



REGULAR MEETING OF THE BOARD OF ETHICS

Meeting Minutes

April 17, 2024, 5:15 p.m.
City Hall, Bldg. #A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista

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

Absent: Members Gersten and Velissaropoulos

Also Present: Assistant City Attorney McClurg and Secretary Cornejo

1. CALL TO ORDER

A regular meeting of the Board of Ethics of the City of Chula Vista was called to order at 5:18 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. SPECIAL ORDERS

3.1 Welcome Newly Appointed Board Members Maisonet and Salas and Board Member Introductions

Board Members introduced themselves and welcomed Board Members Maisonet and Salas.

4. PRESENTATION

4.1 Presentation by Deputy City Manager Courtney Chase Regarding Measure P Status

Presentation rescheduled to future Board of Ethics meeting.

4.2 Presentation by Assistant City Attorney Megan McClurg Regarding Roles and Functions of the Board of Ethics

Assistant City Attorney McClurg provided an overview of roles and functions of the Board of Ethics.

Discussion by the Board Members.

5. PUBLIC COMMENTS

Public Comment: Robert Johnson provided email comments regarding an audit. (5)

Public Comment: Robert Johnson provided email comments regarding website. (2)

Public Comment: Robert Johnson submitted a request to speak regarding website calendar. (1)

6. ACTION ITEMS

6.1 Approval of January 17, 2024 Meeting Minutes

Moved by Jose Torres

Seconded by Robert Maisonet

Minutes approved.

Result: Carried Unanimously

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

Board Members updated newly appointed Board Members Maisonet and Salas on ad-hoc subcommittee group A, B and C.

Board Member Maisonet was added to group C and Board Member Salas was added to groups A and B.

6.3 Discussion and Possible Action Regarding Solicitation of Additional Enforcement Authority Panel Members Pursuant to CVMC 2.52.140

There was consensus to move forward with solicitation of additional enforcement authority panel members.

OTHER BUSINESS

7. STAFF COMMENTS

Assistant City Attorney McClurg welcomed the new Board Members. Secretary Cornejo welcomed the new Board Members made the Board aware of the upcoming holiday in June that will affect our June meeting.

8. CHAIR'S COMMENTS

Chair Barragan thanked staff for their help and welcomed new Board Members Maisonet and Salas.

9. BOARD MEMBERS' COMMENTS

Board Members Torres and Hurst welcomed new Board Members Maisonet and Salas.

10. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.

Minutes prepared by: Doris Cornejo, Secretary

Doris Cornejo, Secretary