

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 & MINUTES

CALL TO ORDER (3:09PM)

At 3:09 PM, Chair Wise called the meeting to order.

ROLL CALL (3:09 PM)

Commissioners Lani De Benedictis, Kimmy Maniquis, Barbara Pollack, J. P.

Present: Shotwell, Margo Morales and Susan Wise

Commissioners Luke Fiedler

Absent:

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

REGULAR AGENDA (3:10 PM)

1. [21-069EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, September 8, 2021.

A motion was made by Commissioner Pollack, seconded by Vice Chair Morales, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Luke Fiedler

2. [21-070EC](#) Recommendation to adopt the draft Ethics Commission letter and chapter to be included in the 2022 Candidate Handbook; and, forward to the City Clerk for consideration and inclusion in the Handbook.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Commissioner Pollack and Commissioner Shotwell.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Chair Wise and Jonathan Nagayama, City Clerk Analyst.

Vice Chair Morales spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to include corrections and edits to typographical errors submitted in writing from Chair Wise, Commissioner Pollack, and Commissioner Shotwell. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Luke Fiedler

3. [21-071EC](#)

Recommendation to receive and file an update on the Ethics Commission Action Plan deliverables.

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

Vice Chair Morales 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.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Pollack 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.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner De Benedictis spoke.

Julian Cernuda, Special Projects Officer, spoke.

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

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner De Benedictis spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

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

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Maniquis spoke.

Commissioner Shotwell spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Luke Fiedler

4. [21-072EC](#)

Recommendation to receive and file Ad Hoc Committee reports; and take any necessary related actions, including dissolving the limited duration Ad Hoc Committee on the Ethics Officer position.

Commissioner Shotwell spoke; and provided a report.

Chair Wise spoke.

Commissioner Pollack spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

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

Chair Wise spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Julian Cernuda, Special Projects Officer, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Shotwell, to approve recommendation, as amended, to remove Commissioner Pollack from her temporary assignment to Ad Hoc Committee One and reinstate her to Ad Hoc Committee Three. The motion carried by the following vote:

Yes: 6 - Lani De Benedictis, Kimmy Maniquis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 1 - Luke Fiedler

5. [21-073EC](#)

Recommendation to conduct a study session on the Authorities, Boards, Commissions, and Committees Handbook.

Allison Bunma, Assistant City Clerk, spoke; and provided the staff report.

Vice Chair Morales spoke.

Allison Bunma, Assistant City Clerk, spoke.

A dialogue ensued between Vice Chair Morales and Allison Bunma, Assistant City Clerk.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

Allison Bunma, Assistant City Clerk, spoke.

A dialogue ensued between Chair Wise and Allison Bunma, Assistant City Clerk.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner De Benedictis spoke.

Monique De La Garza, City Clerk, spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

6. [21-081EC](#) eComments and emails received for the Ethics Commission meeting of Wednesday, October 13, 2021.

This EC-Agenda Item was received and filed.

PUBLIC COMMENT (4:22 PM)

No members of the public addressed the Commission.

ANNOUNCEMENTS (4:22 PM)

Rebecca Garner, Administrative Deputy City Manager, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Anita Lakhani, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Maniquis spoke.

Rebecca Garner, Administrative Deputy City Manager, spoke.

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

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

ADJOURNMENT (4:35 PM)

At 4:35 PM, there being no objection, Chair Wise declared the meeting adjourned.

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NOTE:

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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.

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