

# BOARD OF ETHICS

## Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



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

### Board of Ethics Regular Meeting

**Public Comments:** Public comments may be submitted to the Board of Ethics in the following ways:

- **In-person comments during the meeting.** Join us for the Board of Ethics meeting at the time and location specified on this agenda to make your comments.
- **Submit an eComment.** Visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting, and click the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **Mail or email comments.** Submit comments via email to [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov) or by mail to Board of Ethics, 276 Fourth Ave, Chula Vista, CA 91910.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the Board and the public.

**Accessibility:** *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Board of Ethics meeting by contacting the City Attorney's Office at [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov) (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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**1. CALL TO ORDER****2. ROLL CALL**

Board Members Barragan, Gersten, Hurst, Maisonet, Salas, Torres, Velissaropoulos

**3. SPECIAL ORDERS****3.1 Welcome Newly Appointed Board Members Maisonet and Salas and Board Member Introductions****4. PRESENTATION****4.1 Presentation by Deputy City Manager Courtney Chase Regarding Measure P Status Keeping Chula Vista Safe, Clean and Well-Maintained, A Status On Measure P****4.2 Presentation by Assistant City Attorney Megan McClurg Regarding Roles and Functions of the Board of Ethics****5. PUBLIC COMMENTS**

*Persons may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. If you wish to comment, please submit comments electronically at: [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings) or submit an electronic comment per the instructions on page one of this agenda.*

**6. ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board and are expected to elicit discussion and deliberation. If you wish to comment on one of these items, you may do so at [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings) or submit an electronic comment per the instructions on page one of this agenda.*

**6.1 Approval of January 17, 2024 Meeting Minutes****Recommended Action:**

Approve minutes.

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

Update on ad hoc subcommittees work plan for the following projects:

Group A: Lobbying Ordinance - Commissioners Isidro Barragan and Leslie Hurst

Group B: Ex Parte Communications Policy - Commissioners William Gersten and Jose Torres

Group C: Amendments to Code of Ethics - Commissioners Alexia Velissaropoulos and Leslie Hurst

**Recommended Action:**

Discuss ad hoc subcommittee work and/or goals, assign new board members to an ad hoc subcommittee and take other action as appropriate.

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

Discuss and take action regarding the solicitation of application for an additional enforcement panel members pursuant to Chula Vista Municipal Code 2.53.140.

**OTHER BUSINESS**

- 7. STAFF COMMENTS**
- 8. CHAIR'S COMMENTS**
- 9. BOARD MEMBERS' COMMENTS**
- 10. ADJOURNMENT**  
to the regular meeting on May 15, 2024 at 5:15 p.m.

*Materials provided to the Board of Ethics related to any open-session item on this agenda are available for public review by contacting the City Attorney's Office at [BOE@chulavistaca.gov](mailto:BOE@chulavistaca.gov).*