

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



**Date:** Wednesday, October 16, 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. 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 Meeting Minutes**

4

**Recommended Action:**

Review minutes and consider for approval.

**4.2 Written Communications**

6

Communication from Board Member Alexia Velissaropoulos requesting an excused absence from the September 18, 2024 Board of Ethics meeting.

**Recommended Action:**

Consider for request for excused absence as appropriate.

**4.3 Discussion and Possible Action on Board of Ethics Work Plan for Fiscal Year 2024 - 2025**

Board Members discuss potential Board of Ethics work plan to present to City Council at a future Board meeting.

**Recommended Action:**

Members discuss the issue and take action as appropriate.

**4.4 Discussion and Possible Action on Board of Ethics 2024 - 2025 Priorities**

Board Members discuss ad hoc subcommittees projects and work plan priorities for fiscal year 2024 - 2025.

**Recommended Action:**

Members discuss the issue and take action as appropriate.

**OTHER BUSINESS****5. STAFF COMMENTS**

6. CHAIR'S COMMENTS
7. BOARD MEMBERS' COMMENTS
8. ADJOURNMENT

to the regular meeting on November 20, 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).*



**REGULAR MEETING OF THE BOARD OF ETHICS**

**Meeting Minutes**

September 18, 2024, 5:15 p.m.  
City Hall, Bldg. A, Executive Conference Room #103  
276 Fourth Avenue, Chula Vista, CA

Present: Members Gersten, Hurst, Colon-Torres, Salas, Torres and Chair Barragan

Absent: Member Velissaropoulos

Also Present: City Attorney Marco Verdugo and Secretary Doris Cornejo

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**1. CALL TO ORDER**

*A regular meeting of the Board of Ethics of the City of Chula Vista was called to order at 5:19 p.m.*

**2. ROLL CALL**

*Secretary Cornejo called the roll.*

**3. PUBLIC COMMENTS**

**Public Comment:** Robert provided public comment.

**4. ACTION ITEMS**

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

Minutes approve.

**Moved by** Member Torres

**Seconded by** Member Gersten

**Result: Carried**

**4.2 Written Communications**

Absence approved.

**Moved by** Member Gersten

**Seconded by** Member Salas

**Result: Carried**

**4.3 Continued Discussion and Possible Action on Board of Ethics Work Plan for Fiscal Year 2024 - 2025**

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

Consensus from Board Members to agendize at a future date item 4.3 to reflect a vote to take action.

**OTHER BUSINESS**

**5. STAFF COMMENTS**

City Attorney Marco Verdugo thanked the Chair for the introductions and expressed how important the Board of Ethics is in the City and thanked them for their hard work.

Secretary Doris Cornejo informed the Board Members of two vacancies on the Charter Review Commission.

**6. CHAIR'S COMMENTS**

Chair Barragan thanked board members for their participation

**7. BOARD MEMBERS' COMMENTS**

Board Member Torres thanked everyone for showing up.

**8. ADJOURNMENT**

*The meeting was adjourned at 6:10 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: Alexia VelissaropoulosDate of Absence: 9/18/24Board/Commission/Committee: Ethics

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 is true and correct.

Member's Signature: \_\_\_\_\_

Date: 9/18/24

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

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