

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**

**CIVIC CHAMBERS IS CLOSED TO THE PUBLIC**

**PUBLIC WILL HAVE THE OPTION TO USE eCOMMENT TO PROVIDE COMMENTS ON  
AGENDA ITEMS. WRITTEN COMMENTS MAY ALSO BE SUBMITTED BY EMAIL TO  
CITYCLERK@LONGBEACH.GOV**

**TO SIGN UP FOR TELEPHONIC PUBLIC COMMENT PLEASE VISIT  
WWW.LONGBEACH.GOV/CITYCLERK**

**PLEASE VIEW THE MEETING FROM YOUR COMPUTER, TABLET, OR SMARTPHONE  
VIA: [https://longbeach.granicus.com/ViewPublisher.php?view\\_id=84](https://longbeach.granicus.com/ViewPublisher.php?view_id=84)**

**CALL TO ORDER**

**ROLL CALL**

**REGULAR AGENDA**

1. [21-025EC](#) Recommendation to approve the minutes of the Ethics Commission Special Meeting on Tuesday, March 30, 2021.

**Suggested Action:** Approve recommendation.

2. [21-026EC](#) Recommendation to receive and file a report on Long Beach Municipal Code Enforcement Alternatives.

**Suggested Action:** Approve recommendation.

3. [21-027EC](#) Recommendation to receive and file a report on a draft Ethics Commission Communications Policy; and if appropriate, request City Attorney to prepare a resolution to adopt the Policy.

**Suggested Action:** Approve recommendation.

4. [21-030EC](#) Recommendation to adopt the Ethics Commission Mission Statement.

**Suggested Action:** Approve recommendation.

5. [21-028EC](#) Recommendation to conduct a final review; adopt the Ethics Commission Code of Conduct and Ethics, including the Values Statement; and forward to City Manager, Human Resources, and other appropriate departments for review.

**Suggested Action:** Approve recommendation.

6. [21-031EC](#) Recommendation to receive and file a discussion on the Action Plan draft.

**Suggested Action:** Approve recommendation.

7. [21-029EC](#) Recommendation to restructure the Ad Hoc SubCommittees to prioritize work on Action Plan work stream and deliverables.

**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.

NOTE: The agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://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](http://www.longbeach.gov/linklb). E-Mail correspondence can be directed to [cityclerk@longbeach.gov](mailto: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 Thursday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

jn