



REGULAR MEETING OF THE BOARD OF ETHICS

Meeting Minutes

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

Present: Member Hurst, Member Colon-Torres, Member Salas, Member Torres and Chair Barragan

Absent: Member Gersten, Member 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 5:18 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. PRESENTATION

3.1 Board of Ethics - Role, Duties, and Procedures

Public Comment: Robert provided public comment.

Board Members heard presentation.

4. PUBLIC COMMENTS

Public Comment: Robert provided public comment.

5. ACTION ITEMS

5.1 Approval of June 12, 2024 Meeting Minutes

Minutes approved.

5.2 Written Communications

Absence approved.

5.3 Selection of Chair and Vice Chair for Fiscal Year 2024 - 2025

Moved by Member Colon-Torres

Seconded by Member Torres

Motion to nominate Commissioner Isidro Barragan as Chair and Commissioner Leslie Hurst as Vice Chair for fiscal year 2024-2024.

Result: Carried (5 to 0)

5.4 Consideration of and Possible Action on Proposed Annual Report for Fiscal Year 2023 - 2024 on Board of Ethics Activities

Moved by Member Colon-Torres

Seconded by Member Salas

There was consensus of the Board to approve the proposed FY2023-24 Board of Ethics Annual Report and work with staff to send it to City Council.

Result: Carried (5 to 0)

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

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

OTHER BUSINESS

6. STAFF COMMENTS

Secretary Cornejo provided the Board with City of Chula Vista Board of Ethics business cards and encouraged the Board to promote the openings in the Charter Review Commission.

7. CHAIR'S COMMENTS

Chair Isidro thanked staff for being present in the meetings and efforts to make these meetings happen.

8. BOARD MEMBERS' COMMENTS

Commissioner Colon-Torres thanked Secretary Cornejo for her help and hard work.

9. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Minutes prepared by: Doris Cornejo, Secretary

Doris Cornejo, Secretary