

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

**SPECIAL MEETING**

**CALL TO ORDER (3:04 PM)**

At 3:04 PM, Chair Wise called the meeting to order.

**ROLL CALL (3:04 PM)**

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

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.

Chair Wise provided opening remarks.

**REGULAR AGENDA (3:06 PM)**

1. 22-008EC Recommendation to approve the minutes of the Ethics Commission

Regular Meeting on Wednesday, January 12, 2022.

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

**Yes:** 6 - Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

**Absent:** 1 - Lani De Benedictis

2. 22-009EC Recommendation to receive and file a presentation on the City of Long Beach procurement process.

Michelle Wilson, Purchasing Agent, spoke; and provided a PowerPoint presentation.

Ahmed Ali, Administrative Analyst I, spoke; and continued the PowerPoint presentation.

James Vasquez, Administrative Analyst II, spoke; and continued the PowerPoint presentation.

Chair Wise spoke.

Michelle Wilson, Purchasing Agent, spoke.

Commissioner Pollack spoke.

James Vasquez, Administrative Analyst II, spoke.

A dialogue ensued among Commissioner Pollack, Michelle Wilson, Purchasing Agent, and James Vasquez, Administrative Analyst II.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Michelle Wilson, Purchasing Agent, spoke.

Commissioner Shotwell spoke.

Michelle Wilson, Purchasing Agent, spoke.

A dialogue ensued Commissioner Shotwell and Michelle Wilson, Purchasing Agent.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Michelle Wilson, Purchasing Agent, spoke.

A dialogue ensued between Vice Chair Morales and Michelle Wilson, Purchasing Agent.

Commissioner Pollack spoke.

Michelle Wilson, Purchasing Agent, spoke.

Augusta Gudeman, Special Projects Officer, spoke.

Chair Wise spoke.

Augusta Gudeman, Special Projects Officer, spoke.

A dialogue ensued between Chair Wise and Augusta Gudeman, Special Projects Officer.

Commissioner Shotwell spoke.

Augusta Gudeman, Special Projects Officer, spoke.

A dialogue ensued between Commissioner Shotwell and Augusta Gudeman, Special Projects Officer.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Fiedler spoke.

Michelle Wilson, Purchasing Agent, spoke.

James Vasquez, Administrative Analyst II, spoke.

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

**Yes:** 6 - Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

**Absent:** 1 - Lani De Benedictis

**3. 22-010EC**

Recommendation to receive and file a presentation on the City of Long Beach Lobbyist regulations.

Phillip McGowan, City Clerk Specialist, spoke; and provided a PowerPoint presentation.

Vice Chair Morales spoke.

Phillip McGowan, City Clerk Specialist, spoke.

A dialogue ensued between Vice Chair Morales and Phillip McGowan, City Clerk Specialist.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Phillip McGowan, City Clerk Specialist, spoke.

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

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Mike Murchison spoke.

Dave Shukla spoke.

Chair Wise spoke.

Phillip McGowan, City Clerk Specialist, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Wise spoke.

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

Vice Chair Morales 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 - Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

**Absent:** 1 - Lani De Benedictis

**4. 22-011EC**

Recommendation to conduct a study session on the 2021 Long Beach Independent Redistricting Commission and to provide recommendations on Ethics Commission involvement in the redistricting process for future years; and if appropriate, request staff to prepare a draft report to return to the Commission at a later date.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Taylor Anderson, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

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

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Commissioner Shotwell and Jonathan Nagayama, City Clerk Analyst.

Vice Chair Morales spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner Fiedler, to approve recommendation, as amended, to request staff to work with the Chair and Vice Chair to develop a letter outlining recommendations on the selection process for the Long Beach Independent Redistricting Commission that includes starting the application and selection process earlier; adding additional questions in the selection process about community and political organizations and analytical skills; use a different software for the application; and include the Ethics Commission in the recruitment outreach process. The motion carried by the following vote:**

**Yes:** 6 - Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

**Absent:** 1 - Lani De Benedictis

5. 22-012EC Recommendation to receive and file an update on the Code of Conduct.

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

Commissioner Pollack spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

A dialogue ensued among Commissioner Pollack, Julian Cernuda, Assistant to the City Manager, and Taylor Anderson, Deputy City Attorney.

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

**Yes:** 6 - Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

**Absent:** 1 - Lani De Benedictis

**6. 22-013EC**

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

Commissioner Shotwell spoke; and provided a report.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Chair Wise spoke.

Commissioner Pollack spoke; and provided a report.

Commissioner Fiedler 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.

Commissioner Pollack spoke.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Wise spoke.

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

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

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

April Walker, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

A dialogue ensued among Chair Wise, Commissioner Shotwell, and Julian Cernuda, Assistant to the City Manager.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

**A motion was made by Chair Wise, seconded by Commissioner Pollack, to approve recommendation, as amended, to dissolve the Communications and Outreach and Education and Training Ad Hoc Committees and create an Ad Hoc Committee on the Lobbyist Ordinance whose members are Chair Wise, Vice Chair Morales, and Commissioner Pollack. The motion carried by the following vote:**

**Yes:** 6 - Luke Fiedler, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

**Absent:** 1 - Lani De Benedictis

7. 22-014EC eComments and emails received for the Ethics Commission meeting of Wednesday, February 16, 2022.

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

**PUBLIC COMMENT (5:24 PM)**

Dave Shukla spoke.

**ANNOUNCEMENTS (5:27 PM)**

Chair Wise spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and April Walker, Administrative Deputy City

Manager.

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

**ADJOURNMENT (5:38 PM)**

At 5:38 PM, there being no objection, Chair Wise declared the meeting adjourned.

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**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.

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