagayama, City Clerk Analyst.

Chair Wise spoke.

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

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

Absent: 1 - Kimmy Maniquis

5. 22-039EC Recommendation to receive and file a monthly update from the Ethics Officer.

Heather Van Wijk, Ethics Officer, spoke; and provided a PowerPoint presentation.

Vice Chair Morales spoke.

Chair Wise spoke.

April Walker, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Commissioner Shotwell spoke.

Heather Van Wijk, Ethics Officer, spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Julian Cernuda, Assistant to the City Manager, spoke; and continued the PowerPoint presentation.

Commissioner Pollack spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Commissioner Shotwell spoke.

Heather Van Wijk, Ethics Officer, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

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

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

Absent: 1 - Kimmy Maniquis

6. 22-040EC Recommendation to receive and file a report from the Ad Hoc Committee on the Lobbyist Ordinance; and, if necessary, provide a recommendation to the City Council and take action to dissolve such

Committee.

Commissioner Pollack spoke; and presented a report.

Vice Chair Morales spoke.

Chair Wise spoke.

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

Yes: 5 - Lani De Benedictis, Luke Fiedler, Barbara Pollack, Margo Morales and Susan Wise

Absent: 2 - Kimmy Maniquis and J. P. Shotwell

7. 22-041EC 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 Fiedler spoke; and presented a report.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

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

Absent: 1 - Kimmy Maniquis

8. 22-042EC eComments and emails received for the Ethics Commission meeting of Wednesday, June 8, 2022.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (5:00 PM)

No members of the public addressed the Commission.

ANNOUNCEMENTS (5:00 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

April Walker, Administrative Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Commissioner De Benedictis spoke.

ADJOURNMENT (5:08 PM)

At 5:08 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.

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**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**WEDNESDAY, JUNE 29, 2022
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 2:00 PM**

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 & DRAFT MINUTES

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

SPECIAL MEETING

CALL TO ORDER (2:06 PM)

At 2:06 PM, Chair Wise called the meeting to order.

ROLL CALL (2:06 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; Heather Van Wijk, Ethics Officer; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

STUDY SESSION (2:10 PM)

1. 22-043EC Recommendation to conduct a study session on the Lobbyists Ordinance (Long Beach Municipal Code Ch. 2.08) and disclosure requirements based on the Ad Hoc's research; and, if necessary, provide a recommendation to the City Council regarding the same and take action to dissolve such Ad Hoc Committee.

Chair Wise spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Commissioner Fiedler and Commissioner De Benedictis spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

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

Phillip McGowan, City Clerk Specialist, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued among Chair Wise, Vice Chair Morales, and Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner De Benedictis and Commissioner Pollack.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Vice Chair Morales spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Pollack, and April Walker, Administrative Deputy City Manager.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Chair Wise and Commissioner De Benedictis.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Maniquis.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

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

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

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

Commissioner Pollack spoke.

Phillip McGowan, City Clerk Specialist, spoke.

A dialogue ensued between Commissioner Pollack and Phillip McGowan, City Clerk Specialist.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

Vice Chair Morales spoke.

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

Phillip McGowan, City Clerk Specialist, spoke.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

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

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Commissioner Shotwell spoke.

Commissioner Fiedler spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Fiedler.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to send the report back to Ad Hoc Committee on the Lobbyist Ordinance to draft a proposal to bring back to the Commission at a date and time to be worked out between Staff and the Chair and Vice Chair. 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. 22-044EC eComments and emails received for the Ethics Commission meeting of Wednesday, June 29, 2022.

This EC-Agenda Item was received and filed.

ETHICS COMMISSION STAFF COMMENTS (4:14 PM)

There were no staff comments.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:14 PM)

Commissioner Shotwell spoke.

ADJOURNMENT (4:15 PM)

At 4:15 PM, there being no objection, Chair Wise declared the meeting adjourned.

jn

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