



**Agenda for the Meeting of
Thursday, January 9, 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 November 12, 2024.

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

Item 4: Non-Agenda Public Comment.

Item 5: Commissioner Comment.

This portion of the agenda provides an opportunity for Commissioners to make announcements or comments.

Item 6: Executive Director Comment.

This portion of the agenda provides an opportunity for the Executive Director to make announcements or comments.

Item 7: General Counsel Comment.

This portion of the agenda provides an opportunity for the Commission's General Counsel to make announcements or comments.

Item 8: Measure D: Policies for Reporting and Action on Pending Enforcement Matters

Discussion and possible action regarding policies for the Investigative Program Manager to report to the Commission board on the status of pending cases in Open Session and to seek certain actions in Closed Session. On November 5, 2024, San Diego voters approved Measure D, a Charter amendment package that changed the Commission's governing laws, requiring updates to Commission procedures.

► View back-up materials for both Items 8 and 9: [Staff Report for Item 8 on Procedures; Attachment 1 to Policy Discussion; Measure D Ballot Materials](#)

Item 9: Measure D: Updates to the San Diego Municipal Code

On November 5, 2024, San Diego voters approved Measure D, a Charter amendment package that changed the Commission's governing laws. Staff will discuss potential amendments to the Municipal Code that will align the Commission's statutory laws with the new Charter provisions.

► View back-up materials: See backup materials for Item 8 above; [Staff Report for Item 9 on Municipal Code updates](#)

Item 10: Informational Item: Discussion of February 2025 Meeting

The Executive Director will discuss and request additional input for the agenda for the February meeting, which will consist of training sessions for the board. Training will be designed to assist the board and the next Executive Director as the department's leadership changes in late March 2025.

Item 11: Adjournment.

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

REQUESTS FOR ACCESSIBILITY MODIFCATIONS 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 that may be required to facilitate meeting participation, may be made by contacting the Ethics Commission. Please call (619) 533-3476 or email ethicscommission@sandiego.gov. This may include requests seeking alternatives to observing meetings and offering public comment as noted above. Requests for translation services or auxiliary aids may require different lead times, which may range 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 **prior** to the start of the meeting. Pursuant to 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 on which you would like to comment, 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, January 8, 2025. Materials submitted via e-mail by this deadline will be distributed to the Ethics Commissioners before the meeting.