

**CITY OF LONG BEACH
ETHICS COMMISSION
MINUTES**

**WEDNESDAY, JANUARY 13, 2021
TELECONFERENCE, 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

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

CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Wise called the meeting to order.

ROLL CALL (3:02 PM)

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

Also present: Rebecca Garner, Administrative Deputy City Manager; Julian Cernuda, Special Projects Officer; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

Chair Wise made opening remarks.

REGULAR AGENDA (3:03 PM)

1. 21-001EC Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, December 12, 2020.

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

2. 21-002EC Recommendation to receive and file a report from the Values Ad Hoc SubCommittee.

Commissioner Fiedler spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Fiedler.

Chair Wise spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Commissioner Maniquis spoke.

A dialogue ensued between Commissioner Shotwell and Commissioner Maniquis.

A motion was made by Commissioner Maniquis, 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

3. 21-003EC Recommendation to receive and file a report from the Code of Ethics and Ethics Definition Ad Hoc SubCommittee.

Vice Chair Morales spoke.

A motion was made by Commissioner Pollack, seconded by Vice Chair Morales, 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. 21-004EC Recommendation to receive and file a report from the Policy and Problems Ad Hoc Subcommittee.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects 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

5. 21-005EC Recommendation to discuss the current Ad Hoc Subcommittee structure, operations, processes, and if appropriate, approve the draft action plan.

Chair Wise spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Morales and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

Commissioner Fiedler spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Fiedler, and Amy Webber, Deputy City Attorney.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Commissioner Fiedler spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

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

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Fiedler spoke.

A dialogue ensued between Chair Wise and Commissioner Fiedler.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Pollack spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Fiedler spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Commissioner Shotwell, Amy Webber, Deputy City Attorney, and Rebecca Garner, Administrative Deputy City Manager.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Chair Wise and Amy Webber, Deputy City Attorney.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Vice Chair Morales and Amy Webber, Deputy City Attorney.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Rebecca Garner, Administrative Deputy City Manager.

Chair Wise spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Chair Wise and Commissioner De Benedictis.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Shotwell spoke.

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

Commissioner Maniquis spoke.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Julian Cernuda, Special Projects Officer.

Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

A motion was made by Commissioner Fiedler, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to receive and file a discussion on the current Ad Hoc SubCommittee structure, operations, and processes. 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. 21-006EC eComments and emails received for the Ethics Commission meeting of Wednesday, January 13, 2021.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (4:55 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

ETHICS COMMISSION STAFF COMMENTS (4:56 PM)

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (4:57 PM)

There were no remarks from the Chair and Commissioners.

ADJOURNMENT (4:58 PM)

At 4:58 PM, there being no objection, Chair Wise declared the meeting adjourned.

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