

# BOARD OF ETHICS

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



**Date:** Wednesday, August 20, 2025  
**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

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**In-Person Public Comments:** 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 minutes to address the Commission.

**Electronic Public Comments:** At [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting and click on the comment bubble icon. Select the item and click on "Leave Comment." The deadline to submit e-comments or any comments emailed to [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov) will be noon on the day of the meeting.

**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 board staff 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: Gersten, Salas, Torres, Velissaropoulos, Vice-Chair Hurst, and Chair Barragan.

**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****Recommended Action:**

Board to approve the minutes dated July 16, 2025.

**4.2 Election of Chair and Vice Chair for Fiscal Year 2025 - 2026****Recommended Action:**

Nominate and elect Chair and Vice Chair for fiscal year 2025-26.

**5. PRESENTATION**

*The following item(s) will be presentations given to the Board. Action on these item(s) is typically limited to the Board receiving the presentation and providing direction or feedback to staff, as appropriate. If you wish to speak on an item, please fill out a "Request to speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.*

**5.1 Update from Lobbying Ordinance Ad Hoc Sub-Committee**

Consists of Chair Isidro Barragan, Vice Chair Leslie Hurst, and Member Bobby Ray Salas.

**5.2 Update from Ex Parte Communication Ad Hoc Sub-Committee**

Consists of Member William Gersten, Member Jose Torres, and Member Bobby Ray Salas.

**5.3 Update from Amendments to Code of Ethics Ad Hoc Sub-Committee**

Consists of Vice Chair Leslie Hurst and Member Alexia Velissaropoulos.

**5.4 Update from Campaign Contribution Enforcement Authority Selection Process Ad HocSub-Committee**

Consists of Member William Gersten, Member Bobby Ray Salas, and Member Alexia Velissaropoulos.

**6. STAFF COMMENTS**

**7. CHAIR'S COMMENTS**

**8. BOARD MEMBERS' COMMENTS**

**9. ADJOURNMENT**

to the regular meeting on September 17, 2025, 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).*

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