

Agenda

Date: Wednesday, April 17, 2024
Time: 5:15 p.m.
Location: City Hall, Bldg. #A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista

Board of Ethics Regular Meeting

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.
- **Submit an eComment.** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **Mail or email comments.** Submit comments via email to BOE@chulavistaca.gov or by mail to Board of Ethics, 276 Fourth Ave, Chula Vista, CA 91910.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the Board and the public.

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 (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, Gersten, Hurst, Maisonet, Salas, Torres, Velissaropoulos
3. **SPECIAL ORDERS**
 - 3.1 **Welcome Newly Appointed Board Members Maisonet and Salas and Board Member Introductions**
4. **PRESENTATION**
 - 4.1 **Presentation by Deputy City Manager Courtney Chase Regarding Measure P Status**
Keeping Chula Vista Safe, Clean and Well-Maintained, A Status On Measure P
 - 4.2 **Presentation by Assistant City Attorney Megan McClurg Regarding Roles and Functions of the Board of Ethics** 4
5. **PUBLIC COMMENTS** 17
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 or submit an electronic comment per the instructions on page one of this agenda.
6. **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 or submit an electronic comment per the instructions on page one of this agenda.
 - 6.1 **Approval of January 17, 2024 Meeting Minutes** 21
Recommended Action:
Approve minutes.

6.2 Continued Discussion and Possible Action on Board of Ethics Work Plan for Fiscal Year 2023 - 2024

Update on ad hoc subcommittees work plan for the following projects:

Group A: Lobbying Ordinance - Commissioners Isidro Barragan and Leslie Hurst

Group B: Ex Parte Communications Policy - Commissioners William Gersten and Jose Torres

Group C: Amendments to Code of Ethics - Commissioners Alexia Velissaropoulos and Leslie Hurst

Recommended Action:

Discuss ad hoc subcommittee work and/or goals, assign new board members to an ad hoc subcommittee and take other action as appropriate.

6.3 Discussion and Possible Action Regarding Solicitation of Additional Enforcement Authority Panel Members Pursuant to CVMC 2.52.140

Discuss and take action regarding the solicitation of application for an additional enforcement panel members pursuant to Chula Vista Municipal Code 2.53.140.

OTHER BUSINESS

7. STAFF COMMENTS

8. CHAIR'S COMMENTS

9. BOARD MEMBERS' COMMENTS

10. ADJOURNMENT

to the regular meeting on May 15, 2024 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.

General Rules for Boards and Commissions

Office of The City Clerk

This booklet is intended to provide guidance; it is not intended to be solely relied upon for regulations and laws governing legislative bodies. For more information, please refer to the City of Chula Vista's Charter and Municipal Code, and the California Government Code.

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INTRODUCTION

Thank you for your willingness to serve your community as a member of a City Board or Commission. The City of Chula Vista has established a number of advisory bodies, each with distinct responsibilities. Advisory bodies play an important role in City governance by creating a diversified citizen-based focus into the planning process to maintain strong public interest, assisting the City Council in addressing specific issues in detail, lending professional expertise, facilitating community decision-making, and serving as a primary conduit between citizens, City staff, and the City Council. The City Council looks forward to your contributions in working together to provide efficient municipal service responsive to local needs and expectations.

BEFORE YOU BEGIN, become familiar with:

- The duties of the board or commission on which you serve. The duties of each board and commission are outlined in Title 2 of the Chula Vista Municipal Code or you can visit the boards and commissions homepage at: <https://www.chulavistaca.gov/departments/city-clerk/boards-commissions>.
- The general rules for boards and commissions outlined in this summary and found in [Chapter 2.25](#) of the Chula Vista Municipal Code, as well as any bylaws that may have been adopted by the board or commission that you will be working with.

Scan to view Chula Vista
Municipal Code, Title 2



www.chulavista.municipal.codes/CVMC/2

RULES AND GUIDELINES

City Council

[CVMC 2.25.280](#)

The primary purpose of advisory bodies is to provide judicious advice to the City Council. Advisory bodies play an important role in City government by assisting and advising the City Council in formulating and implementing policy.

Each board and commission must prepare an annual report of its activities for the City Council. This report is due to the City Clerk by June 30th of every year. A board or commission may make other reports to the City Council, either in writing or verbally, at a public session of the City Council.

Proposals, suggestions, and recommendations must be forwarded to the City Council within 10 working days of the meeting at which formal action by the board or commission has been taken.

Policy positions taken by boards and commissions are not to be presented as official policy of the City until recommended to, and adopted by, the City Council.

Board and commission members may speak on behalf of their respective board or commission ONLY after a vote has been taken by that board or commission. Individual members making recommendations or expressing views that have not been approved by the board or commission must indicate that they are expressing themselves as private citizens, not as representatives of their respective board or commission.

All advisory bodies operate under the auspices of the Council and are responsible to the Council for compliance with the City's Charter, Council policies, the Municipal Code, the Brown Act, the Political Reform Act, and other applicable local, state and federal regulations.

City Staff

[Charter Sec 603, 605; CVMC 2.25.260](#)

The staff liaisons to the boards and commissions are valuable resources. Staff is available to answer questions and follow up on items brought before the board or commission.

The City Manager appoints a staff person to serve as secretary to each board or commission. In addition to other duties, the secretary is responsible for finalizing resolutions and performing other administrative duties, as necessary.

The Director of Public Works, the City Attorney, and the Director of Planning and Building, are available to the Planning Commission.

The City Manager may make available other staff and clerical support as requested by a board or commission to fulfill its functions and duties, provided such staff and clerical support are available. These staff persons shall not be considered voting or ex-officio members of those boards or commissions.

Public and Press

[CVMC 2.25.280\(D\)](#)

When making statements to the public or the press, board or commission members must ensure that their comments are factual and indicate that actions taken by the board or commission are “recommendations,” with final actions to be taken by the City Council. It is also important that members making recommendations or expressing views that have not been officially voted on by a majority of the board or commission indicate that they are expressing themselves as private citizens.

Members - Qualifications and Eligibility

[CVMC 2.40.040\(B\)\(6\)](#), [2.61.050\(C\)](#), [2.63.050\(C\)](#), [2.25.030](#), [2.25.060](#)

With few exceptions, voting members of boards and commissions must be registered to vote in City of Chula Vista elections.

- An individual is eligible to serve on only one board or commission at a time, with the exception of the Growth Management Oversight Committee, and the Measure P and Measure A Citizens’ Oversight Committees.
- A salaried officer or employee of the City is not eligible to be appointed to a board or commission, with the exception of the Measure A Citizens’ Oversight Committee.
- Ex-Officio members are not entitled to vote or to make motions and may be appointed by the City Council because of their expertise in an area that may assist a particular board or commission. Ex-officio members are not required to be registered voters are subject to term limits.
- Members must take the oath of office before they may participate on the board or commission and assume their office on the date they take the oath of office.

Members’ Terms

[Charter Sec 602\(A\)](#), [602\(C\)](#), [CVMC 2.25.080](#), [2.25.100](#)

The standard term of office for board and commission members is four years, which begins July 1 and ends June 30 four years later. At the end of any voting member’s term, he or she shall be permitted to continue to exercise the privileges of his or her former office until the office is filled by the appointment of a qualified successor.

- Members may be appointed to more than one four-year term, but are limited to serving as voting members for a maximum of two consecutive terms. There is, however, an exception if the member was initially appointed to an unexpired term with fewer than two years remaining.
- An individual who has served two consecutive terms as a voting member may be reappointed to the same board or commission after an interval of two years has passed.
- If a vacancy on any board or commission occurs prior to the expiration of a term of office for a voting member, any appointment to fill the vacancy shall be for the remaining unexpired term of office. For example, if Jane’s term expires on 6/30/2020, but Jane resigns on 2/20/2020, the newly appointed commissioner will take on the term expiration of 6/30/2020.
- A voting member who currently sits on a particular board or commission may not be appointed to fill the unexpired term of another voting member’s vacated seat on that same board or commission. An individual who currently sits as an ex-officio member of a

board or commission may be appointed to fill the unexpired term of a voting member's vacated seat on the same board or commission if the ex-officio member meets the eligibility criteria for voting membership.

The Chairperson

[CVMC 2.25.180, 2.25.190](#)

At the first regular board or commission meeting following July 1 of every year or as soon as practicable thereafter, each board or commission elects a chairperson from among its voting members. Each board and commission may also elect a vice-chairperson from among its voting members. The chairperson and any vice-chairperson elected serve for a period of one year.

- The Chairperson serves as presiding officer at meetings, encourages the input of ideas to guide discussions in a logistical and orderly fashion, and facilitates the overall decision-making process.
- The Chairperson should clarify ideas as they are discussed and repeat motions made, so that all members fully understand the wording of the item on which they are voting. In the absence of the chairperson, the vice chairperson, if any, shall serve as presiding officer. In the absence of the chairperson and the vice chair, if any, the secretary calls the meeting to order and the voting members select a chair pro-tem from any of the board or commission's voting members for purposes of conducting business at that meeting.

Meetings

[CVMC 2.25.200, 2.25.230\(A\)](#)

As required by the City Charter, boards and commissions hold regular meetings. With a few exceptions, as stated in the Chula Vista Municipal Code, each board or commission holds its regular meetings at least monthly. Each board or commission establishes the day, time and location for its regular meetings by written resolution and may only amend its regular meeting time and/or location by written resolution.

- In addition to regular meetings, boards and commissions are authorized to call and hold any special meetings they deem necessary, as long as the meetings are properly noticed. No written resolution is required to call a special meeting.
- As a general rule, boards and commissions shall hold their regular and special meetings at a City facility. Boards and commissions may hold their meetings from time to time in other locations within the City, as long as meetings are properly noticed.
- All board and commission meetings shall be noticed and held in accordance with the requirements of the Brown Act.
- The secretary to the board or commission prepares minutes for every meeting.

Quorum and Voting Requirements

[Charter Sec 603, CVMC 2.25.240](#)

Unless otherwise required by state law or the Chula Vista Municipal Code, the affirmative vote of a majority of the entire voting membership (not including ex-officio members and seats that have not been filled) of any board or commission shall be necessary for it to take any action except to adjourn.

Conflicts of Interest

[Government Code §87100](#), [Government Code §87105\(a\)](#)

The Political Reform Act was enacted by the State of California by an initiative known as Proposition 9 in 1974. One of the Act's main purposes is to prevent financial conflicts of interest on the part of public officials. Voting and ex-officio members of certain boards and commissions may be required to file assuming office, annual and or leaving office statements of economic interest (Form 700) as determined in the City's Conflict of Interest Code. The City of Chula Vista adopted [Resolution 2018-003](#) requiring electronic filing of Fair Political Practices Statement of Economic Interests, Form 700. The City Clerk will provide a courtesy notification to members who are required to file the statements; however, it is the filer's responsibility to ensure he or she files in accordance with the Political Reform Act

- The state's Political Reform Act and the City's Conflict of Interest Code state that no person shall make or participate in the making of a governmental decision that he or she knows, or has reason to know, will have a reasonably foreseeable material financial effect on him or her distinguishable from its effect on the public generally. The Political Reform Act and implementing regulations require a public official diligently to monitor his or her business interests, real property, sources of income, gifts, and personal finances to ensure that he or she does not participate in an action in which he or she has a conflict of interest.
- When a member has a conflict of interest, or the appearance of a conflict of interest, he or she must publicly state the nature of the conflict. Unless the item is on the consent calendar, the member must step down from the dais or table and leave the room until consideration of the particular item is finished. Additionally, the disqualified member may not be counted toward achieving a quorum while the item is being discussed. A member may consult the City Attorney if he or she has a question about whether or not a conflict exists and whether or not he or she should disqualify himself or herself from discussing or voting on an issue.

For help with basic questions regarding compliance, you may contact the [Fair Political Practices Commission](#) advice line at 1-866-275-3772 or via email at advice@fppc.ca.gov.

Agendas/Agenda Packets

[CVMC 2.25.210](#)

Agendas must be prepared for all meetings in accordance with Brown Act requirements.

- Items may be placed on the agenda by the chairperson, by majority vote of the members, or by City staff.
- The secretary for each board or commission prepares meeting agendas in consultation with the chair and forwards the agenda and supporting documents to members in sufficient time for their review.
- The board or commission secretary forwards agendas to the Mayor, City Council, City staff designated to assist a particular board or commission, and individuals who have submitted a written request for meeting information.

Meeting Cancellation

[CVMC 2.25.220](#)

A meeting may be cancelled because of a lack of a quorum of voting members or the lack of agenda items.

- If the board or commission secretary has advance notice that a meeting will not be held, the secretary posts a notice of cancellation in lieu of posting or mailing an agenda for the

meeting.

- If a quorum of voting members cannot be assembled on the date and at the time a meeting was scheduled to be held, the secretary shall declare the meeting cancelled and

post a notice of cancellation of the meeting on the door of the room where the meeting was to be held.

Appointment of Subcommittees

[CVMC 2.25.250](#)

Boards and commissions may appoint subcommittees that they deem appropriate to provide advice on any matter within the jurisdiction of the particular board or commission.

- Subcommittees shall be created, and shall conduct themselves in accordance with the Brown Act
- The role of any subcommittee is to provide expertise and advice to its establishing board or commission. Subcommittees and subcommittee members shall not advise the City Council directly or speak on behalf of the board or commission without prior approval of a majority of the members of the board or commission.

Gifts, Grants, and Contracts

[CVMC 2.25.270](#)

A Board or commission may not accept gifts or grants from any source absent approval from the City Council. A board or commission may not commit or attempt to commit the City to any contract or other agreement without first obtaining authority from the City Council to do so.

Compensation and Expenses

[CVMC 2.25.140](#)

Members of boards and commissions shall serve without compensation for their services. Members of boards and commissions may receive reimbursement for necessary travel and other expenses incurred on official duty to the extent that appropriations for such expenses have been approved by the City Council in the budget for the board or commission.

Business Cards

[CVMC 2.25.140](#)

Members of boards and commissions are authorized to use business cards showing their affiliation with their particular board or commission only if they are used in relation to the duties and functions of the particular board or commission. Business cards must be purchased with City funds, and only if appropriations have been approved by the City Council in the budget for the board or commission.

Bylaws

[CVMC 2.25.170](#)

Boards and commissions may adopt bylaws governing the internal conduct of their affairs. The bylaws must be consistent with the City Charter, the Municipal Code, and applicable state law and shall include the method for their amendment. The original bylaws and any amendments to the bylaws shall be delivered to the City Clerk for preservation.

Attendance

[CVMC 2.25.110](#)

Regular attendance at meetings is critical to the effective operation of boards and commissions. The City Council relies on advice of the City's boards and commissions that grows from discussions among appointed members. The City Council anticipates that members appointed to the City's boards and commissions will make every reasonable effort to attend all regular meetings of their respective boards or commissions, to attend special meetings, and to be prepared to discuss matters on their respective agendas.

The City Charter requires that any board or commission member who is absent from three consecutive, regular meetings will be deemed to have vacated his or her membership on the particular board or commission, unless his or her absence is excused by a majority vote of the other members, as reflected in the official minutes of the board or commission. Board and commission members, by a majority vote, may excuse a fellow board or commission member's absence from meetings for any of the following reasons:

1. Illness of the member, family member of the member, or personal friend of the member;
2. Business commitment of the member that interferes with the attendance of the member at a meeting;
3. Previously scheduled vacation of the member, notice of which was provided to the respective board or commission in advance of the meeting;
4. Attendance of the member at a funeral, religious service or ceremony, wedding, or other similarly significant event;
5. Unexpected, emergency situation that prohibits the member's attendance; or
6. Other reason for which the member has given notice to the secretary of his or her unavailability at least seven days in advance of the meeting.

The secretary of each board or commission shall notify the City Clerk if a voting member misses three regular, consecutive meetings of the board or commission without being excused by a majority vote of the board or commission as expressed in its official minutes.

Vacancies[CVMC 2.25.105](#)

If the City Clerk determines that a vacancy has occurred pursuant to [Charter section 602\(c\)](#), the Clerk shall add an item to the City Council agenda to declare the seat vacant. Vacancies provided for in the Charter are: being absent from three (3) regular meetings of such body consecutively, unless by permission of such board or commission expressed in its official minutes; being convicted of a felony or crime involving moral turpitude; or ceasing to be a qualified elector of the City. Between the occurrence of vacancy and the Council declaration of vacancy, the member shall be unable to continue serving as a board or commission member and shall have no duties of the office.

If a member loses the status or classification that qualified the individual for his or her seat on a particular board or commission, unless otherwise provided in the board or commission

membership rules, the City Clerk shall schedule the declaration of vacancy on an agenda of the City Council as soon as practicable after being informed of a qualifying circumstance.

If a member becomes a paid employee of the City, the member's status as a board or commission member shall automatically terminate.

A member may be removed for cause by three affirmative votes of the Council for the following reasons:

- a. Absence from more than 50 percent of the meetings of the board or commission in one fiscal year, whether or not excused by a majority vote of its members;
- b. Unavailability or conduct which interferes with the board or commission's ability to conduct business;
- c. Failure to attend training sessions mandated by the City;
- d. Violation of any City policies or City, state or federal regulations that are the subject of mandatory training sessions; or
- e. Violation of the City's code of ethics, which shall be processed in accordance with Chapter 2.28 CVMC.

The Mayor shall monitor attendance and training records and reports of situations described above. The Mayor may make recommendations to the full Council for a vote on the removal of a member for cause. Prior to making such a recommendation, the member shall be notified and be provided a reasonable opportunity to submit an explanation for the Mayor and Council's consideration.

A member may resign by providing notice to the Chair, City staff, or the City Clerk. The City Clerk shall post a notice of vacancy and notify the City Council so that action can be taken to fill the vacancy.

Mandatory Training Sessions

[Government Code §53234, CVMC 2.25.160](#)

Board and Commission members are required to attend periodic training sessions on ethics laws as specified in California Government Code §53234. Board and commission members shall participate in mandatory AB 1234 Ethics training sessions in the first year of appointment to their particular board or commission and at least once every two years thereafter. The City Clerk will provide a courtesy notification to members who are required to complete the training; however, it is the member's responsibility to ensure he or she completes training and submits certificate of completion to the City Clerk on or before the due date. A member's failure to comply with this training requirement may be cause for removal from office.

Board and commission members may be required to attend periodic additional training sessions on the City's code of ethics, Brown Act requirements, sexual harassment laws and policies, and other laws or City policies as may be determined.

Code of Ethics

[CVMC 2.25.130](#)

Voting and ex-officio members of boards and commissions are public officials and, therefore, act as agents for the public’s purpose and hold office for the public’s benefit. As public officials, they are bound to uphold the law, observe in their official acts a high standard of morality and discharge faithfully the duties of their office, recognizing that the public interest must be a primary concern. Members of boards and commissions are expected to conform to the City’s Code of Ethics, found in the Chula Vista Municipal Code. If a board or commission member is in doubt about whether the Code of Ethics applies to a particular situation, the member may request in writing an advisory opinion from the Board of Ethics.

The Ralph M. Brown Act

Government Code §54950-56963

Political accountability is essential to responsible government. To help ensure accountability, the “Brown Act” was passed by the State Legislature and requires, “All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meetings of the legislative body of a local agency...” The law prohibits closed or secret meetings except under very special circumstances. The City Council takes this matter very seriously and requires that the “public business” be done in an open forum. It is essential that no perception to the contrary be conveyed.

The Brown Act also establishes requirements for advance notice and a posted agenda before regular meetings take place. Furthermore, no action may be taken on an item at any meetings without a quorum present.

Purpose

The Act represents the Legislature’s attempt to balance the need of the public to have access to meetings of public bodies with the needs of the public bodies for confidential candor, debate and information gathering.

Scope

All meetings of “legislative bodies” of local agencies shall be open to the public – includes council, boards, commissions, and committees.

Exceptions to Public Meetings

Public bodies can meet in closed session for certain limited purposes. Closed sessions are permissible only if expressly authorized by statute.

Meeting

Any gathering of a majority of the members of a body to receive information, hear a proposal, discuss an issue, or take any action.

Specific Meeting Types

Informal gatherings, conferences and retreats, meetings of other public bodies, pre-meetings, standing committees.

Serial Meetings

A series of communications, each of which involves less than a quorum of the public body, but which taken as a whole involves a majority of the body’s members and seeks to develop a consensus on an issue. Serial meetings are prohibited by the Brown Act. Examples of

prohibited communications:

- Conversations which advance or clarify a member’s understanding of an issue and involve a majority of the meeting body.
- Discussions outside of an open meeting that facilitate an agreement or compromise among members.
- Discussions outside of an open meeting that advance the ultimate resolution of an issue.

Noticed Meetings

All meetings must be noticed. The notice must contain time and place of the meeting and include an agenda.

Documentation relating to an open session agenda item that is distributed less than 72 hours prior to the meeting must also be made available to members of the public at the same time.

Agenda Requirements

Agendas must be posted 72 hours prior to a meeting, with a brief description of all items to be discussed or acted on by the public body.

Items Not on the Agenda

No action or discussion may occur on items that are not on the agenda, except in very specific situations:

1. Brief statements, questions, and announcements, such as:
 - Brief responses to statements made or questions asked under public comment.
 - Questions or clarifications, brief announcements, or brief reports on members’ own activities.
 - References to staff or other resources for factual information, requests to staff to report back on a matter at a subsequent meeting, or direction to staff to place a matter of business on a future agenda.
2. A majority vote of the board or commission determines that an “emergency” situation exists, as defined in Government Code section 54956.5. Examples include activity that severely impairs public health or safety, crippling disasters, and terrorist acts..
3. Two-thirds vote of the board or commission (or a unanimous vote if less than two-thirds are present) that immediate action is required and that the need for action came to the attention of the local agency after the agenda was posted.

It is very unlikely that exceptions 2 and 3, above, would apply to a board or commission. The City Clerk or City Attorney should be consulted for further information prior to using these exceptions.

Public Comment

Every agenda must give the public an opportunity to comment on any matter within the body’s subject matter jurisdiction; the public must have an opportunity to comment on any item being considered by the body, and; the Boards and Commissions may establish procedures, such as time limits for public comment, as long as they are fair and equitable.

Miscellaneous

- Secret ballots and voting are prohibited even if it would place the Boards and Commissions and/or members in an awkward or embarrassing situation;
- Persons who willfully cause disruption of a meeting may be excluded;
- The body may not prohibit any person attending the meeting from video recording, audio recordings or broadcasting the proceedings, unless a finding is made that such activity would disrupt the proceedings.

Member Comments

Members are permitted to make a brief announcement or report on his/her own activities; request staff report back on an issue; with consensus of a majority of Boards and Commissions; request staff to place an item on a future agenda.

Penalties

- Criminal Penalties – against members in attendance at a meeting where action taken in violation of act.
- Civil Remedies – Injunction, mandamus or declaratory relief to prevent or stop violations. Action to void past acts taken in violation of act.
- Awards – Costs and attorney fees.

CONCLUSION

The City Council would like to thank you for accepting this position and for devoting your time and effort to become actively involved in the affairs of this community. We sincerely hope that you will enjoy your participation in the governing process in the City of Chula Vista as a member of one of its advisory bodies, and you will feel free to call upon any of its representatives for advice, background information, or assistance.

Office of the City Clerk

Karina Lafarga, Deputy City Clerk
(619) 476-2300 | klafarga@chulavistaca.gov

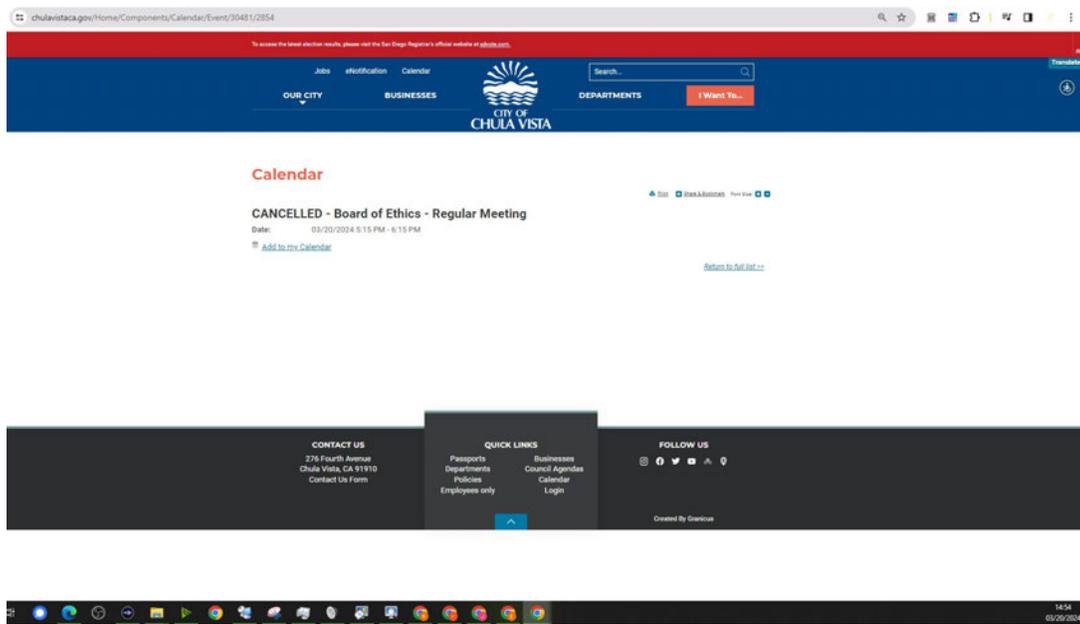
Kerry K. Bigelow, MMC, City Clerk
(619) 407-3590 | kbigelow@chulavistaca.gov

*Making a difference takes heart...
Volunteers have heart.*

Doris Cornejo

From: Robert <[REDACTED]>
Sent: Wednesday, March 20, 2024 2:56 PM
To: Board of Ethics; CityClerk; CityAttorney; John McCann; Jose Preciado
Subject: audit 3.20.24

WARNING - This email originated from outside the City of Chula Vista. Do not click any links and do not open attachments unless you can confirm the sender.
 PLEASE REPORT SUSPICIOUS EMAILS BY USING THE **PHISH ALERT REPORT BUTTON** or to reportphishing@chulavistaca.gov

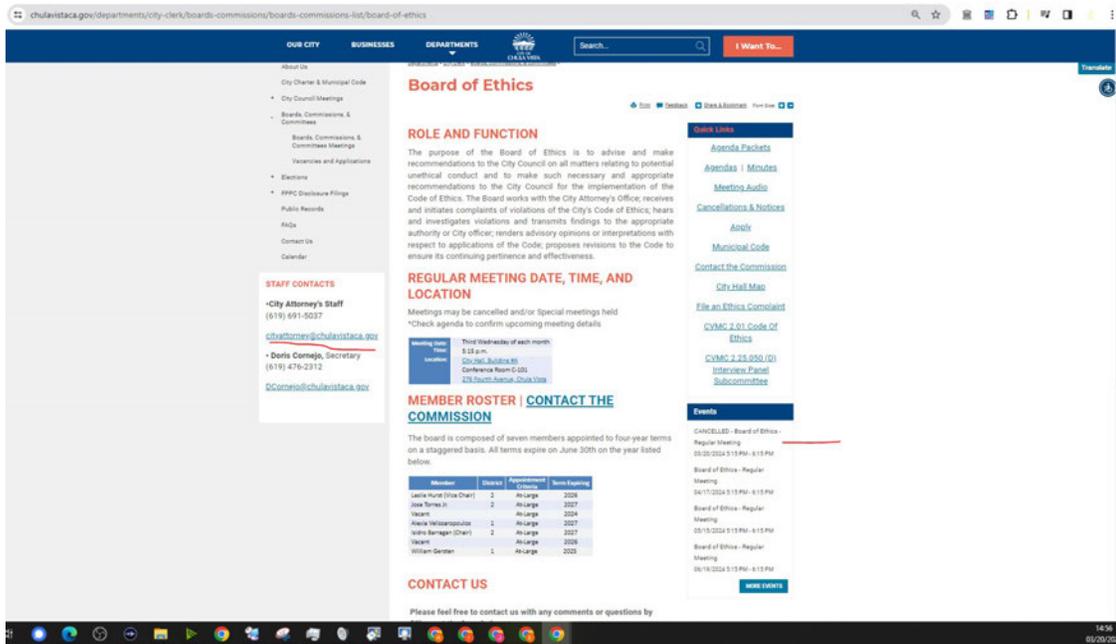


NO LINKS.

Doris Cornejo

From: Robert [REDACTED]
Sent: Wednesday, March 20, 2024 3:00 PM
To: Board of Ethics; CityClerk; CityAttorney; John McCann; Jose Preciado
Subject: Re: audit 3.20.24

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this shows the cancel and is public facing. so good job.

The screenshot shows a web application interface. At the top, there's a navigation bar with 'CityClerk' and a search bar. Below it, a breadcrumb trail reads '0120-10 Boards Commissions & Committees > Board of Ethics > 40 Notices > 2024 > 2 Entries'. A table lists two entries:

Name	Page count	Volume name	Template name
2024.02.21_BOE Cancellation Notice	1	BOARDS AND COMMISSIONS	Legislative Records
2024.03.20_BOE Cancellation Notice	1	BOARDS AND COMMISSIONS	Legislative Records

The right side of the screen shows a detailed view of the '2024.03.20_BOE Cancellation Notice'. It includes a 'Metadata' section with 'Entry Properties' (Modified: 3/12/2024 1:27:46 PM, Created: 3/12/2024 1:27:43 PM, Path: /0120-10 Boards Commissions & Committees/Board of Ethics/40 Notices/2024/2024.03.20_BOE Cancellation Notice) and 'Fields' (Post To Kiosk: Yes, Meeting Body: Board of Ethics, Meeting Date: 2024/03/20, Legislative Document Type: Cancellation Notice, Document Name: 2024.03.20_BOE Cancellation Notice).

links add up and dates look fine.

only thing is LINKS on Calendar.

On Wed, Mar 20, 2024 at 2:55 PM Robert [REDACTED] wrote:

The screenshot shows the City of Chula Vista website's calendar page. The header includes navigation links for 'Jobs', 'Identification', 'Calendar', 'OUR CITY', 'BUSINESSES', 'DEPARTMENTS', and a search bar. The main content area is titled 'Calendar' and features a notification: 'CANCELLED - Board of Ethics - Regular Meeting' with the date '03/20/2024 5:15 PM - 6:15 PM'. Below the notification are links for 'Add to my Calendar' and 'Return to full list'. The footer contains 'CONTACT US', 'QUICK LINKS' (Passports, Departments, Policies, Employees only, Businesses, Council Agendas, Calendar, Login), and 'FOLLOW US' with social media icons. The page is 'Created By Geniux'.

NO LINKS.

From: [Robert](#)
To: [Board of Ethics](#)
Subject: complaint (AUDIT)
Date: Friday, March 15, 2024 7:59:11 AM

You don't often get email from [REDACTED] [Learn why this is important](#)

WARNING - This email originated from outside the City of Chula Vista. Do not click any links and do not open attachments unless you can confirm the sender. PLEASE REPORT SUSPICIOUS EMAILS BY USING THE **PHISH ALERT REPORT BUTTON** or to reportphishing@chulavistaca.gov

City officials must actively prevent, recognize, and address abuse within the city, specifically pertaining to improper use of resources like tolls, vehicles, and other city property, as well as abuse of authority or position.

After conducting a thorough audit, it has become evident that the city is intentionally withholding updates and not providing essential information to the public. It is essential to explore the reasons behind the insistence on in-person audits, which consume additional staff resources. Making information accessible online would eliminate the need for individuals to physically visit for retrieval.

To emphasize the significance of updating the website, I have decided to personally visit to collect the documentation claimed to be available upon request. Should this fail to convey the importance of maintaining an updated website, I commit to making daily visits to request the necessary paperwork for the week. Each modification will serve as a step towards ensuring accountability within the city administration.



REGULAR MEETING OF THE BOARD OF ETHICS

Meeting Minutes

January 17, 2024, 5:15 p.m.
 City Hall, Bldg. #A, Executive Conference Room #103
 276 Fourth Avenue, Chula Vista

Present: Board Members Barragan, Gersten, Hurst, Torres and Velissaropoulos

Also Present: Assistant City Attorney Megan McClurg and Secretary Doris Cornejo

1. CALL TO ORDER

A regular meeting of the Board of Ethics of the City of Chula Vista was called to order at 5:15 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. SPECIAL ORDERS

3.1 Welcome Newly Appointed Board Member Hurst and Board Member Introductions

Board Members introduced themselves and welcomed Board Member Hurst.

4. PUBLIC COMMENTS

Public Comment: John Moot, Chula Vista, emailed in support of setting up a meeting with the Charter Review Commission.

Public Comment: Robert Johnson, Chula Vista, spoke in support of our public comment system.

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5. ACTION ITEMS

5.1 Approval of August 16, 2023 Meeting Minutes

Moved by William Gersten

Seconded by Alexia Velissaropoulos

Minutes approved.

Result: Carried (5 to 0)

5.2 Selection of Chair and Vice Chair for Fiscal Year 2023 - 2024

Moved by William Gersten

Seconded by Jose Torres

Motion to nominate Board Member Isidro Barragan as Chair and Board Member Leslie Hurst as Vice Chair for fiscal year 2023-2024.

Result: Carried (5 to 0)

5.3 Update Discussion and Action to Appoint a Board of Ethics Member and Alternate Board of Ethics Member to Serve on an Interview Panel for Current Vacancies on the Board of Ethics

Moved by Jose Torres

Seconded by Member Barragan

Motion to appoint Board Member Torres to serve and Board Member William Gersten to be an alternate on the Board of Ethics interview panel.

Result: Carried (5 to 0)

5.4 Continued Discussion and Possible Action on Board of Ethics Work Plan for Fiscal Year 2023 - 2024

Board Members updated newly appointed Board Member Hurst on ad-hoc subcommittee work plan for each group.

Board Member Hurst was added to ad-hoc subcommittee group A and group B.

OTHER BUSINESS

6. STAFF COMMENTS

Assistant City Attorney McClurg provided an overview of respective complaint outcomes.

Discussion by the Board Members.

7. CHAIR'S COMMENTS

Chair Isidro Barragan stated it was nice to be back, wished everyone a Happy New Year and welcomed Board Member Hurst.

8. BOARD MEMBERS' COMMENTS

No comments.

9. ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Minutes prepared by: Doris Cornejo, Secretary

Doris Cornejo, Secretary