



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