



**REGULAR MEETING OF THE BOARD OF ETHICS**

**Date:** Wednesday, May 18, 2022  
**Time:** 5:15 p.m.  
**Location:** City Hall, Bldg. #A, Executive Conference Room #103  
276 Fourth Avenue, Chula Vista

The Board of Ethics has transitioned back to holding live, in-person meetings.

**Public Comments:** Public comments may be submitted to the Board of Ethics in the following ways:

- **In-Person comments during the meeting.** Join us for the Board of Ethics meeting at the time and location specified on this agenda to make your comments. Please visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings) for current mask requirements and other safety protocols.
- **Submit an eComment.** Visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting, and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Board and the public.
- **Mail or email comments.** Submit comments via email to [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov) or by mail to Board of Ethics, 276 Fourth Ave, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

**Accessibility:** *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Board of Ethics meeting by contacting the City Attorney's Office at [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov) (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Board Members Barragan, Chinn, Salzman, Torres, and Chair Guerrero

3. **PUBLIC COMMENTS**

*Persons may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. If you wish to comment, please submit comments electronically at: [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings). or submit an electronic comment per the instructions on page one of this agenda.*

4. **ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board and are expected to elicit discussion and deliberation. If you wish to comment on one of these items, you may do so at [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings). or submit an electronic comment per the instructions on page one of this agenda.*

4.1. **Approval of March 16, 2022 Regular Meeting Minutes**

**Recommended Action:**

Approve Minutes

4.2. **Discussion and action to appoint a Board of Ethics member and alternate Board of Ethics member to serve on an interview panel for current and upcoming vacancies on the Board of Ethics.**

Pursuant to Chula Vista Municipal Code Section 2.28.050(A), the Board of Ethics will appoint one Board of Ethics member and an alternate member to assist in reviewing Board of Ethics member applications, interviewing selected applicants, and recommending to the City Council one applicant for each available seat on the Board of Ethics.

**Recommended Action:**

Appoint Board of Ethics member and alternate Board of Ethics member.

**OTHER BUSINESS**

5. **STAFF COMMENTS**

6. **CHAIR'S COMMENTS**

7. **BOARD MEMBERS' COMMENTS**

8. **ADJOURNMENT**

to the regular meeting on June 15, 2022, at 5:15 p.m.

*Materials provided to the Board of Ethics related to any open-session item on this agenda are available for public review by contacting the City Attorney's Office at [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov).*