Ethics Commission

Agenda for the Meeting of
Thursday, August 14, 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.

REGULAR MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Approval of Commission Minutes.

Approval of Commission Minutes of Meeting of June 12, 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: Discussion of Proposed Municipal Code Amendments and Possible Action (May and June Sections 26.0401 – 26.0422).

Discussion and possible action regarding the Commission's recommendations for changes to the municipal code after the passage of Ballot Measure D and the resulting Charter amendment, section 41.3. The Commission will review a partial redline ordinance that incorporates the Commission's input from the May and June meetings regarding Sections 26.0401 – 26.0422.

► View back-up materials: Proposed Amendments to Muni Code (0401-0422)

Items 8: Discussion of Municipal Code Sections and Possible Action (August Sections 26.0423 – 26.0432, 0402, and 0414).

Discussion and possible action regarding the Commission's recommendations for changes to the municipal code after the passage of Ballot Measure D and the resulting Charter amendment, section 41.3. The Commission will discuss policy issues related to sections 26.0402 - 26.0432, 0402, and 0414 of the current municipal code.

► View back-up materials: Staff Memo

Item 9: Informational Item: Enforcement Program Update.

The Investigative Program Manager will present the monthly public report.

► View back-up materials: IPM Monthly Report for June and July 2025

Item 10: 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, August 15, 2025.

CLOSED SESSION

Item 1: Conference with Legal Counsel – Anticipated Litigation.

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

Number of Cases: Four

Item 2: Conference with Legal Counsel - Existing Litigation.

Government Code section 54956.9(d)(1). **(Case No. 2024-32)**

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 Nos. 2025-02, 2025-06, 2025-08)**

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Item 4: Conference with Legal Counsel - Existing Litigation.

Government Code section 54956.9(d)(1). **(Case Nos. 2025-16 and 2025-17)**

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 5: Conference with Legal Counsel - Existing Litigation.

Government Code section 54956.9(d)(1). **(Case No. 2024-26)**

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. 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 no later than close of business on Wednesday, August 13, 2025. Materials submitted via email by this deadline will be distributed to the Ethics Commissioners before the meeting.