



## 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

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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 5:25 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*

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Sydnie Montalvo, Secretary