

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

CALL TO ORDER (3:08 PM)

At 3:08 PM, Chair Wise called the meeting to order.

ROLL CALL (3:09 PM)

Commissioners Lani De Benedictis, Barbara Pollack, J. P. Shotwell, Margo

Present: Morales and Susan Wise

Commissioners Luke Fiedler and Kimmy Maniquis

Absent:

Also present: Rebecca Garner, Administrative Deputy City Manager; Julian Cernuda, Special Projects Officer; Anita Lakhani, Deputy City Attorney; Karen Baldwin, City Clerk Specialist.

REGULAR AGENDA (3:08 PM)

1. [21-075EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, October 13, 2021.

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

Yes: 5 - Lani De Benedictis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 2 - Luke Fiedler and Kimmy Maniquis

2. [21-076EC](#)

Recommendation to conduct a study session on the ethics education program project by the Ethics Capstone Team.

Julian Cernuda, Special Projects Officer, spoke.

Kierra Lewis, Ethics Capstone Team, spoke; and provided a PowerPoint presentation.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke; and continued the PowerPoint presentation.

Heather Lee, Ethics Capstone Team, spoke; and continued the PowerPoint presentation.

Chair Wise spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Chair Wise spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Michelle Clock Schrotenboer, Ethics Capstone Team.

Commissioner De Benedictis 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.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Commissioner De Benedictis spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

A dialogue ensued between Vice Chair Morales and Michelle Clock Schrotenboer, Ethics Capstone Team.

Richard Aguilar, Ethics Capstone Team, spoke.

Chair Wise spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Shotwell and Commissioner Pollack.

Rebecca Gardner, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Heather Lee, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Richard Aguilar, Ethics Capstone Team, spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Richard Aguilar, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

This EC-Agenda Item was received and filed.

3. [21-077EC](#)

Recommendation to receive and file reports from the Ad Hoc Committees; revisit existing Ad Hoc Committees structure; and, take any necessary related action, including dissolving existing and/or creating Ad Hoc Committees.

Commissioner Pollack spoke; and provided a report.

Chair Wise spoke.

Commissioner Shotwell spoke; and provided a report.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Shotwell, and Commissioner Pollack.

Chair Wise spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Julian Cernuda, Special Projects Officer, spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Commissioner Shotwell spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Rebecca Gardner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

A motion was made by Vice Chair Morales, seconded by Commissioner Pollack, that the item be laid over the next Ethics Commission meeting on Wednesday, December 8, 2021. The motion carried by the following vote:

Yes: 5 - Lani De Benedictis, Barbara Pollack, J. P. Shotwell, Margo Morales and Susan Wise

Absent: 2 - Luke Fiedler and Kimmy Maniquis

PUBLIC COMMENT (4:37 PM)

No members of the public addressed the Commission.

ANNOUNCEMENTS (4:38 PM)

Julian Cernuda, Special Projects Officer, spoke.

Vice Chair Morales spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Pollack spoke.

Julian Cernuda, Special Projects Officer, spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Rebecca Gardner, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Rebecca Gardner, Administrative Deputy City Manager, spoke.

Chair Wise spoke.

Rebecca Gardner, Administrative Deputy City Manager, spoke.

A dialogue ensued between Chair Wise and Rebecca Gardner, Administrative Deputy City

Manager.

Julian Cernuda, Special Projects Officer, spoke.

Chair Wise spoke.

Rebecca Gardner, Administrative Deputy City Manager, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

ADJOURNMENT (4:47 PM)

At 4:47 PM, there being no objection, Chair Wise declared the meeting adjourned.

kb

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)។