



**Agenda for the Meeting of  
Thursday, April 10, 2025  
5:00 p.m.**

**In-Person Meeting**

**Second Floor Conference Room  
451 A Street, San Diego, California 92101**

To access the meeting, enter the building from the main entrance in the courtyard behind 450 B Street, San Diego, California 92101. Let the security guard know you are there for the meeting, and they will swipe their badge in the elevator to grant you access to the second floor. For additional information, contact the Ethics Commission at (619) 533-3476.

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**REGULAR MEETING**

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**Item 1: Call to Order.**

**Item 2: Roll Call.**

**Item 3: Approval of Commission Minutes.**

Approval of Commission Minutes of Meeting of March 13, 2025.

► View back-up materials: [Minutes](#)

**Item 4: Non-Agenda Public Comment.**

**Item 5: Commissioner Comment.**

This portion of the agenda allows Commissioners to make announcements or comments.

**Item 6: Executive Director Comment.**

This portion of the agenda allows the Executive Director to make announcements or comments.

**Item 7: Consideration and Adoption of Ethics Commission Meeting Calendar for Fiscal Year 2026.**

Consideration and adoption of the Commission's schedule of monthly meetings for the 2026 Fiscal Year (July 1, 2025 to June 30, 2026).

► View back-up materials: [Commission Calendar](#)

**Item 8: Election of Ethics Commission Chair and Vice Chair for Fiscal Year 2026.**

Discussion and possible action to nominate and elect the Commission's officers, who will serve a one-year term beginning July 1, 2025.

**Item 9: Informational Item: Brown Act Training.**

This item is part of a continuing, periodic training series designed to assist Commissioners in their work on the panel. General Counsel will review the essential principles of the Ralph M. Brown Act, which governs open meetings and promotes government transparency.

**Item 10: Informational Item: Enforcement Program Update.**

The Investigative Program Manager will present the monthly public report.

► View back-up materials: [IPM Monthly Report for March 2025](#)

**Item 11: Discussion of Municipal Code Updating.**

Discussion and possible action regarding how the Commission will prioritize and approach its review of the municipal code sections that need to be updated due to the passage of Measure D and in preparation for its recommendations to the City Attorney's Office.

► View back-up materials: [Staff Memo](#)

**Item 12: Announcement of Closed Session Items / Adjourn to Closed Session.**

Items to be discussed in Closed Session are listed in the Closed Session portion of the Agenda. The Commission will hear any public comment on these items before it recesses the open session meeting to convene in Closed Session.

The Commission will reconvene into open session following the conclusion of Closed Session to report any action taken. A record of actions taken in Closed Session will also be posted on the Commission's website on Friday, April 11, 2025.

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## CLOSED SESSION

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**Item 1: Conference with Legal Counsel – Anticipated Litigation.**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).

Number of Cases: Nine

**Item 2: Conference with Legal Counsel - Existing Litigation.**

Government Code section 54956.9(d)(1). **(Case Nos. 2025-08, 2025-09, 2025-10, 2025-11, 2025-15, 2025-16, 2025-17, 2025-18, 2025-19)**

The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint. Should the issuance of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**Item 3: Conference with Legal Counsel – Existing Litigation.**

Government Code section 54956.9(d)(1). **(Case No. 2024-22)**

The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint. Should the issuance of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**Item 4: Conference with Legal Counsel – Existing Litigation.**

Government Code section 54956.9(d)(1). **(Case No. 2023-25)**

The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint. Should the issuance of a Draft Administrative Complaint be authorized, the identity of the Respondent or

Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

**INTERNET ACCESS TO COMMISSION AGENDA:** The Internet address is:  
<http://www.sandiego.gov/ethics>.

### **REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS**

As required by the Americans with Disabilities Act requests for agenda information to be made available in alternative formats and any requests for disability-related modifications or accommodations needed to facilitate meeting participation may be made by contacting the Ethics Commission. Please call (619) 533-3476 or email [ethicscommission@sandiego.gov](mailto:ethicscommission@sandiego.gov). As noted above, this may include requests seeking alternatives to observing meetings and offering public comment. Requests for translation services or auxiliary aids may require different lead times, ranging from five business days to two weeks. Please contact the Ethics Commission as soon as possible to ensure availability. The Ethics Commission is committed to addressing requests promptly to maximize accessibility and public participation.

**COMMENT ON NON-AGENDA ITEMS:** This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission. Comments are limited to no more than three minutes per speaker. Submit requests to speak to the Commission **before** the start of the meeting. Under the Ralph M. Brown Act, the Commission shall take no discussion or action, other than a referral, on any issue brought forth under “Non-Agenda Comment.”

**COMMENT ON AGENDA ITEMS:** When the Commission Chair has introduced the item you would like to comment on, you will be asked to introduce yourself and provide your comments. Each speaker will have three minutes to speak. The Commission will take public comment on Closed Session items, if any, before adjourning to that meeting.

If you wish to submit written materials, please do so by sending an email to [ethicscommission@sandiego.gov](mailto:ethicscommission@sandiego.gov) no later than close of business on Wednesday, April 9, 2025. Materials submitted via e-mail by this deadline will be distributed to the Ethics Commissioners before the meeting.