



City of Chula Vista Boards & Commissions

Board of Ethics

Agenda

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

June 19, 2019 5:15 p.m.

Conference Room 106, Building A 276 Fourth Avenue Chula Vista

CALL TO ORDER

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

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 April 17, 2019 Minutes.
2. Selection and appointment of BOE board member to serve on panel with Charter Review Commission member to interview applicants seeking to serve on the BOE and make to recommendations to City Council for appointments to serve on the Board of Ethics, within the meaning of Chula Vista Municipal Code section 2.25.050(D).

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: 6/12/19 Signed: [Signature]

3. Discussion and action regarding selection of attorneys to serve on a panel of attorneys to act as the Campaign Contribution Ordinance Enforcement Authority, as set forth in Chula Vista Municipal Code section 2.52.
4. Selection of Chair and Vice Chair.

#### **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.*

# DRAFT

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

April 17, 2019

5:15 P.M.

A Regular Meeting of the Board of Ethics (“BOE”) of the City of Chula Vista was called to order at 5:23 p.m. in the Conference Room C-106, located at 276 Fourth Avenue, Building C, Chula Vista, California.

### ROLL CALL

PRESENT: Chair Anthony Jemison; VC Rosa Robles, Fernando Kish, Edgar Guerrero and Victor Esquer

ABSENT: N/A

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

### PUBLIC COMMENT

No comment by the public.

### ACTION ITEMS

#### 1. Approval of January 16, 2019 Minutes

**ACTION:** Member Robles made a motion to approve the January 16, 2019 minutes. Member Kish seconded, and the motion passed as follows:

Yes: 5-0 (Chair Jemison, VC Robles and Kish)

No: N/A

Abstain: N/A

#### 2. Discussion on selection of attorneys to serve as Campaign Contribution Ordinance Enforcement Authority panel members for the 2020 election cycle.

DCA Silva presented an update.

**ACTION:** No reportable action.

#### 3. Update on selection of applicants to fill vacancies on the Board of Ethics.

DCA Silva presented an update regarding the BOE appointment process.

**ACTION:** No reportable action.

# DRAFT

## **OTHER BUSINESS**

**STAFF COMMENTS** – At times the BOE does not need to meet, but when the BOE has gone sometime without a meeting we should at least have one meeting to update the board, at least once every quarter. BOE members should let staff or the Chair know if you ever want to add anything to the agenda. Also, an update on the Lobbyist Registration Ordinance: we working on ex parte communications policy for City Council.

**CHAIR’S COMMENTS** – Good to see all of you. Appreciate you all being here makes for a great meeting.

**COMMISSIONERS’/BOARD MEMBERS’ COMMENTS** – Robles: Thank you for FPPC filing reminder. Commissioner Kish asked if applicants to the Board of Ethics need to be a resident of Chula Vista as he plans to move to a home in Bonita and it is not sure that it is within Chula Vista boundary. Silva asked that Kish provide the new home address and he will check.

**ADJOURNMENT:** Robles made a motion to adjourn the meeting/ Guerrero seconded and the motion passed 5-0. Meeting adjourned at 5:45 p.m. The next regular meeting will be on May 15, 2019.

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Marisa Aguayo, Legal Secretary