



City of Chula Vista Boards & Commissions

Board of Ethics

Agenda

REGULAR MEETING OF THE BOARD OF ETHICS
OF THE CITY OF CHULA VISTA

May 16, 2018
5:15 p.m.

Conference Room B-111, Building B
276 Fourth Avenue
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners: Esquer ____; Guerrero ____; Kish ____; Robles ____; and Jemison, Chair ____.

CITY STAFF: Silva ____; Aguayo ____.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Comments are limited to five minutes.

1. Approval of February 22, 2018 Minutes
2. Update on proposed Lobbying Ordinance, including review, discussion, and direction/action on proposed edits to proposed Lobbying Ordinance.
3. Update on proposed changes to BOE Board Member selection process (to permit a panel of one BOE member and one Charter Review Commission member to interview and recommend applicants).

OTHER BUSINESS

1. STAFF COMMENTS

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Office of the City Attorney and that I posted this document on the bulletin board at the City Hall according to Brown Act requirements.

Dated: 05/11/18 Signed: Maura Aguayo

2. CHAIR'S COMMENTS
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT

Materials provided to the Board of Ethics related to any open-session item on this agenda are available for public review in the Office of the City Attorney at 276 Fourth Avenue, Chula Vista, Building A, Chula Vista during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

DRAFT

MINUTES OF A SPECIAL MEETING OF THE BOARD OF ETHICS OF THE CITY OF CHULA VISTA

February 22, 2018

4:00 P.M.

A Special Meeting of the Board of Ethics (“BOE”) of the City of Chula Vista was called to order at 4:15 p.m. in the Conference Room C-103, located at 276 Fourth Avenue, Building A, Chula Vista, California.

ROLL CALL

PRESENT: Anthony Jemison; Victor Esquer; Fernando Kish; and Rosa Robles

ABSENT: Edgar Guerrero

STAFF PRESENT: Simon Silva, Deputy City Attorney (“DCA”)

PUBLIC COMMENT

No public comments.

ACTION ITEMS

1. Interview of Leslie Devaney regarding appointment to CVMC 2.52 Campaign Contribution Ordinance Enforcement Authority Attorney Panel and discussion and action to appoint Ms. Devaney to the CVMC 2.52 Campaign Contribution Ordinance Enforcement Authority Attorney Panel.

ACTION: Member Kish made a motion to appoint Leslie Devaney to the CVMC 2.52 Campaign Contribution Ordinance Enforcement Authority Attorney Panel. Commissioner Esquer seconded and motion passed as follows:

Yes: 4-0
No: N/A
Abstain: N/A

DRAFT

2. Discussion and action on the following: Random re-drawing to select order to case (complaint) assignments to attorneys who serve on the CVMC 2.5 Campaign Contribution Ordinance Enforcement Authority Attorney Panel.

ACTION: Member Kish made a motion to appoint panel to be assigned cases in the following order: Schons, Shamos, Geddes, and Devaney. Commissioner Esquer seconded and motion passed as follows:

Yes: 4-0
No: N/A
Abstain: N/A

OTHER BUSINESS

1. STAFF COMMENTS – Thanked everyone for participating.
2. CHAIR’S COMMENTS – Apologized for tardiness at meeting.
3. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS – Kish similarly apologized for tardiness. Robles apologized for being absent at last special meeting.

ADJOURNMENT: Meeting adjourned at 4:45 p.m. The next regular meeting will be on February 21, 2018. Special BOE meeting to be set for Campaign Contribution Enforcement Authority Panel Attorney interviews.

Marisa Aguayo, Legal Secretary