



REGULAR MEETING OF THE BOARD OF ETHICS

Meeting Minutes

September 18, 2024, 5:15 p.m.
City Hall, Bldg. A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista, CA

Present: Members Gersten, Hurst, Colon-Torres, Salas, Torres and Chair Barragan

Absent: Member Velissaropoulos

Also Present: City Attorney Marco Verdugo 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 5:19 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. PUBLIC COMMENTS

Public Comment: Robert provided public comment.

4. ACTION ITEMS

4.1 Approval of July 17, 2024 Meeting Minutes

Minutes approve.

Moved by Member Torres

Seconded by Member Gersten

Result: Carried

4.2 Written Communications

Absence approved.

Moved by Member Gersten

Seconded by Member Salas

Result: Carried

4.3 Continued Discussion and Possible Action on Board of Ethics Work Plan for Fiscal Year 2024 - 2025

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

Consensus from Board Members to agendize at a future date item 4.3 to reflect a vote to take action.

OTHER BUSINESS

5. STAFF COMMENTS

City Attorney Marco Verdugo thanked the Chair for the introductions and expressed how important the Board of Ethics is in the City and thanked them for their hard work.

Secretary Doris Cornejo informed the Board Members of two vacancies on the Charter Review Commission.

6. CHAIR'S COMMENTS

Chair Barragan thanked board members for their participation

7. BOARD MEMBERS' COMMENTS

Board Member Torres thanked everyone for showing up.

8. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Minutes prepared by: Doris Cornejo, Secretary

Doris Cornejo, Secretary