

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

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**FINISHED AGENDA & MINUTES**

**ETHICS COMMISSION MEETING VIA TELECONFERENCE  
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**CALL TO ORDER (3:09 PM)**

At 3:09 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: April Walker, Administrative Deputy City Manager; Julian Cernuda, Special Projects Officer; Amy Webber, Deputy City Attorney; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

Chair Wise provided opening remarks.

**REGULAR AGENDA (3:10 PM)**

1. [21-078EC](#) Recommendation to approve the minutes of the Ethics Commission Regular Meeting on Wednesday, November 10, 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. [21-079EC](#)

Recommendation to hold an election for the position of Chair and Vice Chair of the Ethics Commission.

Chair Wise declared the nominations open for Chair.

Commissioner Shotwell nominated Chair Wise for Chair of the Ethics Commission.

There being no further nominations, Chair Wise declared the nominations closed for Chair.

Chair Wise spoke.

**A motion was made by Commissioner Shotwell, seconded by Vice Chair Morales, to approve recommendation to nominate Chair Wise for Chair of the Ethics Commission, for a term ending in July, 2022. 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

Chair Wise declared the nominations open for Vice Chair.

Chair Wise nominated Vice Chair Morales for Vice Chair of the Ethics Commission.

There being no further nominations, Chair Wise declared the nominations closed for Vice Chair.

Vice Chair Morales spoke.

**A motion was made by Chair Wise, seconded by Commissioner De Benedictis, to approve recommendation to nominate Vice Chair Morales for Vice Chair of the Ethics Commission, for a term ending in July, 2022. 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

**3. [21-080EC](#)**

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

Julian Cernuda, Special Projects Officer, spoke.

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

Richard Aguilar, Ethics Capstone Team, spoke; and continued the 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.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

Amy Webber, Deputy City Attorney, spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Vice Chair Morales spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Shotwell, Michelle Clock Schrotenboer, Ethics Capstone Team, and Kierra Lewis, Ethics Capstone Team.

Heather Lee, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Commissioner De Benedictis spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

A dialogue ensued among Chair Wise, Michelle Clock Schrotenboer,

Ethics Capstone Team, and Kierra Lewis, Ethics Capstone Team.

Heather Lee, Ethics Capstone Team, spoke.

Chair Wise spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Richard Aguilar, Ethics Capstone Team, spoke.

Chair Wise spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

Michelle Clock Schrotenboer, Ethics Capstone Team, spoke.

Commissioner Shotwell spoke.

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

Commissioner De Benedictis spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Kierra Lewis, Ethics Capstone Team, spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner Shotwell, to thank the Ethics Capstone team for their efforts in producing a report; and that the item be laid over the next Ethics Commission meeting on Wednesday, January 12, 2022. 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

4. [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.

Chair Wise spoke.

Julian Cernuda, Special Projects Officer, spoke; and provided the staff report.

Commissioner Pollack spoke.

Chair Wise spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

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

Vice Chair Morales spoke.

April Walker, Administrative Deputy City Manager, spoke.

A dialogue ensued between Vice Chair Morales and April Walker, Administrative Deputy City Manager.

Amy Webber, Deputy City Attorney, spoke.

Julian Cernuda, Special Projects Officer, spoke.

Chair Wise spoke.

April Walker, Administrative Deputy City Manager, spoke.

A dialogue ensued between Chair Wise and April Walker, Administrative Deputy City Manager.

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Amy Webber, Deputy City Attorney, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

Julian Cernuda, Special Projects Officer, spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

A dialogue ensued between Chair Wise and Commissioner Pollack.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Chair Wise spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Commissioner De Benedictis spoke.

Vice Chair Morales spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Vice Chair Morales.

Commissioner Pollack spoke.

Chair Wise spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation to dissolve the existing Ad Hoc Committees and that the item be laid over the next Ethics Commission meeting on Wednesday, January 12, 2022, with a plan to bring closure to existing Ad Hoc Committees and to include input from the Capstone project. 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

5. [21-083EC](#) eComments and emails received for the Ethics Commission meeting of Wednesday, December 8, 2021.

**This EC-Agenda Item was received and filed.**

**PUBLIC COMMENT (5:07 PM)**

Vice Chair Morales spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Amy Webber, Deputy City Attorney, spoke.

**ANNOUNCEMENTS (5:08 PM)**

Amy Webber, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

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

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Shotwell spoke.



Chair Wise spoke.

Commissioner Shotwell spoke.

Amy Webber, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

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

Jonathan Nagayama, City Clerk Analyst, spoke.

Vice Chair Morales spoke.

Amy Webber, Deputy City Attorney, spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Wise spoke.

**ADJOURNMENT (5:18 PM)**

At 5:18 PM, there being no objection, Chair Wise declared the meeting adjourned.

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**NOTE:**

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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.

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