

Agenda

Date: Wednesday, June 12, 2024
Time: 5:15 p.m.
Location: City Hall, Bldg. A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista, CA

Board of Ethics Special 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. Each person will be allotted three (3) minutes to address the Board.
- **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."
- **Email comments.** Submit comments via email to BOE@chulavistaca.gov.

The commenting period will close three (3) hours before 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. PRESENTATION**3.1 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P****Recommended Action:**

Hear presentation.

3.2 Presentation by Assistant City Attorney Megan McClurg on Board and Commission Meeting Notice Requirements Under the Brown Act**Recommended Action:**

Hear presentation.

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. or submit an electronic comment per the instructions on page one of this agenda.

4.1 Approval of April 17, 2024 Meeting Minutes**4.2 Written Communications**

Communication from Board Member William Gersten requesting an excused absence from the April 17, 2024, Board of Ethics meeting.

Recommended Action:

Consider request for excused absence as appropriate.

4.3 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 - Board Members Isidro Barragan, Leslie Hurst and Bobby Ray Salas

Group B: Ex Parte Communications Policy - Board Members William Gersten, Jose Torres and Bobby Ray Salas

Group C: Amendments to Code of Ethics - Board Members Alexia Velissaropoulos, Leslie Hurst and Robert Maisonet

Recommended Action:

Discuss ad hoc subcommittee work and/or goals and take other action as appropriate.

OTHER BUSINESS**5. STAFF COMMENTS**

6. **CHAIR'S COMMENTS**
7. **BOARD MEMBERS' COMMENTS**
8. **ADJOURNMENT**
to the regular meeting on July 17, 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.