



REGULAR MEETING OF THE BOARD OF ETHICS

Meeting Minutes

February 19, 2025, 5:15 p.m.
City Hall, Bldg. A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista, CA

Present: Member Torres, Member Velissaropoulos, Vice Chair Hurst, and Chair Barragan

Absent: Member Gersten, Member Colon-Torres, Member Salas

Also Present: City Attorney Marco Verdugo and Secretary Sydnie Montalvo

1. CALL TO ORDER

A regular meeting of the Board of Ethics of the City of Chula Vista was called to order at 5:25 p.m.

2. ROLL CALL

Secretary Montalvo called the roll.

3. PUBLIC COMMENTS

Jenne Fredrickson provided public comment.

4. ACTION ITEMS

4.1 Approval of Meeting Minutes

Moved by Member Torres

Seconded by Member Velissaropoulos

To approve the minutes dated: January 15, 2025.

The motion was carried by the following vote: Yes (4) Member Torres, Member Velissaropoulos, Vice Chair Hurst, and Chair Barragan.

Absent (3): Member Colon-Torres, Member Gersten, and Member Salas

Result: Carried (4 to 0)

4.2 Written Communications

Moved by Member Torres

Seconded by Chair Barragan

To approve excused absence for Board Member Alexia Velissaropoulos from the December 18, 2024, Board of Ethics meeting.

The motion was carried by the following vote: Yes (4) Member Torres, Member Velissaropoulos, Vice Chair Hurst, and Chair Barragan.

Absent (3): Member Colon-Torres, Member Gersten, and Member Salas

Result: Carried (4 to 0)

5. PRESENTATION

5.1 Update from Lobbying Ordinance Ad Hoc Sub-Committee

Chair Barragan requests an electronic version of the working draft of the lobbying ordinance.

5.2 Update from Ex Parte Communication Ad Hoc Sub-Committee

The committee was unable to meet due to a member's injury. The committee will present a policy soon.

5.3 Update from Amendments to Code of Ethics Ad Hoc Sub-Committee

The committee has a rough draft they should be able to submit soon for review.

6. STAFF COMMENTS

There were none.

7. CHAIR'S COMMENTS

Thank you everyone on your help. We are making progress on the sub-committees.

8. BOARD MEMBERS' COMMENTS

Vice Chair Hurst shared that everything is moving in the right direction.

9. ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

Minutes prepared by: Sydnie Montalvo, Secretary

Sydnie Montalvo, Secretary

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