

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

January 10, 2018

5:15 P.M.

A Special Meeting of the Board of Ethics (“BOE”) of the City of Chula Vista was called to order at 5:29 p.m. in the Conference Room B-112, located at 276 Fourth Avenue, Building C, Chula Vista, California.

ROLL CALL

PRESENT: Rosa Robles; Edgar Guerrero; and Fernando Kish

ABSENT: Victor Esquer (called in sick prior to meeting); Anthony Jemison

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

PUBLIC COMMENT

None present

ACTION ITEMS

1. **Discussion and action (including approval of attendant resolution) to amend BOE campaign contribution enforcement authority selection process policy to: (1) permit a BOE to establish an Ad Hoc Committee consisting of BOE members to interview enforcement authority applicants and to make recommendations to the full BOE to appoint BOE Ad Hoc Committee recommended enforcement authority applicants and (2) to permit BOE to re-appoint prior election cycle enforcement authority panel members for a second term on enforcement authority panel**

ACTION: BOE Member Guerrero recused himself on this matter and did not participate. The item was not discussed. To be discussed at the next meeting.

Yes: N/A

No: N/A

Abstain: N/A

2. **Discussion and action to appoint attorneys to CVMC campaign contribution ordinance enforcement authority panel, including: (1) review of resumes; (2) selection of applicants to interview; (3) determination of BOE or BOE Ad Hoc Committee will interview selected applicants and, if BOE Ad Hoc Committee chosen to conduct interview, selection of BOE members to serve on said Ad Hoc Committee; (4) selection of available dates to conduct interviews; and (5) review of potential interview questions**

ACTION: BOE Member Guerrero recused himself on this matter and did not participate. The item was not discussed. To be discussed at the next meeting.

Yes: N/A

No: N/A

Abstain: N/A

3. Discussion and action on proposed changes to selection process for BOE Members

The Board discussed proposed changes to the selection process for BOE members, including recommending that interview panel consist of two Charter Review Commission (“CRC”) members and one BOE member. Also, discussed assigning BOE member to attend CRC meeting as BOE representative.

ACTION: Member Guerrero made a motion to move forward with the proposed changes. The Members, by consensus, agreed to move forward to the CRC the recommended interview panel composition. Member Guerrero then moved to nominate Member Robles to attend CRC meeting as the BOE representative. Commissioner Kish seconded and motion passed as follows:

Yes: 3 (Commissioners Robles, Guerrero, and Kish)
No: 0
Abstain: 0

4. Selection of BOE Chair and Vice Chair

The Board agreed to postpone this item to their next meeting.

ACTION: No Action.

Yes: N/A
No: N/A
Abstain: N/A

5. Update on Lobbying Ordinance

DCA Silva updated the Board with respect to this item.

ACTION: No Action.

Yes: N/A
No: N/A
Abstain: N/A

OTHER BUSINESS

1. STAFF COMMENTS – Items 1 through 5 will be placed on the agenda for the next meeting.
2. CHAIR’S COMMENTS – Acting Chair Robles requested an update with respect to Board of Ethics’ vacancies. Simon Silva explained that Jemison has termed out but will be allowed to remain on Board until his position is filled pursuant to the Municipal Code. There are two current vacancies. Pursuant to Item 3 above, if an ordinance can be drafted quickly, hoping for 1st reading around mid-February; second reading the following week. Should be completed by end of March. DCA Silva will work with City Clerk to have people apply for vacancies. Acting Chair Robles thanked everyone for attending.

3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – Happy New Year. Board agreed to meet next January 17, 2018.

ADJOURNMENT: Meeting adjourned at 5:54 p.m. The next regular meeting will be on January 17, 2018.


Marisa Aguayo, Legal Secretary