



## 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

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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 5:15 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*

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Doris Cornejo, Secretary