



Board of Ethics

Agenda

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

February 19, 2020 5:15 p.m.

Conference Room 103, Building A 276 Fourth Avenue Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners: Barragan; Chinn; Teel; Torres; Welling; and Chair Guerrero.

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 JANUARY 15, 2020 MINUTES
2. SELECTION OF VICE CHAIR
3. DISCUSSION AND ACTION TO APPOINT BOARD OF ETHICS ("BOE") MEMBER AND ALTERNATE BOE MEMBER TO SERVE ON A PANEL PURSUANT TO CHULA VISTA MUNICIPAL CODE SECTION 2.25.050(D) TO INTERVIEW AND RECOMMEND TO CITY COUNCIL APPOINTMENTS TO THE BOE

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: 2/13/20 Signed: Maura Aguayo

4. DISCUSSION REGARDING PROPOSED CITY EX-PARTE COMMUNICATIONS POLICY AND LOBBYIST REGISTRATION ORDINANCE AND CREATION OF LIMITED TERM AD HOC COMMITTEE TO WORK ON SAID POLICY AND ORDINANCE

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

January 15, 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 5:15 p.m. in the Conference Room 103, located at 276 Fourth Avenue, Building C, Chula Vista, California.

ROLL CALL

PRESENT: Chair Guerrero, Board Members Barragan, Chinn, Teel, Torres and Welling

ABSENT: None

STAFF PRESENT: Simon Silva, Deputy City Attorney (“DCA”); Glen R. Googins, City Attorney; and Marisa Aguayo, Secretary

PUBLIC COMMENT

No comment by the public.

ACTION ITEMS

1. Approval of November 20, 2019 Minutes

ACTION: Chair Guerrero made a motion to approve the November 20, 2019 regular meeting minutes. Member Welling seconded, and motion passed as follows:

Yes: 6-0 (Chair Guerrero, Barragan, Chinn, Teel, Torres and Welling)

No: N/A

Abstain: N/A

2. Staff Presentation and Update on Proposed Lobbyist Registration Ordinance and Ex Parte Communications Policy

City Attorney Glen Googins and DCA Silva presented a PowerPoint and handout.

ACTION: No reportable action.

D R A F T

OTHER BUSINESS

STAFF COMMENTS – Vice Chair Esquer has resigned, as he has other commitments. We will notice on the next meeting's agenda selection of Vice Chair. We will also notice the following: Selection of one board member to sit on Interview Panel with Charter Review Commission and Creation of an Ad Hoc Committee to work on the lobbying and ex parte ordinances. Charter Review Commission will also notice on their meeting the selection of a new Board of Ethics member to Interview Panel.

CHAIR'S COMMENTS – Thank you all for attending. Happy New Year. Thanked Simon Silva and Glen R. Gogins for the presentation. Please also include in next agenda what the time requirements and expectation are for the Ad Hoc Committee and Interview Panel. It is great to participate.

COMMISSIONERS'/BOARD MEMBERS' COMMENTS – Happy new year.

ADJOURNMENT: 6:30 p.m.

Marisa Aguayo, Legal Secretary