

*Ivy Avalos*  
Mayor  
*Ruben Reyes*  
At Large  
*Cesar Nevarez*  
District 1/Mayor Pro Tem



*Ralph Duran*  
District 2  
*Victor Perez*  
District 3  
*Yvonne Colon-Villalobos*  
District 4

**ETHICS COMMISSION MEETING MINUTES  
OCTOBER 20, 2021 @ 6:00 P.M.**

**MEMBERS PRESENT:**

Howard Capshaw  
Ruben Garcia  
Gina Cordero  
Roxanne Jurado

**MEMBERS ABSENT:**

Ernest Gomez  
Pablo Barrera  
Diana Nuñez

**STAFF PRESENT:**

Adriana Rodarte, City Manager  
Rose Escobar, Executive Assistant

Anthony Sida, IT  
Diana Rodriguez, Recreation Leader

**1. CALL TO ORDER**

The meeting was called to order at: 6:08 pm.

**2. Establishment of Quorum**

Quorum was established with five council members present.  
Howard Capshaw  
Gina Cordero  
Roxanne Jurado  
Ruben Garcia arrived at 6:25 PM

**-PUBLIC COMMENT**

**4. Public Comment**

No Public Comments

**5. Excuse absent ethics commission members**

Motion made by Gina Cordero, seconded by Howard Capshaw to excuse absent ethics commission members.

Ayes: Howard Capshaw, Gina Cordero, Roxanne Jurado,  
Nays:

**6. Approval of Regular Ethics Commission Meeting Minutes**

Motion made by Howard Capshaw, seconded by Gina Cordero to approve Regular Ethics Commission Meeting minutes with the change of Virtual to Regular Meeting.

Ayes: Howard Capshaw, Gina Cordero, Roxanne Jurado  
Nays:

**REGULAR AGENDA**

**7. DISCUSSION AND TAKE ACTION ON CREATION OF BYLAWS.**

***ADRIANA RODARTE***

Motion made by Roxanne Jurado, seconded by Gina Cordero to move item 7 after item 8 to allow time for Ruben Garcia to arrive at meeting to review by laws..

Ayes: Howard Capshaw, Gina Cordero, Roxanne Jurado  
Nays:

**8. NEXT MEETING DATE, TIME AND ITEMS FOR DISCUSSION**

***ADRIANA RODARTE***

Motion made by Gina Cordero, seconded by Howard to approve meeting calendar for 2022 and add that December meeting will be decided in September meeting. Items for discussion will be to review ordinances and standard operating procedures.

Ayes: Howard Capshaw, Gina Cordero, Roxanne Jurado  
Nays:

**9. DISCUSSION AND TAKE ACTION ON CREATION OF BYLAWS.**

**ADRIANA RODARTE**

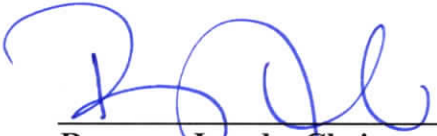
Motion made by Ruben Garcia, seconded by Gina Cordero to approve bylaws with stipulations added.


Ayes: Howard Capshaw, Ruben Garcia, Gina Cordero, Roxanne Jurado  
Nays:


**9. ADJOURN**

Motion made by Roxanne Jurado and seconded by Gina Cordero to adjourn. Motion Passed – meeting adjourned at 7:20 PM.

Ayes: Howard Capshaw, Ruben Garcia, Gina Cordero, Roxanne Jurado,  
Nays:

  
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**Roxanne Jurado, Chair**

  
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Rose Escobar, Executive Assistant

  
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Date minutes were approved