

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 IN-PERSON/VIRTUAL HYBRID MEETING PURSUANT TO AB 361  
(GOV. CODE SECTION 54953(e)(1)-(2))**

**SPECIAL MEETING**

**CALL TO ORDER (2:06 PM)**

At 2:06 PM, Chair Wise called the meeting to order.

**ROLL CALL (2:06 PM)**

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

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.

**STUDY SESSION (2:10 PM)**

1. [22-043EC](#) Recommendation to conduct a study session on the Lobbyists Ordinance (Long Beach Municipal Code Ch. 2.08) and disclosure requirements based on the Ad Hoc's research; and, if necessary, provide a recommendation to the City Council regarding the same and take action to dissolve such Ad Hoc Committee.

Chair Wise spoke.

Commissioner Fiedler spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Commissioner Fiedler and Commissioner De Benedictis spoke.

Chair Wise spoke.

Monique De La Garza, City Clerk, spoke.

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

Phillip McGowan, City Clerk Specialist, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Commissioner Shotwell spoke.

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

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

Commissioner De Benedictis spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner De Benedictis and Commissioner Pollack.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Shotwell spoke.

Chair Wise spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Vice Chair Morales spoke.

April Walker, Administrative Deputy City Manager, spoke.

Commissioner Pollack spoke.

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

Commissioner Shotwell spoke.

Chair Wise spoke.

Commissioner De Benedictis spoke.

A dialogue ensued between Chair Wise and Commissioner De Benedictis.

Vice Chair Morales spoke.

Commissioner De Benedictis spoke.

Commissioner Maniquis spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Maniquis.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

A dialogue ensued between Commissioner Pollack and Taylor Anderson, Deputy City Attorney.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Taylor Anderson, Deputy City Attorney.

Commissioner Pollack spoke.

Phillip McGowan, City Clerk Specialist, spoke.

A dialogue ensued between Commissioner Pollack and Phillip McGowan, City Clerk Specialist.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Commissioner Pollack spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Pollack.

Commissioner Shotwell spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Monique De La Garza, City Clerk, spoke.

Vice Chair Morales spoke.

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

Phillip McGowan, City Clerk Specialist, spoke.

Vice Chair Morales spoke.

Monique De La Garza, City Clerk, spoke.

Chair Wise spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Chair Wise and Commissioner Shotwell.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

Chair Wise spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Pollack spoke.

A dialogue ensued among Vice Chair Morales, Commissioner Pollack, and Taylor Anderson, Deputy City Attorney.

Commissioner Shotwell spoke.

Commissioner Pollack spoke.

Taylor Anderson, Deputy City Attorney, spoke.

Vice Chair Morales spoke.

Commissioner Shotwell spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Shotwell.

Commissioner Shotwell spoke.

Commissioner Fiedler spoke.

Vice Chair Morales spoke.

A dialogue ensued between Vice Chair Morales and Commissioner Fiedler.

Commissioner Pollack spoke.

Commissioner Fiedler spoke.

**A motion was made by Vice Chair Morales, seconded by Commissioner De Benedictis, to approve recommendation, as amended, to send the report back to Ad Hoc Committee on the Lobbyist Ordinance to draft a proposal to bring back to the Commission at a date and time to be worked out between Staff and the Chair and Vice Chair. 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. [22-044EC](#)

eComments and emails received for the Ethics Commission meeting of Wednesday, June 29, 2022.

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

**ETHICS COMMISSION STAFF COMMENTS (4:14 PM)**

There were no staff comments.

**REMARKS FROM THE CHAIR AND COMMISSIONERS (4:14 PM)**

Commissioner Shotwell spoke.

**ADJOURNMENT (4:15 PM)**

At 4:15 PM, there being no objection, Chair Wise declared the meeting adjourned.

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**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  
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