



**Minutes for Meeting of
Thursday, May 13, 2021**

Item 1: Call to Order

Commission Chair Voorakkara called the meeting to order at 5:00 p.m.

Item 2: Roll Call

Present – Commission Chair Sid Voorakkara, Commission Vice Chair Tom Hebrank, and Commissioners Bill Baber, Dave Potter, and Caridad Sanchez

Absent – Commissioner Fred Kosmo

Staff – Executive Director Sharon Spivak, General Counsel Christina Cameron, Audit Program Manager Rosalba Gomez, Investigative Program Manager Kristina Gagné, Education Program Manager Ryan O’Connor, and Program Coordinator Victoria Velasquez

Item 3: Approval of Commission Minutes of April 15, 2021

Motion:	Approve Minutes
Moved/Seconded:	Potter/Hebrank
Roll Call Vote:	Carried Unanimously
Absent:	Kosmo

Item 4: Non-Agenda Public Comment

None

Item 5: Commissioner Comment

None

Item 6: Executive Director Comment

The Executive Director reported that the City has not yet provided direction about when boards and commissions will resume meeting in person at City Hall. City departments including the City Clerk's Office and the Office of Boards and Commissions are expected to keep boards informed as developments arise. The Executive Director will stay on top of this and report back to the Commission.

Item 7: General Counsel Comment

None

Item 8: Presentation of Final Audit Report Regarding the We the People for Monica Montgomery D4 City Council 2018 Committee.

Motion: Accept Audit Report
Moved/Seconded: Hebrank/Baber
Roll Call Vote: Carried Unanimously
Absent: Kosmo

Item 9: Presentation of Final Audit Report Regarding the Public Land, Public Benefit, No on E, Yes on G, a coalition of San Diego taxpayers, community planners, local business, and education, park and environmental advocates. Supported by Mission Valley property owners Committee.

Motion: Accept Audit Report
Moved/Seconded: Potter/Hebrank
Roll Call Vote: Carried Unanimously
Absent: Kosmo

Item 10: Appointment of Ad Hoc Committee to Nominate Commission Officers at Commission Meeting of June 10, 2021.

Chair Voorakkara asked for volunteers to serve with him on an ad hoc committee to meet to nominate Commission officers to be voted on at the Commission Meeting on June 10, 2021. Commissioner Potter and Commissioner Hebrank will serve with him on the ad hoc committee.

Item 11: Adjourn to Closed Session

Commission Chair Voorakkara adjourned the meeting to closed session at approximately 5:22 p.m.

Results of Closed Session Meeting of May 13, 2021

The results of the Closed Session Meeting of May 13, 2021 are as follows:

Item-1: Conference with Legal Counsel (1 matter)

Case No. 2020-28 – Disclosure of Economic Interests

Motion: Dismiss
Moved/Seconded: Baber/Potter
Vote: Carried Unanimously
Absent: Kosmo

Item-2: Conference with Legal Counsel (1 potential matter)

Case No. 2021-11 – Disclosure of Economic Interests

Motion: Authorize Investigation
Moved/Seconded: Hebrank/Potter
Vote: Carried Unanimously
Absent: Kosmo

Adjournment

The meeting concluded at approximately 5:42 p.m.

[REDACTED]

Sid Voorakkara, Chair
Ethics Commission

[REDACTED]

Victoria Velasquez, Program Coordinator
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS
UPON REQUEST.***

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