

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

**ETHICS COMMISSION MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

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

ROLL CALL

REGULAR AGENDA

1. [21-015EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, February 10, 2021.

Suggested Action: Approve recommendation.

2. [21-013EC](#) Recommendation to receive and file a report on the City of Long Beach Advisory Boards, Commissions, and Committees meeting minutes.

Suggested Action: Approve recommendation.

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3. [21-016EC](#) Recommendation to conduct a study session to review the Values Statement, Code of Conduct and Ethics, and Action Plan drafts prepared by the Ad Hoc SubCommittees.
4. [21-017EC](#) Recommendation to take appropriate actions on the Values Statement, Code of Conduct and Ethics, and Action Plan drafts to forward the drafts, as amended, to the original Ad Hoc SubCommittees, or to the next regular meeting of the Ethics Commission for adoption.

Suggested Action: Approve recommendation.

5. [21-018EC](#) Recommendation to receive and file a report on the next steps in the legislative process for the Values Statement, Code of Conduct and Ethics, and Action Plan drafts.

Suggested Action: Approve recommendation.

6. [21-019EC](#) Recommendation to receive and file an update on the City of Long Beach Statement of Economic Interest Form 700 filers.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

ETHICS COMMISSION STAFF COMMENTS

REMARKS FROM THE CHAIR AND COMMISSIONERS

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Analyst, certify that the agenda was posted not less than 72 hours prior to the meeting.

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