



Board of Ethics

Agenda

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

January 16, 2019 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 October 17, 2018 Minutes
2. Discussion and action to select and appoint BOE member to serve on a panel to interview applicants and to nominate selected applicants to City Council to serve as members of the Board of Ethics.
3. Discussion on selection of attorneys to serve as Campaign Contribution Ordinance Enforcement Authority panel members for the 2020 election cycle.

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 1/11/2019 Signed: Mariana Aguayo

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.