

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 (3:01 PM)

At 3:01 PM, Chair Wise called the meeting to order.

ROLL CALL (3:01 PM)

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

REGULAR AGENDA (3:02 PM)

1. [21-041EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, May 12, 2021.

A motion was made by Commissioner Maniquis, 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

2. [21-042EC](#) Recommendation to receive and file an update on the status of the Code of Conduct.

Julian Cernuda, Special Projects Officer, spoke; and presented a PowerPoint presentation.

Commissioner Pollack spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

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

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

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

Commissioner De Benedictis spoke.

A motion was made by Commissioner Pollack, 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

3. [21-037EC](#)

Recommendation to receive and file a presentation on the Action Plan deliverables timeline and the process for Ad Hoc Committee communications with staff; and if appropriate, to adopt such a process.

Julian Cernuda, Special Projects Officer, spoke; and provided a PowerPoint presentation.

Commissioner Pollack spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

Vice Chair Morales spoke.

Julian Cernuda, Special Projects Officer, spoke.

A dialogue ensued between Vice Chair Morales and Julian Cernuda, Special Projects Officer.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner De Benedictis spoke.

Commissioner Maniquis spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Officer, spoke.

A dialogue ensued among Chair Wise, Rebecca Garner, Administrative Deputy City Manager, and Julian Cernuda, Special Projects Officer.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Rebecca Garner, Administrative Deputy City Manager.

Commissioner Maniquis spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Chair Wise and Rebecca Garner, Administrative Deputy City Manager.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Pollack, and Rebecca Garner, Administrative Deputy City Manager.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke.

A dialogue ensued between Chair Wise and Julian Cernuda, Special Projects Officer.

Amy Webber, Deputy City Attorney, spoke.

Julian Cernuda, Special Projects Officer, spoke; and continued the PowerPoint presentation.

Vice Chair Morales spoke.

Julian Cernuda, Special Projects Officer, spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued among Vice Chair Morales, Julian Cernuda, Special Projects Officer, and Amy Webber, Deputy City Attorney.

Commissioner Pollack spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Pollack and Amy Webber, Deputy City Attorney.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

Julian Cernuda, Special Projects Officer, spoke; and continued the PowerPoint presentation.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke.

A dialogue ensued between Chair Wise and Julian Cernuda, Special Projects Officer.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke; and continued the PowerPoint presentation.

Chair Wise declared a recess at 4:22 PM.

Chair Wise called the meeting back to order at 4:32 PM.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke; and continued the PowerPoint presentation.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

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

Commissioner De Benedictis spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Amy Webber, Deputy City Attorney.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

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

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Pollack spoke.

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

Vice Chair Morales spoke.

Commissioner Pollack spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Chair Wise spoke.

Vice Chair Morales spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, that the item be laid over to the Ethics Commission meeting of Wednesday, July 14, 2021. 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. [21-043EC](#)

Recommendation to receive and file reports from the Ad Hoc Committees.

Commissioner Maniquis spoke; and presented a report.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke; and presented a report.

Commissioner De Benedictis spoke.

Commissioner Pollack spoke; and presented a report.

Commissioner Fiedler spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation, as amended, to receive and file the Ad Hoc Committee One report; request staff to provide a presentation on an overview of the 2022 City of Long Beach Election at the July 14, 2021 meeting; and request staff to draft a policy on City of Long Beach campaign contributions and endorsements by Ethics Commission members. 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

A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to receive and file the Ad Hoc Committee Two and Ad Hoc Committee Three reports. 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. [21-044EC](#)

Recommendation to receive and file a presentation on the 2020 City of Long Beach Statement of Economic Interest Form 700 filers and process.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke; presented a staff report.

Monique De La Garza, City Clerk, spoke; and provided a PowerPoint presentation.

Commissioner De Benedictis spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner De Benedictis and Monique De La Garza, City Clerk.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Shotwell and Amy Webber, Deputy City Attorney.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Commissioner Pollack and Monique De La Garza, City Clerk.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

A dialogue ensued between Vice Chair Morales and Monique De La Garza, City Clerk.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Chair Wise 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

6. [21-045EC](#)

Recommendation to receive and file a discussion on potential in-person Commission meetings.

Rebecca Garner, Administrative Deputy City Manager, spoke; and presented the staff report.

Vice Chair Morales spoke.

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Chair Wise and Rebecca Garner, Administrative Deputy City Manager.

A motion was made by Vice Chair Morales, 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

7. [21-046EC](#) eComments and emails received for the Ethics Commission meeting of Wednesday, June 9, 2021.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT

No members of the public addressed the Commission.

ETHICS COMMISSION STAFF COMMENTS (5:50 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Officer, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:51 PM)

Commissioner Fiedler spoke.

Chair Wise spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

ADJOURNMENT (5:59 PM)

At 5:59 PM, there being no objection, Chair Wise declared the meeting adjourned.

ks

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)។