

Margo Morales, Chair
Barbara A. Pollack, Vice Chair
Raul Añorve, Commissioner
Lani De Benedictis, Commissioner



Luke Fiedler, Commissioner
J. P. Shotwell, Commissioner
Susan Wise, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER (3:04 PM)

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

ROLL CALL (3:04 PM)

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

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.

REGULAR AGENDA (3:04 PM)

1. [23-027EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, March 8, 2023.

Commissioner Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Chair Morales spoke; and made a motion.

A motion was made by Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to approve the minutes as presented, with the request that the City Clerk's Office add the name of the organization a speaker was representing to the minutes, if possible. The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

2. [23-022EC](#)

Recommendation to receive and file a presentation on a communication and outreach strategy for the Ethics Commission and Program.

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

Vice Chair Pollack spoke.

Heather Van Wijk, Ethics Officer, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Chair Morales spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Julian Cernuda, Assistant to the City Manager, spoke.

Commissioner Wise spoke.

Heather Van Wijk, Ethics Officer, spoke.

A dialogue ensued between Commissioner Wise and Heather Van Wijk, Ethics Officer.

Commissioner Shotwell spoke.

April Walker, Administrative Deputy City Manager, spoke.

A dialogue ensued between Commissioner Shotwell and April Walker, Administrative Deputy City Manager.

Commissioner Añorve spoke.

Heather Van Wijk, Ethics Officer, spoke.

A dialogue ensued between Commissioner Añorve and Heather Van Wijk, Ethics Officer.

Chair Morales spoke.

A motion was made by Commissioner Añorve, seconded by Commissioner De Benedictis, to approve recommendation.

The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

3. [23-023EC](#)

Recommendation to receive and file a discussion on the Ethics Guide for City Officials and Employees and suggested next steps to update the Guide.

Chair Morales spoke; and made a motion.

Julian Cernuda, Assistant to the City Manager, spoke.

A dialogue ensued between Chair Morales and Julian Cernuda, Assistant to the City Manager.

Commissioner Shotwell spoke.

Commissioner Añorve spoke.

Heather Van Wijk, Ethics Officer, spoke.

Commissioner Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

A motion was made by Chair Morales, seconded by Commissioner Shotwell, to approve recommendation, as amended, to request staff to make revisions and first draft updates to the Ethics Guide for City Officials and Employees and bring it back to the Commission for consideration. The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

4. [23-028EC](#) Recommendation to receive and file the Ethics Commission 2022 Annual Report.

Commissioner Añorve spoke.

A motion was made by Commissioner Añorve, seconded by Commissioner De Benedictis, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

5. [23-029EC](#) Recommendation to receive and file a monthly update from the Ethics Officer.

Heather Van Wijk, Ethics Officer, spoke; and presented the staff report.

Chair Morales spoke.

Commissioner Añorve spoke.

Heather Van Wijk, Ethics Officer, spoke.

Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Taylor Anderson, Deputy City Attorney, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Fiedler spoke.

Heather Van Wijk, Ethics Officer, spoke.

Chair Morales spoke.

Commissioner Shotwell spoke.

Heather Van Wijk, Ethics Officer, spoke.

A dialogue ensued between Chair Morales and Heather Van Wijk, Ethics Officer.

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

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

6. [23-030EC](#)

Recommendation to receive and file a report from the Ad Hoc Committees; discuss anticipated Ad Hoc Committees for upcoming projects; and, if appropriate, take action to dissolve or create Ad Hoc Committees.

Commissioner Wise spoke; and presented a report.

Chair Morales spoke.

Commissioner Wise spoke.

Commissioner De Benedictis spoke; and presented a report.

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

Yes: 7 - Raúl Añorve, Lani De Benedictis, Luke Fiedler, J. P. Shotwell, Susan Wise, Barbara Pollack and Margo Morales

7. [23-031EC](#)

eComments and emails received for the Ethics Commission meeting of Wednesday, April 12, 2023.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (3:53 PM)

There was no public comment.

ANNOUNCEMENTS (3:53 PM)

Chair Morales spoke.

ADJOURNMENT (3:54 PM)

At 3:54 PM, there being no objection, Chair Morales 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.

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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវ: និងកំណត់ហេតុឲ្យ
អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅ
ការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង
ចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។