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In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body Sacramento Ethics Commission

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 03/22/2021 @ 5:30 p.m.

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel
Date: 2021.03.18 13:53:26
-07'00'

SACRAMENTO ETHICS COMMISSION

Deanna Adams, Chair, Seat B

Susan Underwood, Vice Chair, Seat E

Liz Gomez, Seat A

Emelyn Rodriguez, Seat C

Linda Ng, Seat D



Agenda

Sacramento Ethics Commission

Teleconference Meeting Only

**To Make Public Comments During the
Meeting, Call (916) 808-7213**

City Hall-Council Chamber

915 I Street, 1st Floor, Sacramento, CA 95814

*Published by the Office of the City Clerk
(916) 808-5163*

**Monday, March 22, 2021
5:30 p.m.**

NOTICE TO THE PUBLIC

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.

How to Make a Verbal Public Comment During a Live Meeting: A dedicated phone line has been established for public participation during the live meeting. **To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the prompts to be placed in queue for a specific agenda item or matters not on the agenda.** The public comment phone line will open 15-minutes prior to the start of the meeting. Callers may be on hold for an extended period of time and should plan accordingly. When the public comment period opens for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a two-minute verbal comment. Each agenda item phone queue will be closed once the public comment period starts per the City Council Rules of Procedure.

How to Submit Written Comments: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 or via email at publiccomment@cityofsacramento.org

How to Watch or Listen to Commission: Live video streams and indexed archives of meetings are available via the City's official website at: http://sacramento.granicus.com/ViewPublisher.php?view_id=21

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Contracts subject to the 10-day review period, as required by Sacramento City Code section 4.04.020 and the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Members of the Public Addressing the Commission

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.
- **Time Limits per Meeting** In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.
- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

Sacramento Ethics Commission

City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1st Floor

Regular Meeting Agenda

Monday, March 22, 2021

5:30 p.m.

All items listed are heard and acted upon by the Sacramento Ethics Commission unless otherwise noted.

To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the prompts to be placed in queue for a specific agenda item or matters not on the agenda.

The public comment phone line will open 15-minutes prior to the start of the meeting. Callers may be on hold for an extended period of time and should plan accordingly. When the public comment period opens for a specific agenda item or off-agenda matter, callers will be transferred from the queue into the meeting to make a two-minute verbal comment. Each agenda item phone queue will be closed once the public comment period starts per the City Council Rules of Procedure.

See Agenda Items below for specific phone queue assignments.

Open Session – 5:30 p.m.

Roll Call

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Call 916-808-7213 and Dial 1 to Make Comments on Items 1 to 3

1. Approval of Sacramento Ethics Commission Meeting Minutes

File ID: 2021-00128

Location: Citywide

Recommendation: Pass a **Motion** approving Sacramento Ethics Commission Meeting Minutes dated February 22, 2021.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Sacramento Ethics Commission Complaint Log

File ID: 2021-00129

Location: Citywide**Recommendation:** Pass a **Motion** approving the Sacramento Ethic Commission Complaint Log.**Contact:** Mindy Cuppy, MMC, City Clerk, (919) 808-5442, Office of the City Clerk**3. Sacramento Ethics Commission Follow-Up Log**

File ID: 2021-00130

Location: Citywide**Recommendation:** Receive and file.**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk**Discussion Calendar***Discussion calendar items include an oral presentation including those recommending “receive and file”.***Call 916-808-7213 and Dial 2 to Make Comments on Item 4****4. 2021 Annual Work Plan for the Sacramento Ethics Commission (Oral Report)**

File ID: 2020-01524

Location: Citywide**Recommendation:** Discuss and develop a 2021 work plan for the Sacramento Ethics Commission.**Contact:** Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk**Call 916-808-7213 and Dial 3 to Make Comments on Item 5****5. Sacramento Ethics Commission Lobbyist Registration and Reporting Code Ad Hoc Committee Update (Oral Report)**

File ID: 2021-00082

Location: Citywide**Recommendation:** Receive and file activities of the Sacramento Ethics Commission's Lobbyist Registration and Reporting Code Ad Hoc Committee.**Contact:** Mindy Cuppy, MMC, (916) 808-5442, Office of the City Clerk**Ethics Commission Chair's Update****Ethics Program Staff Update****Commissioner Comments-Ideas and Questions**

Public Comments – Matters Not on the Agenda

Call 916-808-7213 and Dial 4 to Make Public Comments - Matters Not on the Agenda

Adjournment