

# BOARD OF ETHICS

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



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

### 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](http://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](mailto:BOE@chulavistaca.gov).

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](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.*

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**1. CALL TO ORDER****2. ROLL CALL**

Board Members Barragan, Colon-Torres, Gersten, Hurst, Salas, Torres,  
Velissaropoulos

**3. PRESENTATION****3.1 Board of Ethics - Role, Duties, and Procedures**

*Presenters: Megan McClurg, Assistant City Attorney, and Kerry Bigelow, City Clerk*

**Recommended Action:**

Hear presentation.

**4. PUBLIC COMMENTS**

4

*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.*

**5. 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.*

**5.1 Approval of June 12, 2024 Meeting Minutes**

35

**Recommended Action:**

Review minutes and consider for approval.

**5.2 Written Communications**

38

Communication from Board Member Gersten requesting an excused absence from the June 12, 2024 Board of Ethics meeting.

**Recommended Action:**

Consider request for excused absence as appropriate.

**5.3 Selection of Chair and Vice Chair for Fiscal Year 2024 - 2025****Recommended Action:**

Nominate and elect Chari for Fiscal Year 2024 - 2025.

**5.4 Consideration of and Possible Action on Proposed Annual Report for Fiscal Year 2023 - 2024 on Board of Ethics Activities**

39

Presentation by Chair Barragan regarding the proposed annual report to City Council on Board of Ethics activity for Fiscal Year 2023 - 2024.

**Recommended Action:**

Commission hear the presentation by Chair Barragan and authorize the Chair to work with staff to finalize and submit the annual report.

**5.5 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 Colon-Torres

**Recommended Action:**

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

**OTHER BUSINESS****6. STAFF COMMENTS****7. CHAIR'S COMMENTS****8. BOARD MEMBERS' COMMENTS****9. ADJOURNMENT**

to the regular meeting on August 21, 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](mailto:BOE@chulavistaca.gov).*

**Doris Cornejo**

**From:** webmaster@chulavistaca.gov  
**Sent:** Monday, May 06, 2024 10:29 AM  
**To:** Board of Ethics  
**Subject:** Board of Ethics - Contact us

You don't often get email from webmaster@chulavistaca.gov. [Learn why this is important](#)

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A new entry to a form/survey has been submitted.

**Form Name:** Board of Ethics - Contact Us  
**Date & Time:** 05/06/2024 10:29 AM  
**Response #:** 40  
**Submitter ID:** 132031  
**IP address:** [REDACTED]  
**Time to complete:** 18 min. , 25 sec.

**Survey Details****Page 1**

Please feel free to contact us with any comments or questions by filling out the form below.

**First Name** stacy

**Last Name** Jett

**Email Address** [REDACTED]

**Comments**

Please look into the contract that was drawn up by Kevin Pointer and agreed to by the city council members on or around Oct. 18, 2023.

This seems to violate Chula Vistas own municipal codes (2.66, etc) as well as the California codes regarding Preservation of Public Parks.

I'm curious as to what the relationship is between Nora Vargas and Kevin Pointer.

Coincidentally the signing of this Facilities Use Agreement between Chula Vista and the Private club Sunnyside Saddle Club (SSC) occurred just 2 months after I spoke about the American Flag being displayed on the same level as the LGBTQ flag in Nora Vargas' State of the County Address. The permanent locking of the equestrian arena has been allowed to occur as the contract gave SSC permanent, 24/7 exclusive use of a facility which is located in Rohr Park and has been used by the local backyard owners for decades. I happen to use this facility many times a week for over 24 years, until the locking has been allowed. I have received many social media comments from the President of SSC which also seem to violate the contract stipulations. I have sent these posts to the city attorneys.

I am frustrated by the locking of the public facility. And I apologize if my frustrations are coming out in my letters, but just the fact that I was making a grievance about what was being allowed to occur has been attacked by the SSC on my social

media page. This is creating a division and having a negative affect on the community.

Please look into this as I do not feel locking an outdoor, public park facility 24/7 and keeping a specific group of people from accessing a facility which they have come to rely on for decades, while allowing the rest of the general public to access other outdoor facilities is a fair or balanced treatment of certain community members..

Allowing a park facility to remain idyll for 345 days a year also seem to degrade a park and keeping it from remaining vibrant and usable by the community.

Sincerely,  
Stacy Jett

Thank you,  
**City of Chula Vista**

**This is an automated message generated by Granicus. Please do not reply directly to this email.**



**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Monday, May 20, 2024 4:56 PM  
**To:** Parks & Recreation Commission; Jose Preciado; John McCann; CityAttorney; CityClerk; HumanResources; Board of Ethics  
**Subject:** Re: AUDIT 5.20.24 NO CALENDAR PUBLIC COMMENT./

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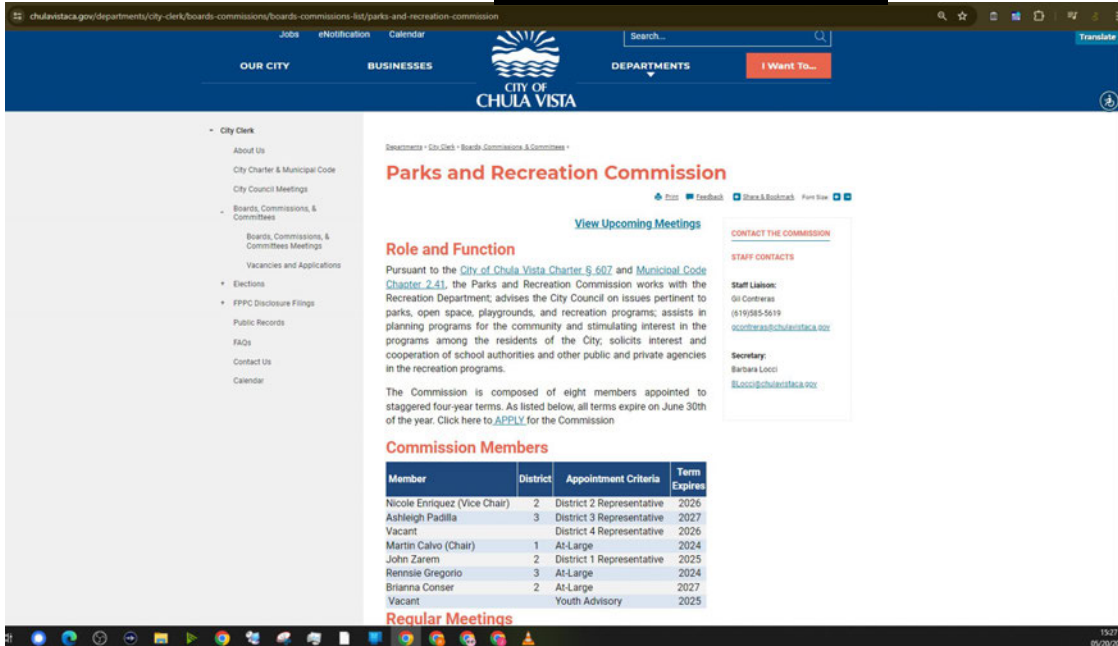
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## audit 3.20.24 PRC REFERENCE . NO PAPERWORK HAS BEEN UPDATED TO INCLUDE PUBLIC COMMENTS

On Mon, May 20, 2024 at 3:52 PM Robert [REDACTED] wrote:  
 just so u know i know there wasnt a book "agenda in full for review." at city clerks to read 48 hr befor the meeting.

On Mon, May 20, 2024 at 3:30 PM Robert [REDACTED] wrote:  
 and no email was sent to anyone/.

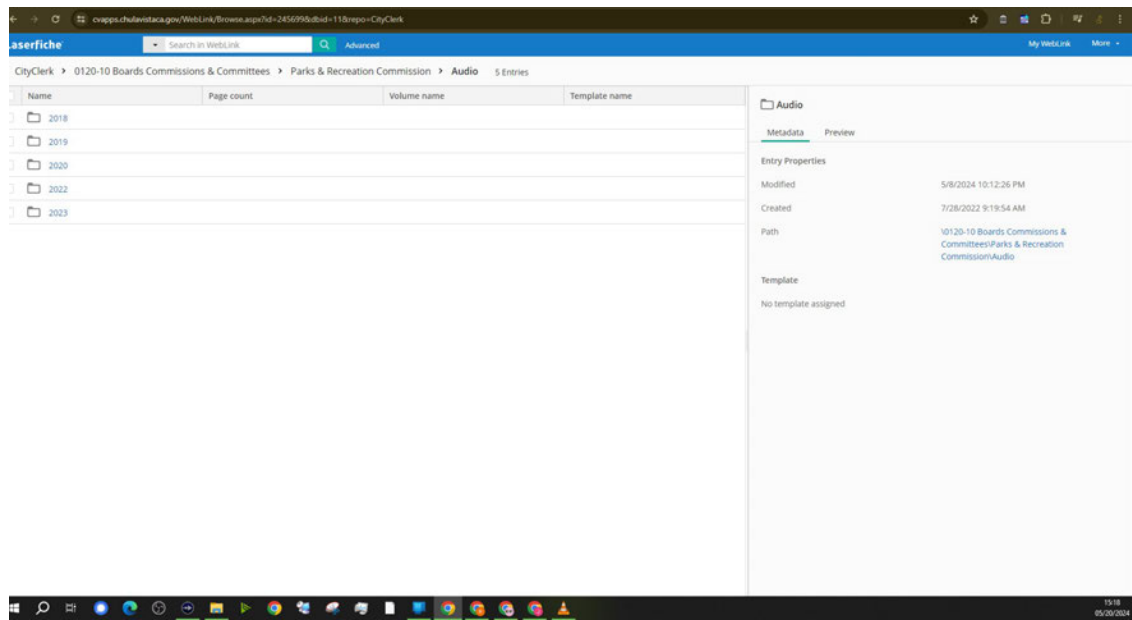
On Mon, May 20, 2024 at 3:28 PM Robert [REDACTED] wrote:



still no audio./ but like i said they dont care.

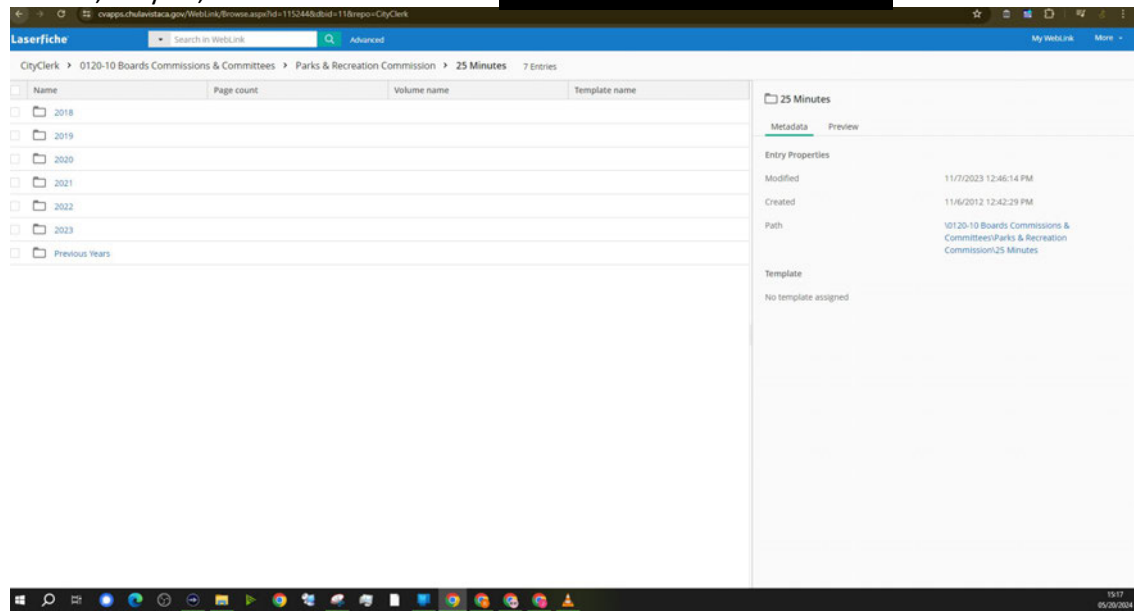
On Mon, May 20, 2024 at 3:21 PM Robert [REDACTED] wrote:  
 date abuse of backend laser fiche

On Mon, May 20, 2024 at 3:19 PM Robert [REDACTED] wrote:

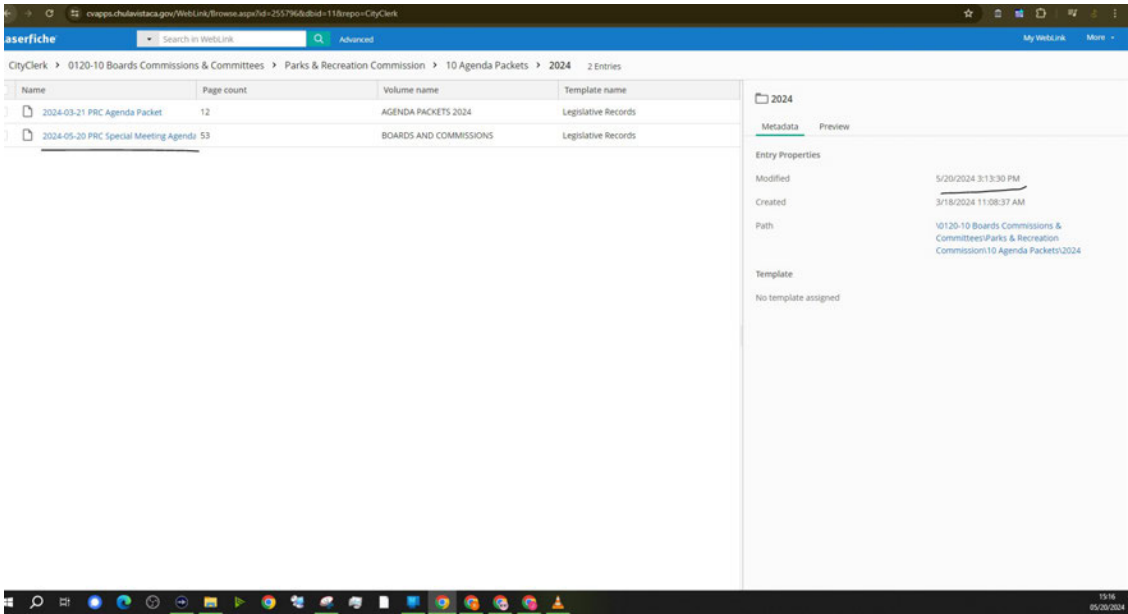


still no audio

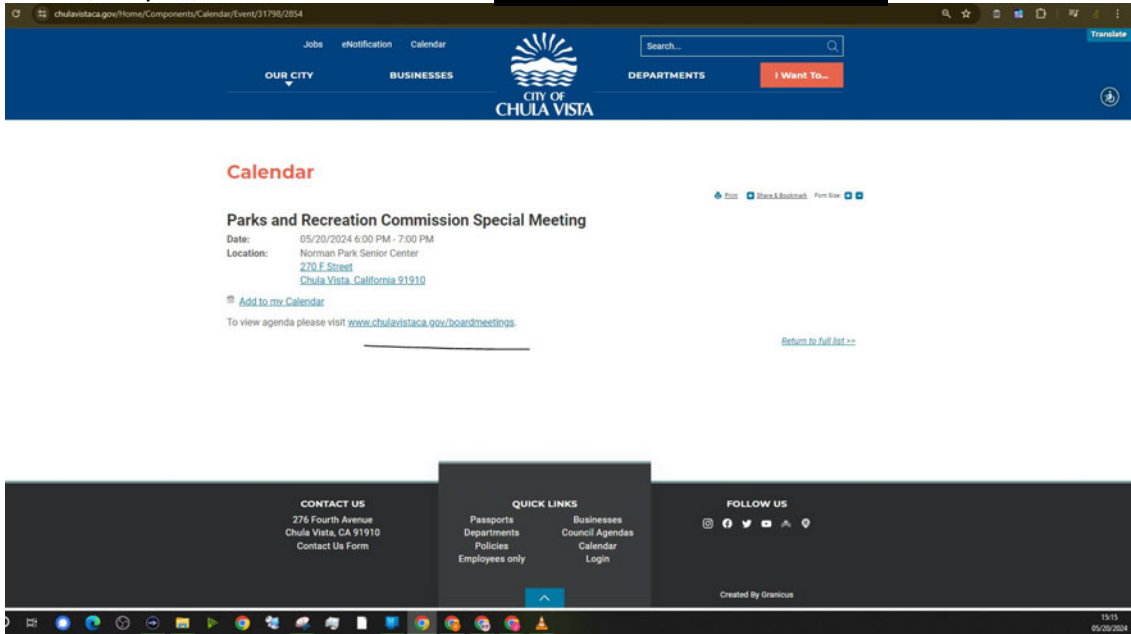
On Mon, May 20, 2024 at 3:18 PM Robert [REDACTED] wrote:



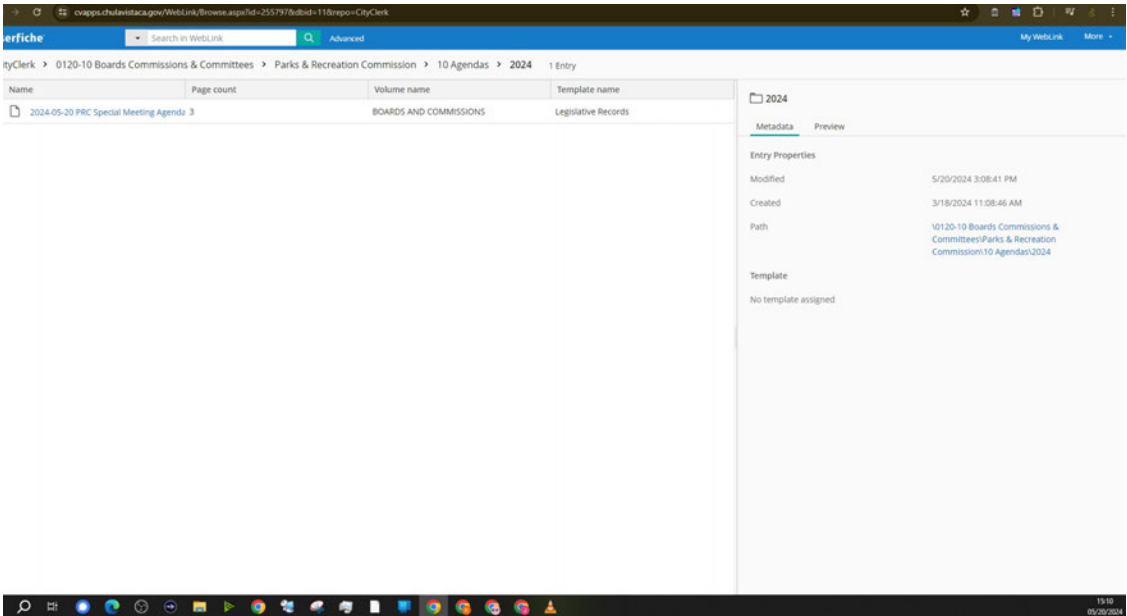
On Mon, May 20, 2024 at 3:17 PM Robert [REDACTED] wrote:



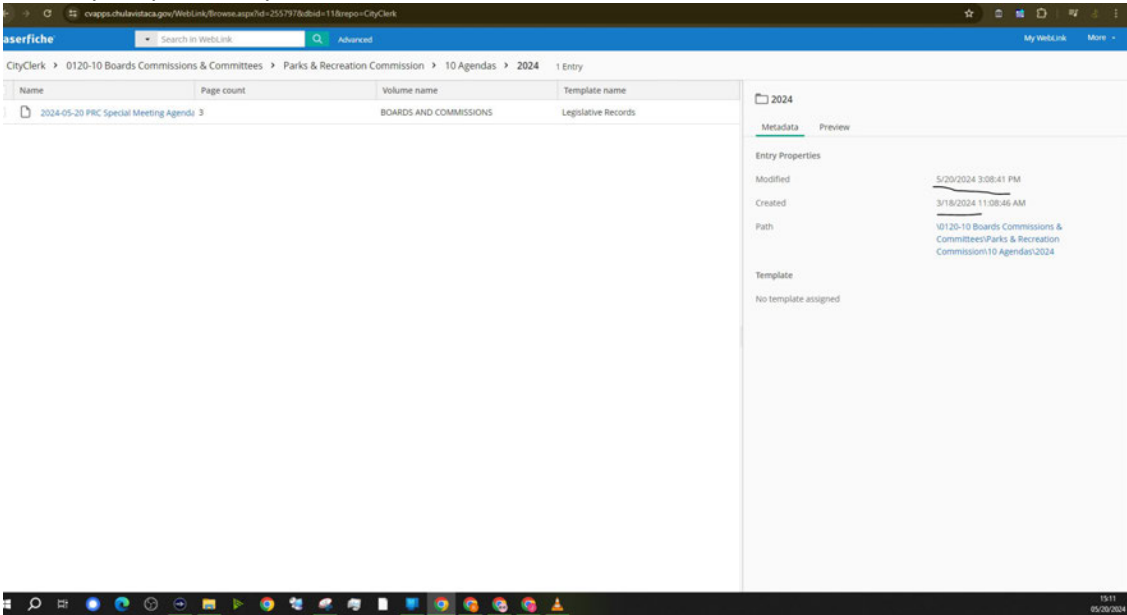
On Mon, May 20, 2024 at 3:16 PM Robert [REDACTED] wrote:



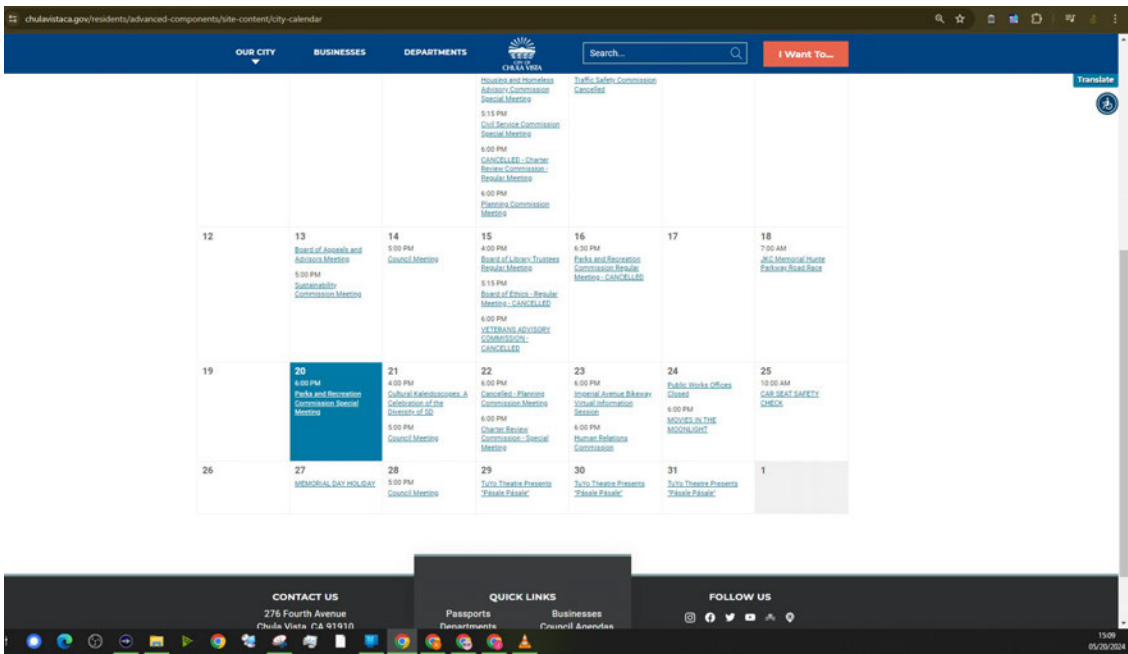
On Mon, May 20, 2024 at 3:12 PM Robert [REDACTED] wrote:



here is your proof they didnt do it correct

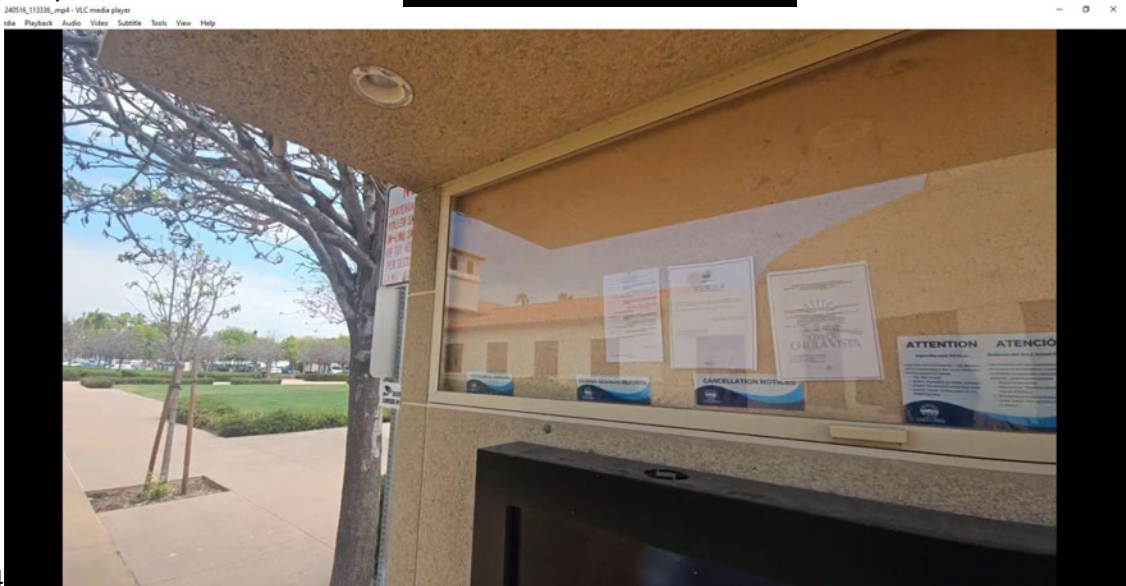


On Mon, May 20, 2024 at 3:09 PM Robert [REDACTED] wrote:



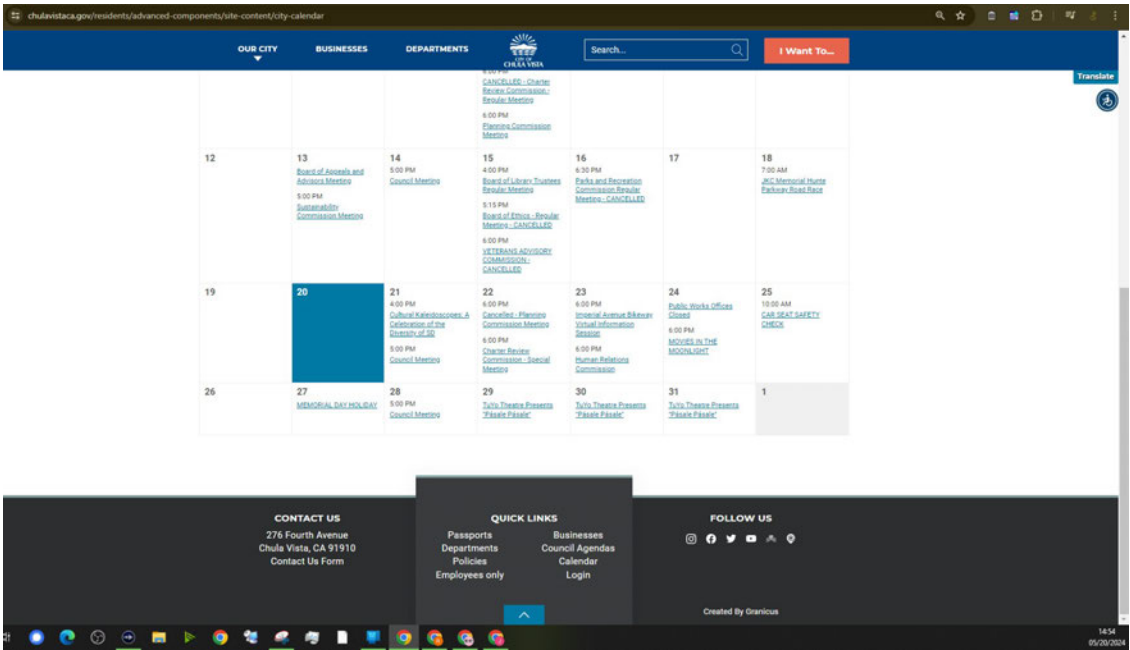
time 15:09

On Mon, May 20, 2024 at 3:08 PM Robert [REDACTED] wrote:

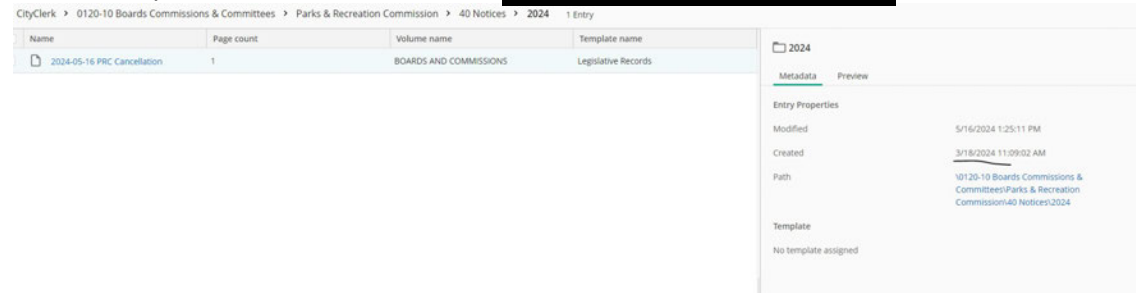


5.16.24

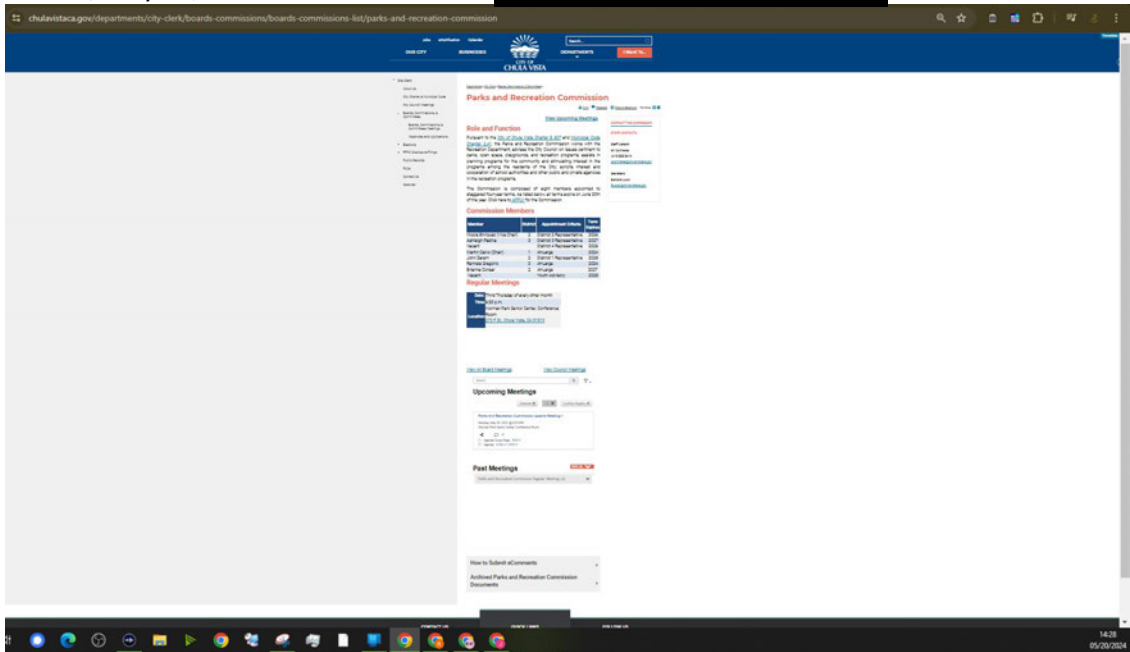
On Mon, May 20, 2024 at 2:54 PM Robert [REDACTED] wrote:



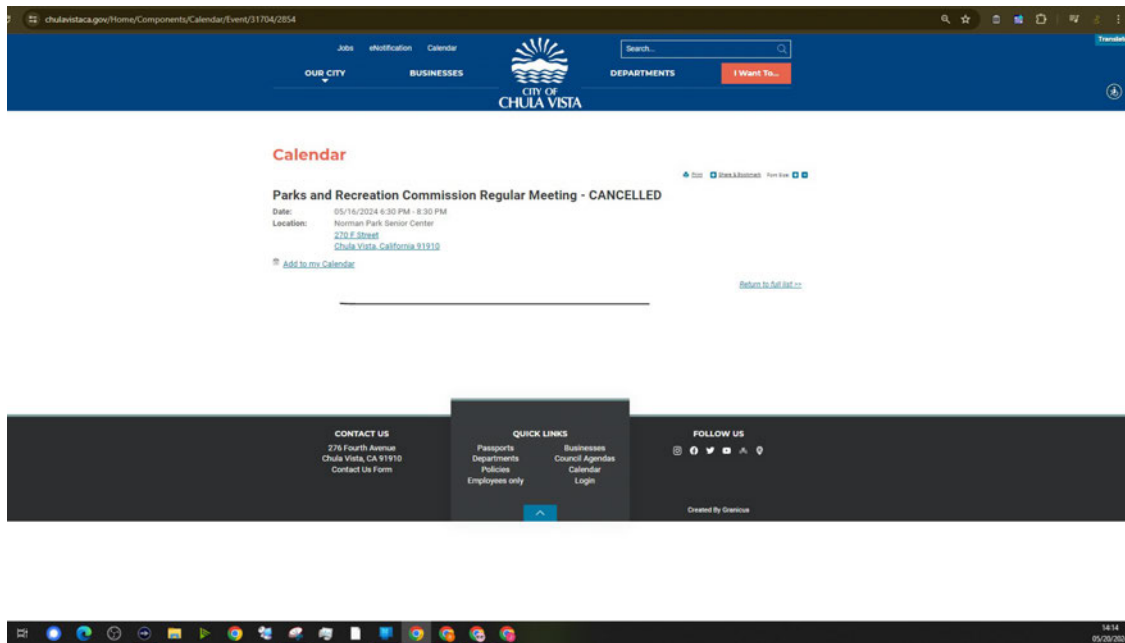
On Mon, May 20, 2024 at 2:53 PM Robert [REDACTED] wrote:



On Mon, May 20, 2024 at 2:28 PM Robert [REDACTED] wrote:

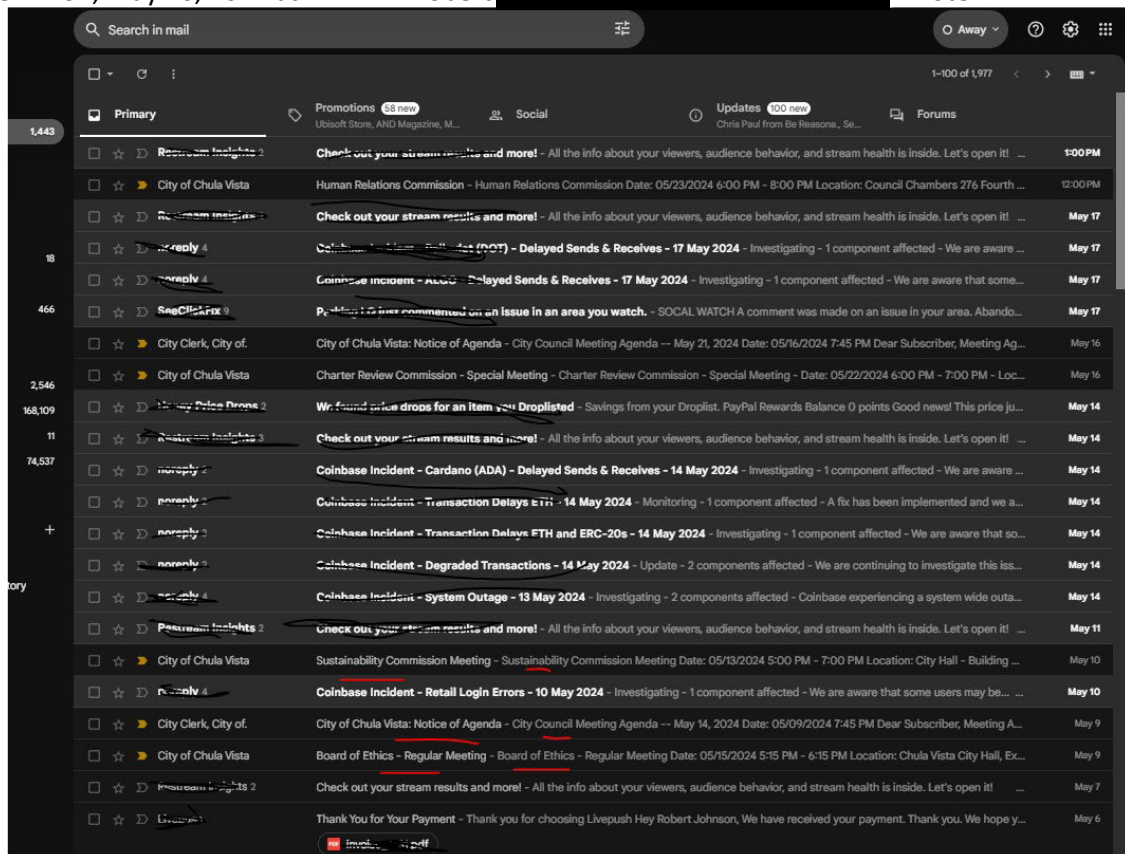


On Mon, May 20, 2024 at 2:15 PM Robert [REDACTED] wrote:



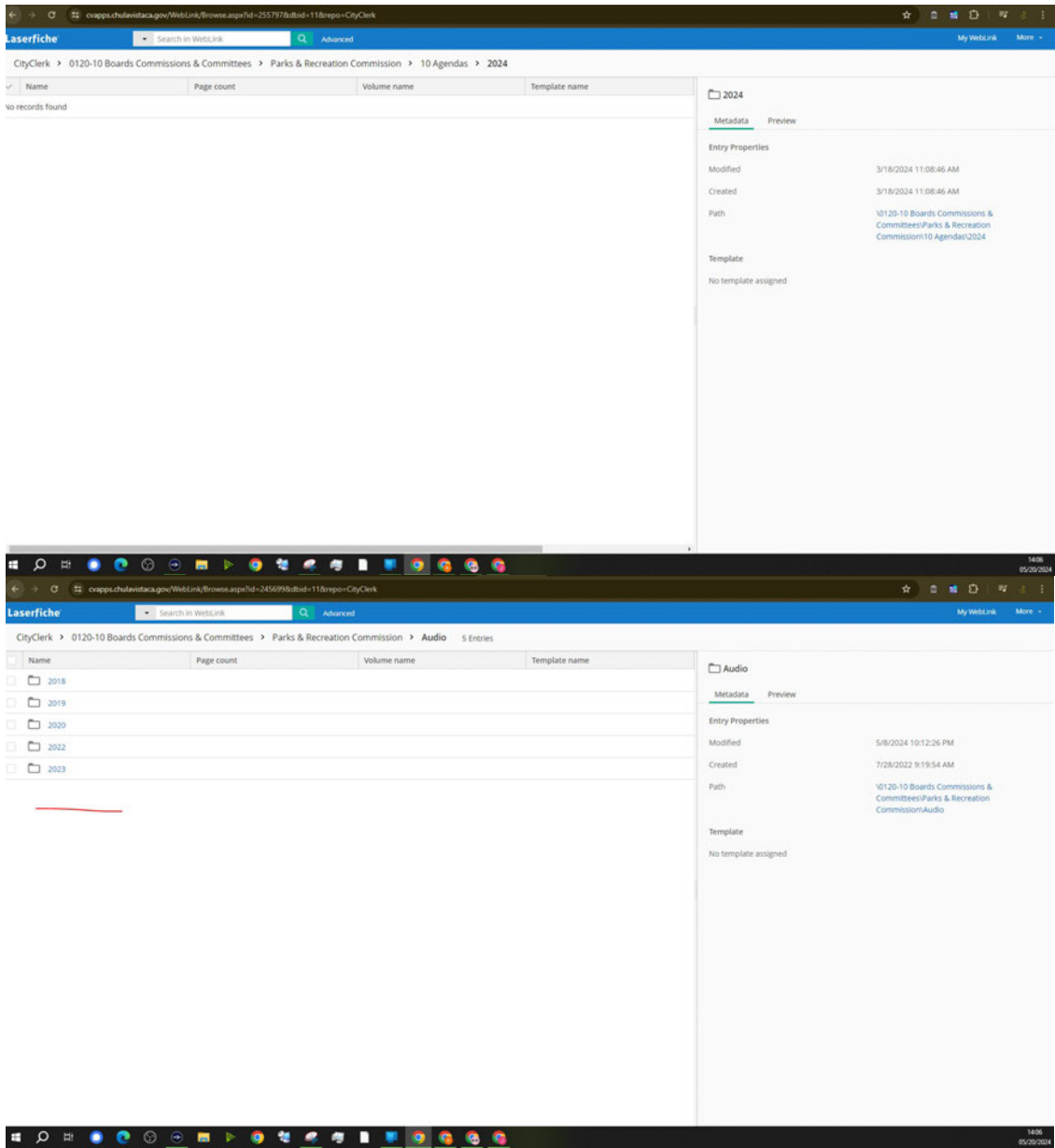
NO LINKS.

On Mon, May 20, 2024 at 2:11 PM Robert [REDACTED] wrote:

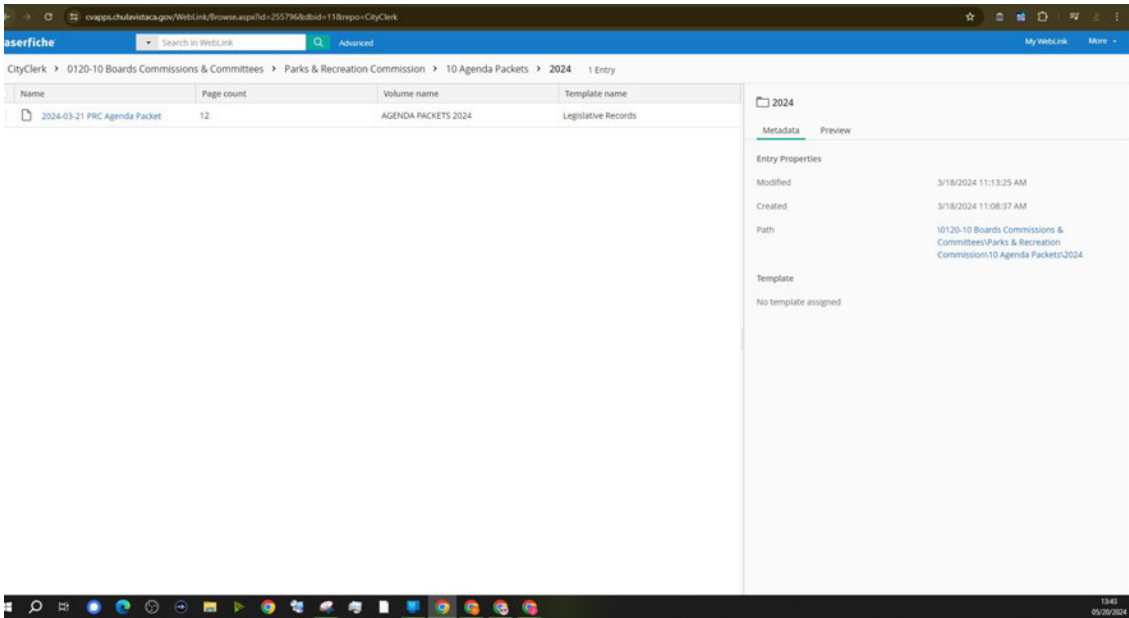


no email

On Mon, May 20, 2024 at 2:06 PM Robert [REDACTED] wrote:



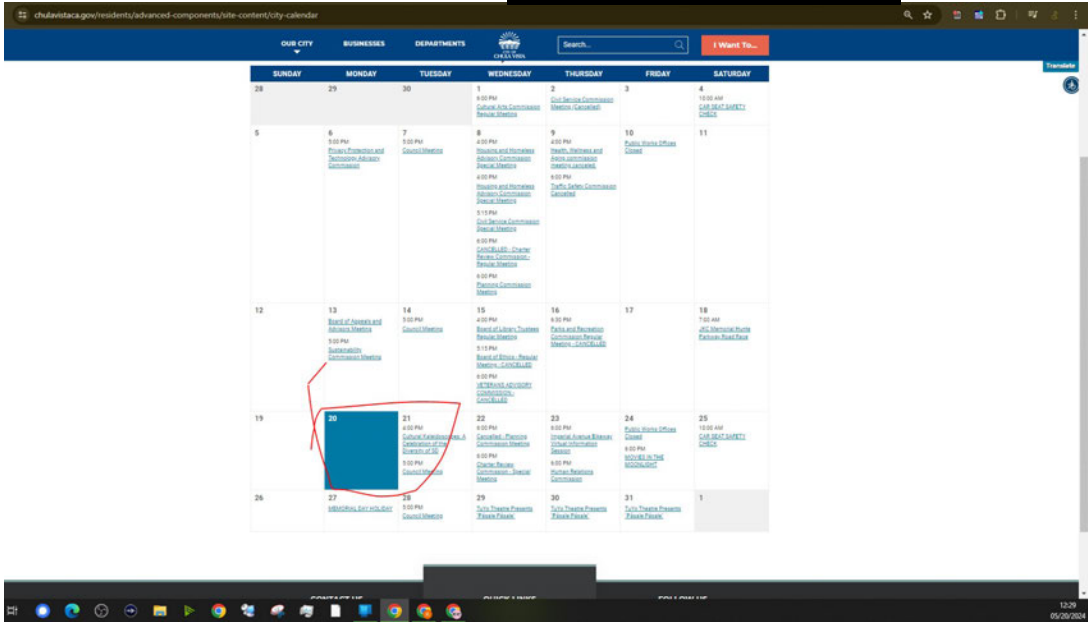
On Mon, May 20, 2024 at 2:04 PM Robert [REDACTED] wrote:



<https://x.com/619CVLD/status/1790942055025537156>

Watch the video.

On Mon, May 20, 2024 at 12:31 PM Robert [REDACTED] wrote:

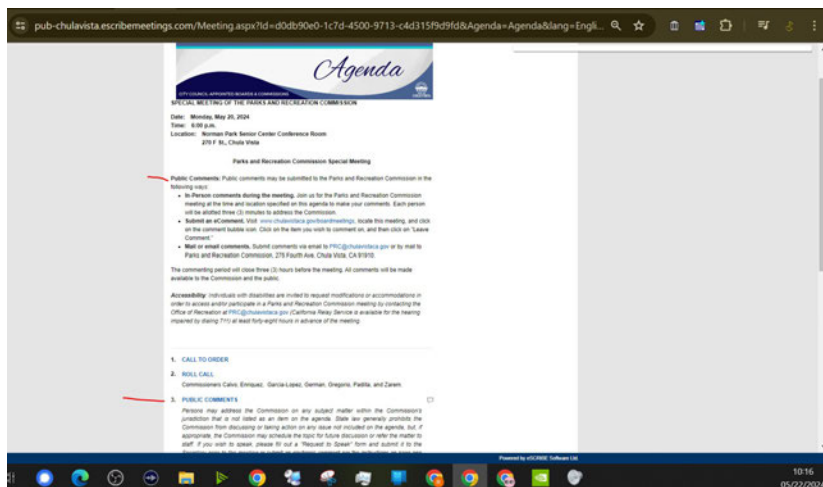


**Doris Cornejo**

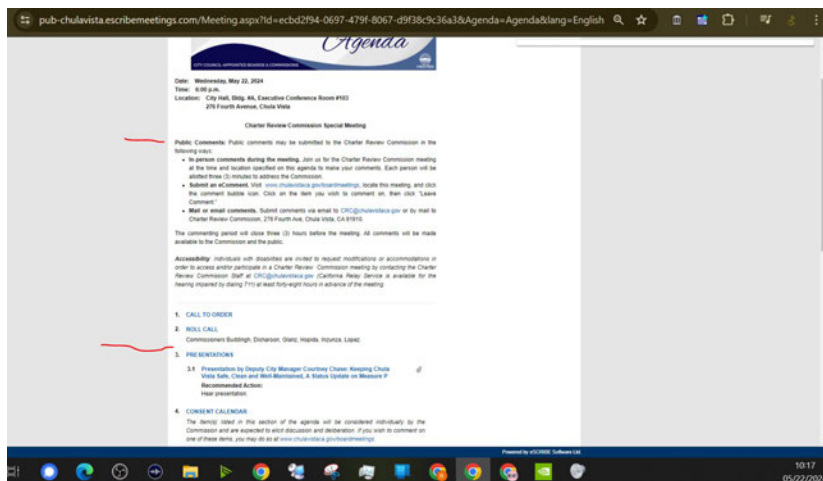
**From:** Robert [REDACTED]  
**Sent:** Wednesday, May 22, 2024 10:18 AM  
**To:** Charter Review Commission; CityClerk; CityAttorney; Jose Preciado; John McCann; HumanResources; Board of Ethics  
**Subject:** Audit 5.22.24 Public Comment

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parks and rec. SM



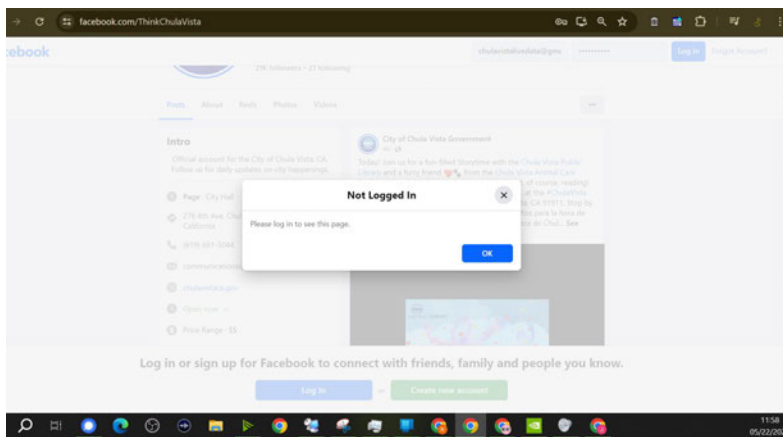
both are special meetings and yet one removes public comments..

**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Wednesday, May 22, 2024 12:00 PM  
**To:** Jose Preciado; John McCann; CityAttorney; CityClerk; HumanResources; Board of Ethics; Communications  
**Subject:** audit 5.22.24 Public comment

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locked down cant view and yet they never share on X.com



**Doris Cornejo**

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**From:** Robert [REDACTED]  
**Sent:** Monday, May 06, 2024 9:16 PM  
**To:** Board of Ethics  
**Subject:** more examples

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<https://x.com/thinkchulavista/status/1787650666321658272>

**Doris Cornejo**

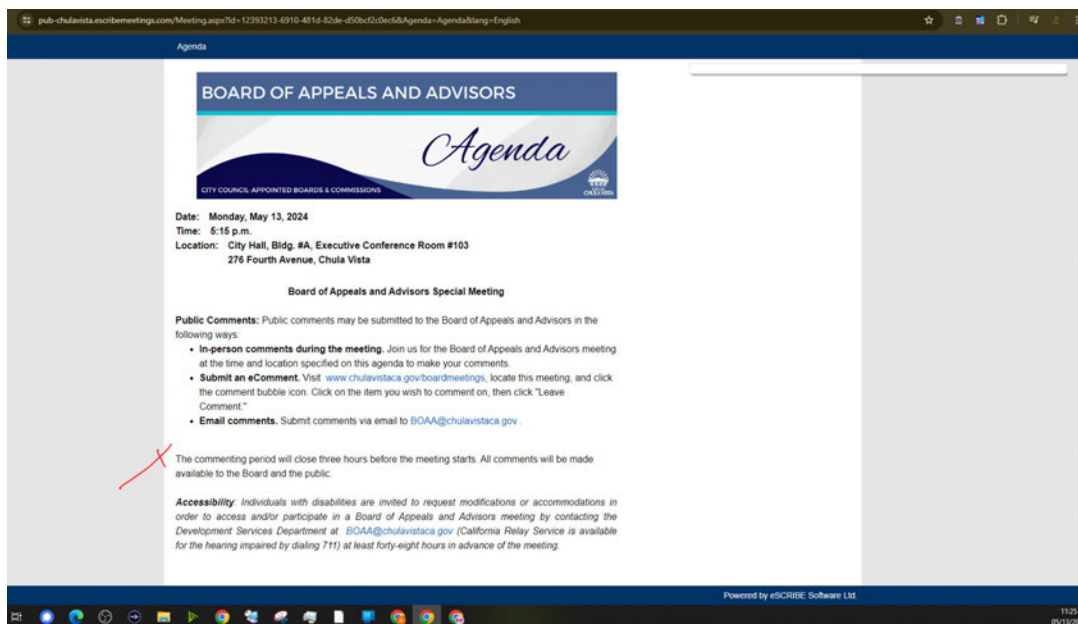
**From:** Robert [REDACTED]  
**Sent:** Wednesday, May 15, 2024 12:40 PM  
**To:** Board of Ethics  
**Subject:** Fwd: AUDIT 5.13.24

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----- Forwarded message -----

**From:** Robert [REDACTED]  
**Date:** Mon, May 13, 2024 at 11:29 AM  
**Subject:** AUDIT 5.13.24  
**To:** <[BOAA@chulavistaca.gov](mailto:BOAA@chulavistaca.gov)>, CityClerk <[cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov)>, <[CityAttorney@chulavistaca.gov](mailto:CityAttorney@chulavistaca.gov)>, <[jpreciado@chulavistaca.gov](mailto:jpreciado@chulavistaca.gov)>, Mayor John McCann <[jmccann@chulavistaca.gov](mailto:jmccann@chulavistaca.gov)>



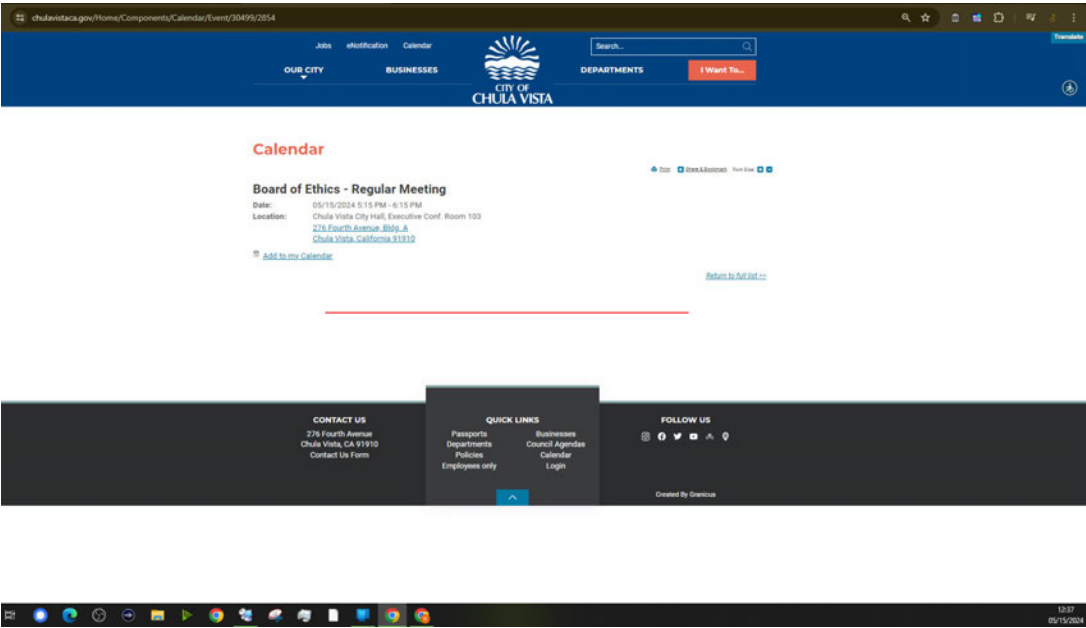
like i said i will just show you how stuff treats boards different then reg city meetings.

no one is checking their work.. WHO IS IN CHARGE? NO MANAGERS CHECK THEIR WORK?

Doris Cornejo

From: Robert [REDACTED]  
Sent: Wednesday, May 15, 2024 12:41 PM  
To: Board of Ethics  
Subject: audit 5.15.24 PC

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the information is supposed to be easy to share.  
yet no links to any information.. STILL

**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Monday, April 29, 2024 3:54 PM  
**To:** Board of Ethics  
**Subject:** Fwd: AUDIT 4.29.24

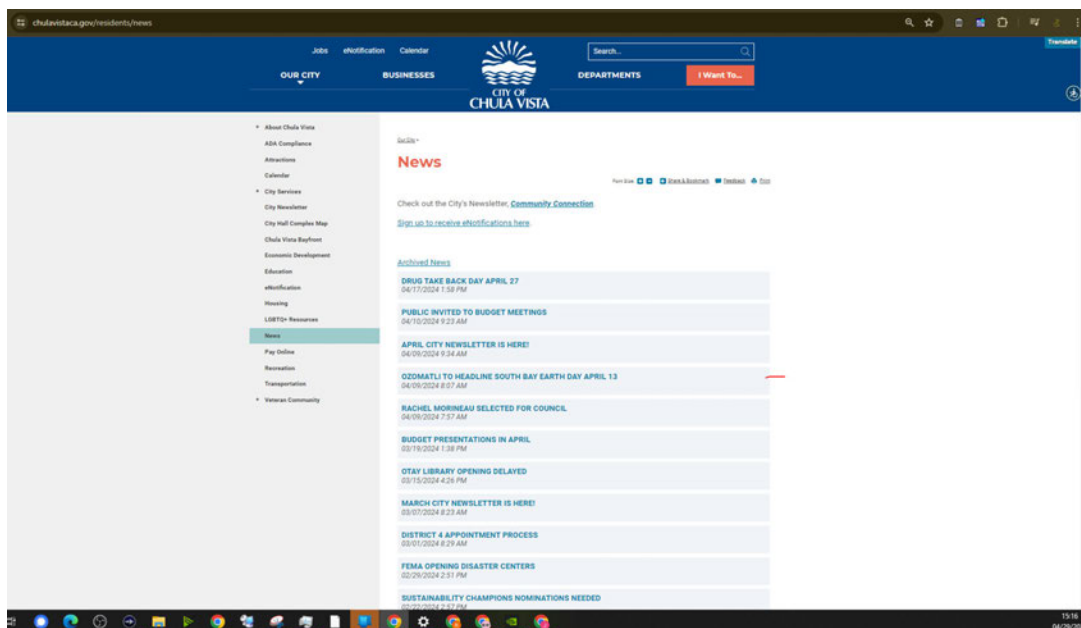
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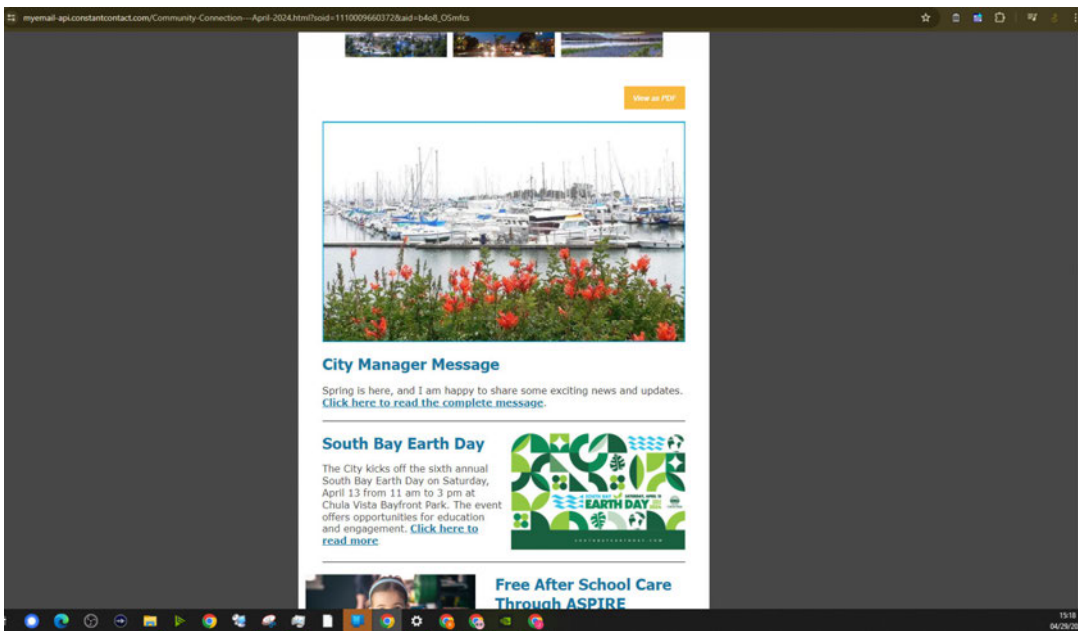
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## SOCIAL MEDIA

----- Forwarded message -----

**From:** Robert [REDACTED]  
**Date:** Mon, Apr 29, 2024 at 3:38 PM  
**Subject:** AUDIT 4.29.24  
**To:** Mayor John McCann <[jmccann@chulavistaca.gov](mailto:jmccann@chulavistaca.gov)>, <[jpreciado@chulavistaca.gov](mailto:jpreciado@chulavistaca.gov)>, <[CityAttorney@chulavistaca.gov](mailto:CityAttorney@chulavistaca.gov)>, CityClerk <[cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov)>, <[humanresources@chulavistaca.gov](mailto:humanresources@chulavistaca.gov)>, CHULAVISTACA Support <[chulavistaca@govqa.us](mailto:chulavistaca@govqa.us)>, <[communications@chulavistaca.gov](mailto:communications@chulavistaca.gov)>, <[MClock@chulavistaca.gov](mailto:MClock@chulavistaca.gov)>





I NOTICED THAT THE CALENDAR ISNT GETTING UPDATES FOR EVENTS

DAY OF THE CHILD IS IN A CHULA VISTA PARK AS FAR AS I KNOW SPONSORED BY THE CITY YET NO EFFORT WAS MADE TO PROMOTE THE EVENT.

A SIMPLE CALENDAR EVENT WOULD DO  
THE EARTHDAY EVENT WAS ON THE CALENDAR AND SOMEONE DELETED IT.

MAKES ME WONDER WHO IS CONTROLLING THE CALENDAR  
CITY CLERK  
BOARDS  
FIRE  
POLICE

ALL EVENTS FOR ALL DEPARTMENTS NEED TO BE ON THE CALENDAR. TO EVEN SAY YOUR TRYING TO INFORM US. THIS IS OUR WEBSITE .

I HAVE BEEN WORKING TO CORRECT THESE ISSUES BUT MISSING EVENTS SHOULD BE THOUGHT MORE OF. THE WEBSITE IS WHAT THEY CLAIM I NEED TO REFERENCE YET I FIND THE WEBSITE IS NOT PRIORITISED LIKE IT SHOULD IF CLAIMING FOR BROWN ACT COMPLIANCE AND NOTIFYING THE PUBLIC OF MEETINGS AND AGENDAS.

WE WILL BE GOING TO OUR 5TH MONTH OF CAL AUDITS. WHEN I SAY THERE IS DAMAGES THERE ARE.

MY EFFORTS FROM BOARD TO BOARD NOW WE CAN GET TO INFORMATION ABOUT THE MEETING IN LESS CLICKS . MY PRIORITY IS TO THE ACCESS AND SHARING OF SAID INFORMATION. WHEN STAFF MAKES MISTAKES IT CAUSES REAL WORLD DAMAGES.

CONFLICT OF MEETINGS: THE PUBLIC HAS A RIGHT TO ATTEND SUCH MEETING YET STAFF WILL SCHEDULE TWO MEETING AT THE SAME TIME. WHICH CAUSES THE PUBLIC TO HAVE TO CHOOSE WHICH ONE TO ATTEND THERE ARE EVEN MORE CONFLICTS BUT WE CAN LEAVE IT AT THE CITY'S OWN CALENDAR TO MAKE IT EASY FOR STAFF TO IDENTIFY THOSE CONFLICTS. STAFF ACTING FOR THE PUBLIC GOOD SHOULD KEEP IN MIND THE CONFLICT.

TODAY THE CITY STILL HAS ALOT OF WORK TO DO TO CORRECT SUCH MATTERS AND THIS SHOULD BE A PRIORITY AS MUCH AS IT WAS TO REMOVE THE PUBLICS TIME FROM 5 MINS TO 3 MINS.

STAFF HAS A LACK OF TRANSPARENCY AND THIS SHOULD BE ADDRESSED.

PLEASE CHECK FOR AUDIT EMAIL  
FOR MORE INFORMATION

ROBERT JOHNSON

AUDITING IS NOT A CRIME.  
YOU SWORE AN OATH.

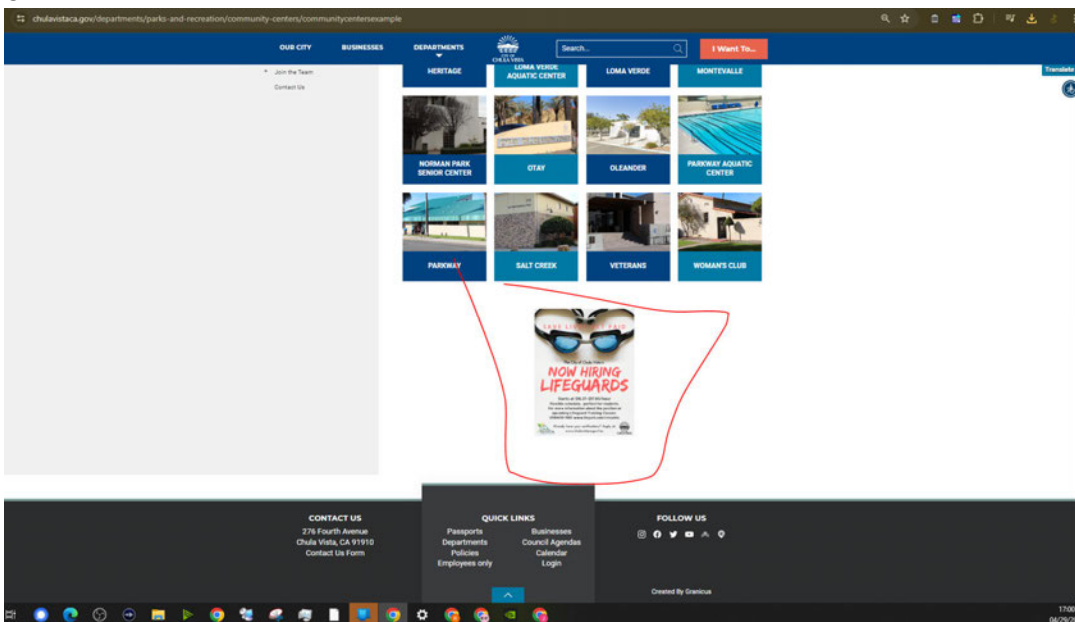
**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Monday, April 29, 2024 5:03 PM  
**To:** CityClerk; CityAttorney; John McCann; Jose Preciado; Board of Ethics  
**Subject:** AUDIT 4.29.24

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CANT READ



**Doris Cornejo**

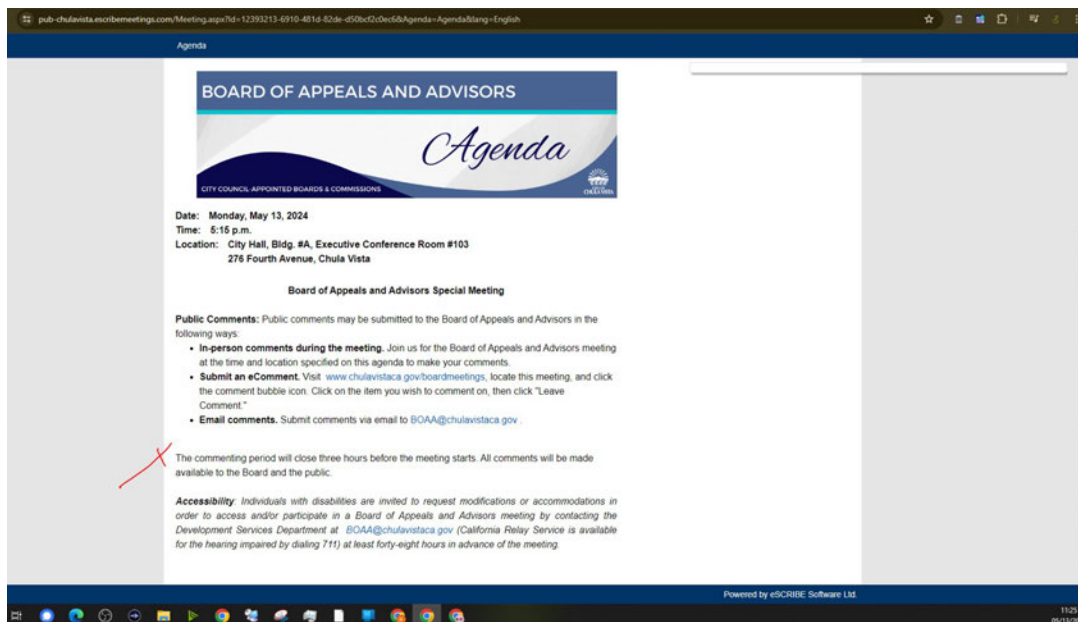
**From:** Robert [REDACTED]  
**Sent:** Wednesday, May 15, 2024 12:40 PM  
**To:** Board of Ethics  
**Subject:** Fwd: AUDIT 5.13.24

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----- Forwarded message -----

**From:** Robert [REDACTED]  
**Date:** Mon, May 13, 2024 at 11:29 AM  
**Subject:** AUDIT 5.13.24  
**To:** <[BOAA@chulavistaca.gov](mailto:BOAA@chulavistaca.gov)>, CityClerk <[cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov)>, <[CityAttorney@chulavistaca.gov](mailto:CityAttorney@chulavistaca.gov)>, <[jpreciado@chulavistaca.gov](mailto:jpreciado@chulavistaca.gov)>, Mayor John McCann <[jmccann@chulavistaca.gov](mailto:jmccann@chulavistaca.gov)>



like i said i will just show you how stuff treats boards different then reg city meetings.

no one is checking their work.. WHO IS IN CHARGE? NO MANAGERS CHECK THEIR WORK?

**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Wednesday, June 12, 2024 3:56 PM  
**To:** Board of Ethics; CityClerk; CityAttorney; John McCann; Jose Preciado  
**Subject:** Re: audit 6.12.24

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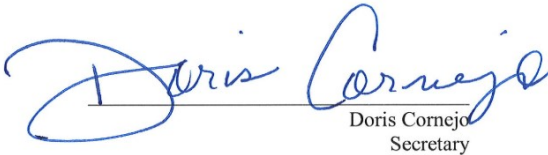
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**NOTICE OF CANCELLATION OF A REGULAR MEETING OF THE  
 BOARD OF ETHICS  
 OF THE CITY OF CHULA VISTA**

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Board of Ethics scheduled for May 15, 2024 has been cancelled.

The next meeting of the Board of Ethics will be held on July 17, 2024 at 5:15 p.m. in the City Hall, Bldg. #A, Executive Conference Room #103, Chula Vista, California.

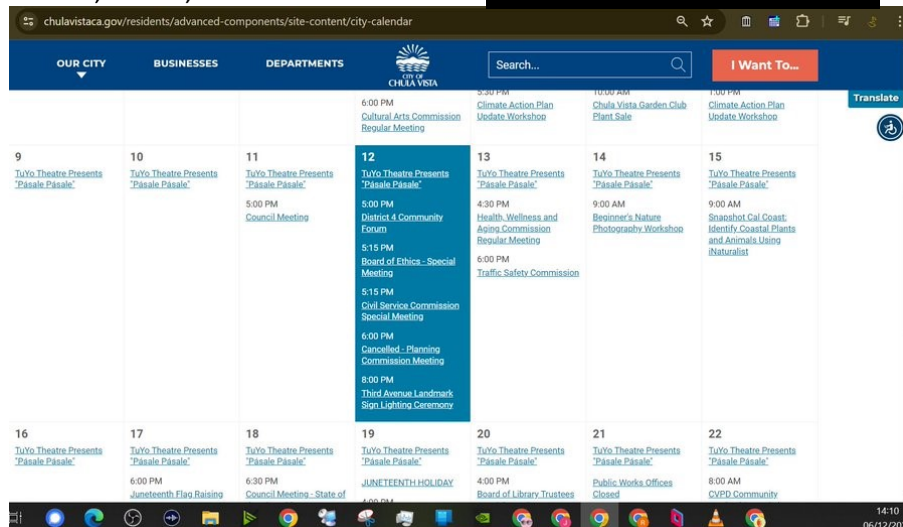
Dated: May 15, 2024

  
 Doris Cornejo  
 Secretary

*I declare under penalty of perjury that I am employed  
 by the City of Chula Vista in the City Attorney*

THEY NEVER CHECKED THEIR WORK. AND HERE WE ARE CONFLICTS AND I CANT MAKE IT. NOW.

On Wed, Jun 12, 2024 at 2:24 PM Robert [REDACTED] wrote:



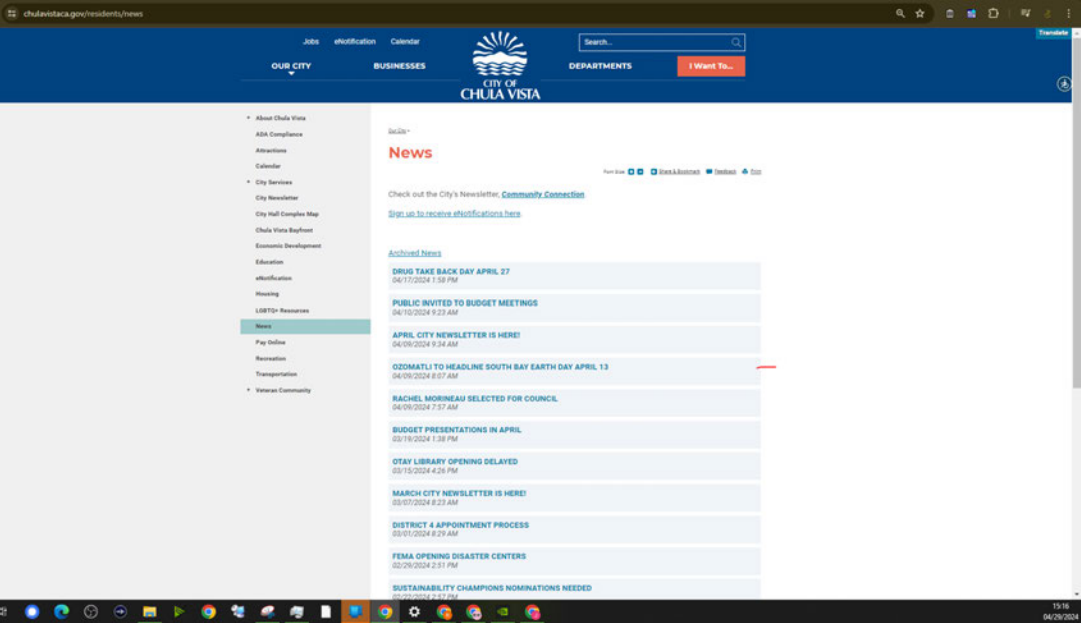
I CANT BE IN 2 PLACE AT ONCE. CONFLICTS YET NO ONE SEEMS TO CARE.

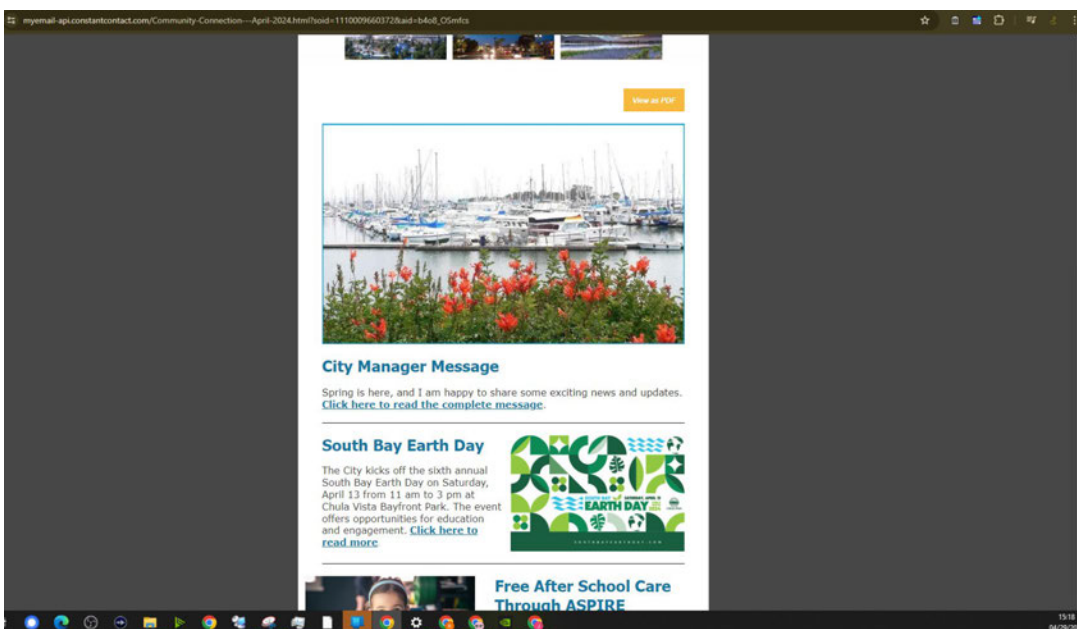
**From:** [Robert](#)  
**To:** [Board of Ethics](#)  
**Subject:** Fwd: AUDIT 4.29.24  
**Date:** Monday, April 29, 2024 3:54:22 PM  
**Attachments:** [image.png](#)  
[image.png](#)

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SOCIAL MEDIA

----- Forwarded message -----  
From: **Robert** [REDACTED]  
Date: Mon, Apr 29, 2024 at 3:38 PM  
Subject: AUDIT 4.29.24  
To: Mayor John McCann <[jmccann@chulavistaca.gov](mailto:jmccann@chulavistaca.gov)>, <[jpreciado@chulavistaca.gov](mailto:jpreciado@chulavistaca.gov)>, <[CityAttorney@chulavistaca.gov](mailto:CityAttorney@chulavistaca.gov)>, CityClerk <[cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov)>, <[humanresources@chulavistaca.gov](mailto:humanresources@chulavistaca.gov)>, CHULAVISTACA Support <[chulavistaca@govqa.us](mailto:chulavistaca@govqa.us)>, <[communications@chulavistaca.gov](mailto:communications@chulavistaca.gov)>, <[MClock@chulavistaca.gov](mailto:MClock@chulavistaca.gov)>





I NOTICED THAT THE CALENDAR ISNT GETTING UPDATES FOR EVENTS

DAY OF THE CHILD IS IN A CHULA VISTA PARK AS FAR AS I KNOW SPONSORED BY THE CITY YET NO EFFORT WAS MADE TO PROMOTE THE EVENT.

A SIMPLE CALENDAR EVENT WOULD DO  
THE EARTHDAY EVENT WAS ON THE CALENDAR AND SOMEONE DELETED IT.

MAKES ME WONDER WHO IS CONTROLLING THE CALENDAR  
CITY CLERK  
BOARDS  
FIRE  
POLICE

ALL EVENTS FOR ALL DEPARTMENTS NEED TO BE ON THE CALENDAR. TO EVEN SAY YOUR TRYING TO INFORM US. THIS IS OUR WEBSITE .

I HAVE BEEN WORKING TO CORRECT THESE ISSUES BUT MISSING EVENTS SHOULD BE THOUGHT MORE OF. THE WEBSITE IS WHAT THEY CLAIM I NEED TO REFERENCE YET I FIND THE WEBSITE IS NOT PRIORITISED LIKE IT SHOULD IF CLAIMING FOR BROWN ACT COMPLIANCE AND NOTIFYING THE PUBLIC OF MEETINGS AND AGENDAS.

WE WILL BE GOING TO OUR 5TH MONTH OF CAL AUDITS. WHEN I SAY THERE IS DAMAGES THERE ARE.

MY EFFORTS FROM BOARD TO BOARD NOW WE CAN GET TO INFORMATION ABOUT THE MEETING IN LESS CLICKS . MY PRIORITY IS TO THE ACCESS AND SHARING OF SAID INFORMATION. WHEN STAFF MAKES MISTAKES IT CAUSES REAL WORLD DAMAGES.

CONFLICT OF MEETINGS: THE PUBLIC HAS A RIGHT TO ATTEND SUCH

MEETING YET STAFF WILL SCHEDULE TWO MEETING AT THE SAME TIME. WHICH CAUSES THE PUBLIC TO HAVE TO CHOOSE WHICH ONE TO ATTEND THERE ARE EVEN MORE CONFLICTS BUT WE CAN LEAVE IT AT THE CITY'S OWN CALENDAR TO MAKE IT EASY FOR STAFF TO IDENTIFY THOSE CONFLICTS. STAFF ACTING FOR THE PUBLIC GOOD SHOULD KEEP IN MIND THE CONFLICT.

TODAY THE CITY STILL HAS ALOT OF WORK TO DO TO CORRECT SUCH MATTERS AND THIS SHOULD BE A PRIORITY AS MUCH AS IT WAS TO REMOVE THE PUBLICS TIME FROM 5 MINS TO 3 MINS.

STAFF HAS A LACK OF TRANSPARENCY AND THIS SHOULD BE ADDRESSED.

PLEASE CHECK FOR AUDIT EMAIL  
FOR MORE INFORMATION

ROBERT JOHNSON

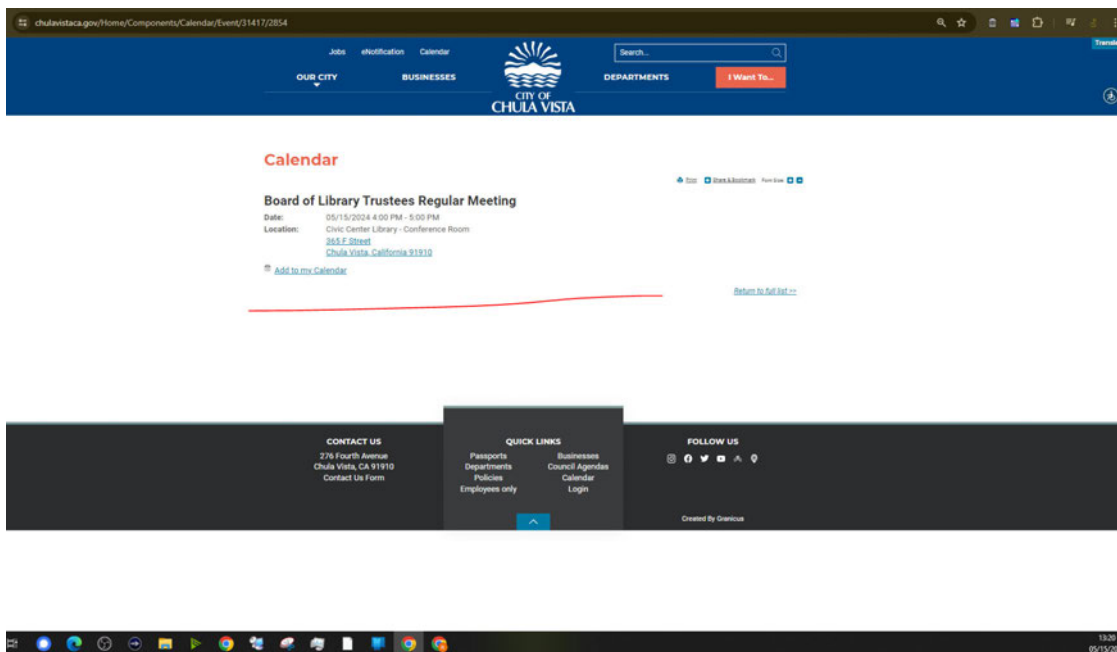
AUDITING IS NOT A CRIME.  
YOU SWORE AN OATH.

**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Wednesday, May 15, 2024 1:22 PM  
**To:** Board of Ethics; Board of Library Trustees  
**Subject:** Re: audit 5.15.24 PC

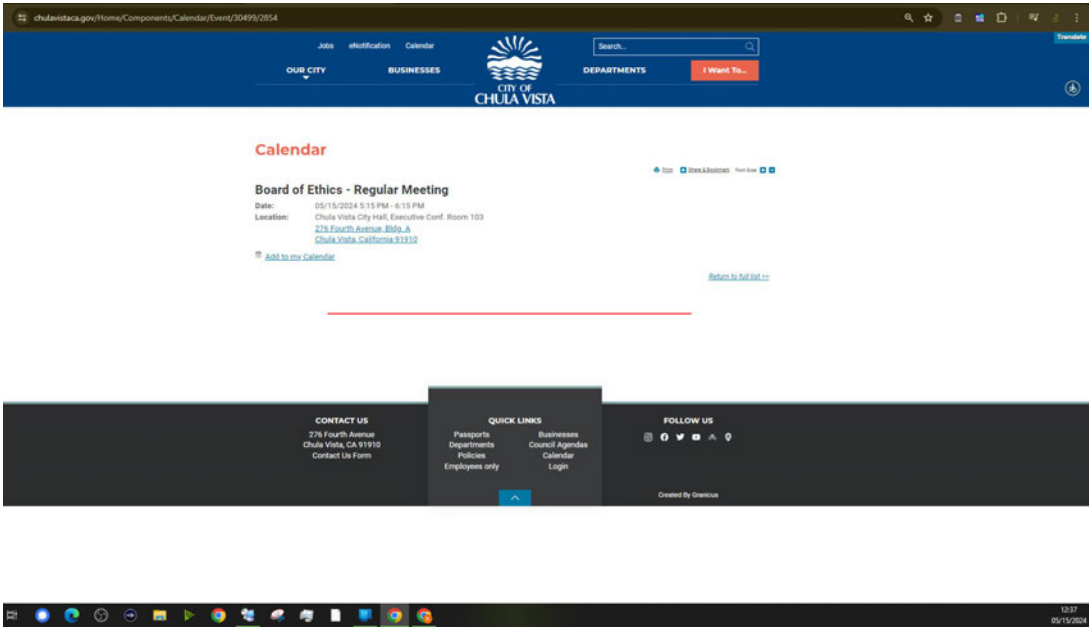
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NO LINKS

On Wed, May 15, 2024 at 12:40 PM Robert [REDACTED] wrote:



the information is supposed to be easy to share.

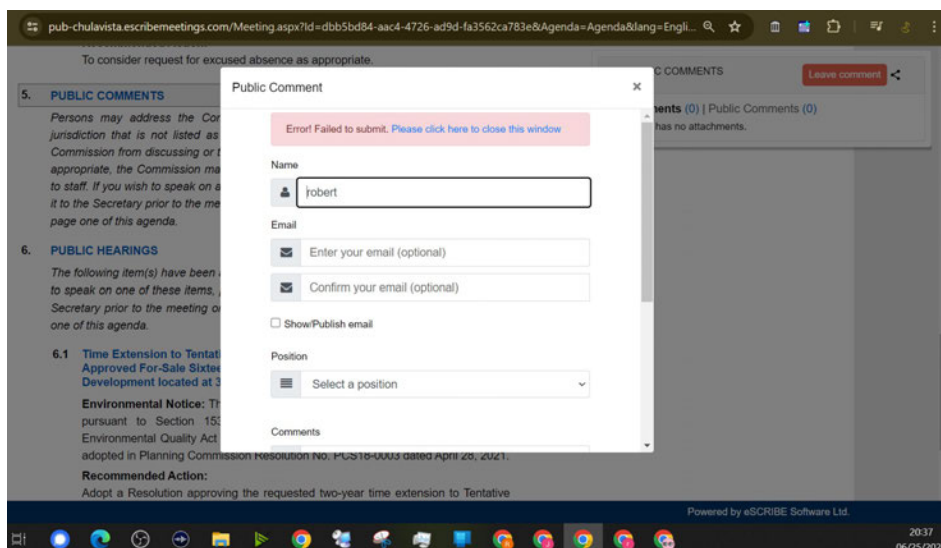
yet no links to any information.. STILL

**Doris Cornejo**

**From:** Robert [REDACTED]  
**Sent:** Tuesday, June 25, 2024 8:39 PM  
**To:** CityClerk; CityAttorney; John McCann; Jose Preciado; Board of Ethics; HumanResources;  
Planning Commission  
**Subject:** Re: Audit 6.25.24

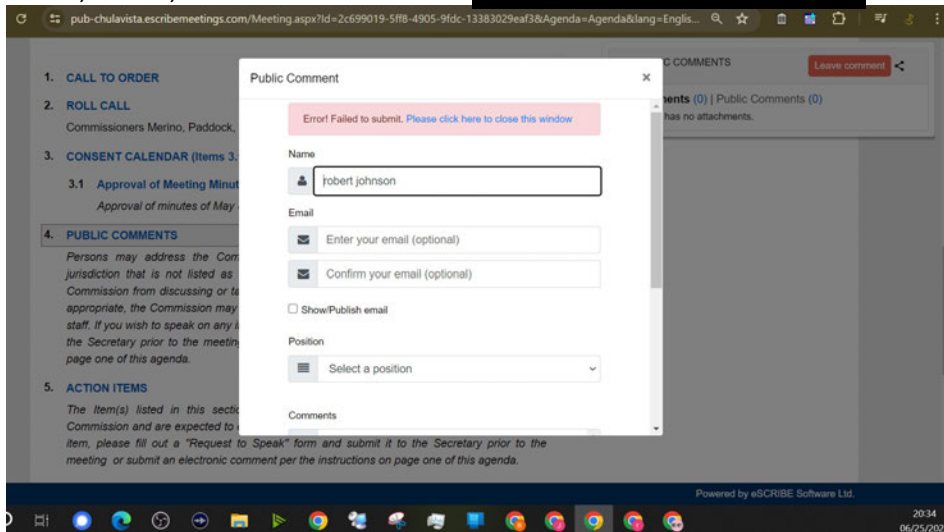
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cant comment on planning commission.

On Tue, Jun 25, 2024 at 8:34 PM Robert [REDACTED] wrote:



i cant comment. still///

On Tue, Jun 25, 2024 at 2:19 PM CityClerk <[CityClerk@chulavistaca.gov](mailto:CityClerk@chulavistaca.gov)> wrote:

Thank you for your message. eComment should now be available for the Housing and Homelessness Advisory Commission meeting. If you have any trouble using eComment, you can also email comments to [HHAC@chulavistaca.gov](mailto:HHAC@chulavistaca.gov), which is also stated on the agenda.



Cynthia Lopez

Senior Records Specialist, City Clerk Services  
City of Chula Vista | Office of the City Clerk

Phone (619) 476-5343 | Email [CLopez@chulavistaca.gov](mailto:CLopez@chulavistaca.gov)

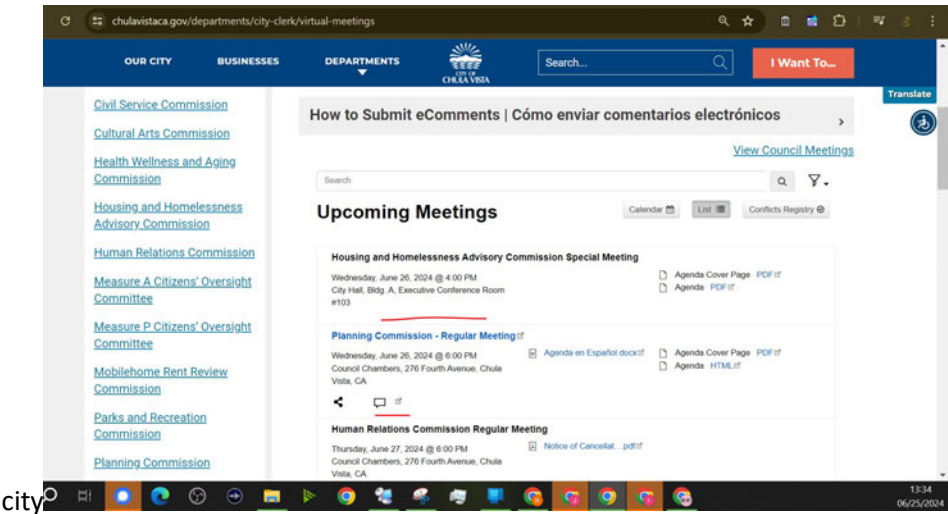
Web [www.chulavistaca.gov/cityclerk](http://www.chulavistaca.gov/cityclerk)

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From: Robert [REDACTED]  
Sent: Tuesday, June 25, 2024 1:39 PM  
To: CityClerk <[CityClerk@chulavistaca.gov](mailto:CityClerk@chulavistaca.gov)>; CityAttorney <[CityAttorney@chulavistaca.gov](mailto:CityAttorney@chulavistaca.gov)>; John McCann <[jmccann@chulavistaca.gov](mailto:jmccann@chulavistaca.gov)>; Jose Preciado <[jpreciado@chulavistaca.gov](mailto:jpreciado@chulavistaca.gov)>; Board of Ethics <[BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov)>; Stacey Kurz <[SKurz@chulavistaca.gov](mailto:SKurz@chulavistaca.gov)>; Carolina Gonzalez <[cgonzalez@chulavistaca.gov](mailto:cgonzalez@chulavistaca.gov)>  
Subject: Audit 6.25.24

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comments are closed which is restricting the public from leaving comments.

every time i will find the mistake time to look for paper work inperson. at location.

**REGULAR MEETING OF THE BOARD OF ETHICS****Meeting Minutes**

June 12, 2024, 5:15 p.m.

City Hall, Bldg. A, Executive Conference Room #103  
276 Fourth Avenue, Chula Vista, CA

Present: Members Hurst, Maisonet, Salas, Velissaropoulos and Chair Barragan

Absent: Members Gersten and Torres

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

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**1. CALL TO ORDER**

*A special meeting of the Board of Ethics of the City of Chula Vista was called to order at 5:23 p.m.*

**2. ROLL CALL**

*Secretary Cornejo called the roll.*

**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**

Board Members heard presentation.

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

Board Members heard presentation.

**4. ACTION ITEMS**

**4.1 Approval of April 17, 2024 Meeting Minutes**

**Moved by:** Member Maisonet

**Seconded by:** Member Salas  
Minutes approved.

**Result: Carried Unanimously**

**4.2 Written Communications**

**Moved by** Member Barragan

**Seconded by** Leslie Hurst

Absence approved.

**Result: Carried Unanimously**

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

Board Members of each ad hoc subcommittee updated the board on their findings and progress.

Staff will report back to Board Members regarding their questions.

**OTHER BUSINESS**

**5. STAFF COMMENTS**

Secretary Cornejo reminded Board Members of the cancelled June 19, 2024 meeting.

**6. CHAIR'S COMMENTS**

Chair Barragan thanked staff and board members for their time and attending.

**7. BOARD MEMBERS' COMMENTS**

Board Member Salas inquired about member badges, City email addresses and business cards.

Board Member Velissaropoulos informed the members that attending events for the City of Chula Vista hasn't been an issue with regards to access and informing staff of her role on the Board of Ethics.

Board Member Hurst inquired about public speaker roles vs. public camera men roles.

**8. ADJOURNMENT**

*The meeting was adjourned at 6:48 p.m.*

*Minutes prepared by: Doris Cornejo, Secretary*

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Doris Cornejo, Secretary

**REQUEST FOR EXCUSED ABSENCE**  
City of Chula Vista Boards, Commissions, and Committees

Name: William Gersten Date of Absence: Special Meeting of 6/12/24  
Board/Commission/Committee: Ethics Commission

Chula Vista Municipal Code section 2.25.110 (C) allows board/commission/committee members, by a majority vote, to excuse a fellow board, commission, or committee member’s absence from a meeting for any of the reasons listed below. **A member who is absent from three consecutive, regular meetings will be deemed to have vacated his or her membership, unless the member’s absence is excused by a majority vote of the other members.** An absence is only recorded as “excused” upon receipt of a member’s request and majority vote of the board/commission/committee to excuse the absence. Accordingly, if you have been absent from a regular meeting, please complete and submit this form to the chair or secretary.

Please indicate the reason for the absence:

- ☐ 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.

OR

☐ The absence was not for any of the above-listed reasons. I understand that the absence will be recorded as unexcused.

I certify the reason for the absence indicated above is true and correct.

Member’s Signature: William Gersten Date: 6/1/24

*If completed by secretary or staff to board/commission/committee:*

Completed on member’s behalf by: \_\_\_\_\_, per member’s ☐ Verbal ☐ Written request  
on: \_\_\_\_\_ (date) (secretary/liaison’s name)

# FY 2023-24 Annual Activities Report



## Board of Ethics

### Highlights of Activities During Fiscal Year 2023-24

1. Appoint members to serve on the Board of Ethics Interview Panel
  - a. On August 16, 2023, one Commissioner (Gersten) was appointed to serve on the Board of Ethics Interview Panel and one Commissioner (Torres) was appointed to serve as the alternate member.
2. Interviewed candidates to fill the 3 vacant seats
  - a. On November 29, 2023, 3 applicants were interviewed. Commissioners made the decision to hold off on selecting applicants until they interview a 4th applicant.
  - b. On December 4, 2023, one candidate was scheduled to interview but the applicant rescinded. The Commissioners met and moved forward with recommending 1 applicant (Hurst) to the City Council for appointment.
  - c. On March 6, 2024, 2 applicants were interviewed. The Commissioners moved forward with recommending both applicants (Salas and Maisonet) to the City Council for appointment.
3. Selection of Board of Ethics Chair and Vice-Chair for FY 2023-24
  - a. On January 17, 2024, former Vice-Chair (Barragan) was nominated as Chair and another Commissioner (Hurst) was nominated as Vice-Chair. Both nominations were carried by unanimous votes.
4. Update to members serving on the Board of Ethics Interview Panel
  - a. On January 17, 2024, the Board of Ethics discussed the appointments of the Commissioners (Gersten and Torres) on the Interview Panel. The update is that Commissioner Torres was appointed to the Interview Panel while Commissioner Gersten was appointed to serve as the alternate member.

5. Continued Discussion and Possible Action on Board of Ethics Work Plan for Fiscal Year 2023 - 2024
  - a. As of April 17, 2024, all Board of Ethics members have been appointed to an ad-hoc subcommittee group.
    - i. Group A: Lobbying Ordinance
    - ii. Group B: Ex Parte Communications Policy
    - iii. Group C: Amendments to Code of Ethics
    - iv. Ad-hoc subcommittees continue to meet, discuss and share input on their respective topic.

## Board/Commission Comments or Recommendations to Council

None at this time.