

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

October 17, 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 C-101, located at 276 Fourth Avenue, Building C, Chula Vista, California.

ROLL CALL

PRESENT: Chair Anthony Jemison; Victor Esquer and Edgar Guerrero

ABSENT: Vice Chair Rosa Robles and Fernando Kish

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

PUBLIC COMMENT

Chair Jemison called for public comments on matters not listed on the agenda. Bud McLeroy presented a handout/packet and spoke about two complaints regarding violations of the City’s Campaign Contribution Ordinance (CVMC 2.52). Silva explained that the Board of Ethics does not have jurisdiction regarding such complaints, but that both complaints had been assigned to Campaign Contribution Enforcement Panel Attorneys for their review and appropriate action.

ACTION ITEMS

1. Approval of July 18, 2018 Minutes

ACTION: Member Guerrero made a motion to approve the July 18, 2018 minutes with a minor correction to item 2 (changing “CRC” to “CSC”). Member Jemison seconded, and the motion passed as follows:

Yes: 3-0
No: N/A
Abstain: N/A

2. Update/discussion on BOE appointment process

DCA Silva presented an update regarding the BOE appointment process.

ACTION: No reportable action.

3. Update/discussion on proposed Lobbying Ordinance

Silva presented and discussed some potential changes to the proposed ordinance. Member Esquer suggested that the proposed ordinance be agendized as a BOE "Action Item" going forward so that revisions may be reviewed by the BOE before it goes to City Council. Silva agreed to place it as an "Action Item" on the Agenda going forward before it goes to City Council. Silva also suggested that BOE members (up to two) attend upcoming meetings with the Chamber of Commerce to hear their concerns. Silva will advise when upcoming meetings are set.

ACTION: No reportable action.

OTHER BUSINESS

1. STAFF COMMENTS – Silva explained the City had received three complaints regarding the City's Campaign Contribution Ordinance. He added that a person also sent a complaint to the BOE regarding scheduling of football games at City parks. The matter was referred to the Parks and Recreation Department since that City department had jurisdiction, but the BOE did not. Silva asked BOE Members if they would like him to report regarding such complaints even though they do not have jurisdiction. BOE members indicated that they would like to be so informed, just in case. Silva agreed to keep the BOE updated as to such complaints and to let the BOE know what action they could take, if any.
2. CHAIR'S COMMENTS – Chair thanked everyone for their attendance and participation.
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS–None.

ADJOURNMENT: Meeting adjourned at 5:59 p.m. The next regular meeting will be on November 21, 2018.


Marisa Aguayo, Legal Secretary