



City of Chula Vista Boards & Commissions

Board of Ethics

Agenda

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

July 18, 2018 5:15 p.m.

Conference Room C-106, Building A 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 May 16, 2018 Minutes
2. Discussion and action regarding proposed changes to BOE Board Member selection process (to permit a panel of one BOE member, one Charter Review Commission member, and one Civil Service Commission member to interview and recommend applicants).

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: 7/13/18 Signed: [Signature]

**OTHER BUSINESS**

1. STAFF COMMENTS
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.*

# D R A F T

## MINUTES OF A REGULAR MEETING OF THE BOARD OF ETHICS OF THE CITY OF CHULA VISTA

May 16, 2018

5:15 P.M.

A Regular Meeting of the Board of Ethics (“BOE”) of the City of Chula Vista was called to order at 5:19 p.m. in the Conference Room B-111, located at 276 Fourth Avenue, Building C, Chula Vista, California.

### ROLL CALL

PRESENT: Anthony Jemison; Victor Esquer; and Edgar Guerrero

ABSENT: Rosa Robles and Fernando Kish

STAFF PRESENT: Simon Silva, Deputy City Attorney (“DCA”); Marisa Aguayo, Secretary

### PUBLIC COMMENT

No public comments.

### ACTION ITEMS

#### 1. Approval of February 22, 2018 Minutes

**ACTION:** Member Esquer made a motion to approve the February 22, 2018 minutes. Member Jemison seconded and motion passed as follows:

Yes: 2-0

No: N/A

Abstain: Guerrero abstains due to a prior conflict. Guerrero has withdrawn as a candidate for elected office, but will continue to recuse himself on actions related to the selection of the current Campaign Contribution Enforcement Authority Panel.

#### 2. Update on proposed Lobbying Ordinance, including review, discussion, and direction/action on proposed edits to proposed Lobbying Ordinance.

DCA Silva updated board members with respect to the proposed ordinance and changes. Board Member Esquer indicated that he was not supportive of changing the manner in which Lobbyist report meetings. He prefers the prior version (where all contacts are documented) as opposed to the proposal to use hourly increments to report amount of contacts. DCA Silva explained that the staff report can provide and discuss different proposals, including discussing Member Esquer’s concerns. Board Members also asked about

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enforcement. After discussions, DCA Silva explained that he could draft language to allow the BOE to get Lobbyist registration records and make referrals to the Enforcement Authority.

**ACTION:** N/A

Yes: N/A

No: N/A

Abstain: N/A

3. Update on proposed changes to BOE Board Member selection process (to permit a panel of one BOE member and one Chatter Review Commission member to interview and recommend applicants).

Simon Silva updated board members with respect to BOE Board Member selection process.

**ACTION:** N/A

Yes: N/A

No: N/A

Abstain: N/A

### OTHER BUSINESS

1. STAFF COMMENTS – Glad we are meeting. It has been a while. Didn't have much past months. But would like to schedule meeting at least once a quarter to see what is going on in the city. Next meeting will add additional duties such as a review of lobbying documents.
2. CHAIR'S COMMENTS – If I can offer encouragement or advise in terms of commission being relevant. During first term of mine there were several cases or allegations that were brought forward and we were busy for a while but once they were resolved, it was quite a bit of period that we did not meet at all. So, if there are other things that we could collectively do, let's get those things on our plate so we can be relevant and take a look at the documentation with the lobbying ordinance. It is great as long as it gives the commission something to sink its teeth into, keep busy, active and relevant, and it has an impact.
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – Esquer – No complaints coming in. Guerrero – agrees with everything and would like to meet at least once a quarter to keep up with city.

**ADJOURNMENT:** Meeting adjourned at 6:21 p.m. The next regular meeting will be on June 20, 2018.

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Marisa Aguayo, Legal Secretary