



REGULAR MEETING OF THE SUSTAINABILITY COMMISSION

Date: Monday, August 8, 2022
Time: 5:00 p.m.
Location: City Hall, Bldg. #C, Conference Room B-111
276 Fourth Avenue, Chula Vista

Welcome to your Sustainability Commission Meeting!

Public Comments: Public comments may be submitted to the Sustainability Commission in the following ways:

- **In-Person comments during the meeting.** Join us for the Sustainability Commission meeting at the time and location specified on this agenda to make your comments. Please visit www.chulavistaca.gov/boardmeetings for current mask requirements and other safety protocols.
- **Submit an eComment.** Visit www.chulavistaca.gov/boardmeetings, locate this meeting and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **Mail or email comments.** Submit comments via email to SSC@chulavistaca.gov or by mail to Economic Development Department, 276 Fourth Ave, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

Accessibility: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Sustainability Commission meeting by contacting the Office of the Economic Development at SSC@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

1. **CALL TO ORDER**

2. **ROLL CALL**

Commissioners Guevara-Gluyas, Korgan, Richeson, Rodriguez and Chair Matthias

3. **CONSENT CALENDAR (Items 3.1-3.2)**

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commissioner, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

3.1. **APPROVAL OF REGULAR MEETING MINUTES OF JUNE 13, 2022**

Recommended Action:

Commission approve minutes

3.2. **WRITTEN COMMUNICATIONS**

Communication from Commissioner Rodriguez requesting an excused absence from the June 13, 2022 Sustainability Commission meeting.

Recommended Action:

Commission approve absence

4. **PUBLIC COMMENTS**

Persons may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

5. **PRESENTATIONS**

The following item(s) will be presentations given to the Commission. Action on these item(s) is typically limited to the Commission receiving the presentation and providing direction or feedback to staff, as appropriate.

5.1. **BUILDING ELECTRIFICATION: REMOVING FOSSIL FUELS FROM THE BUILDINGS WE LIVE AND WORK IN**

Presenter: Serena Pelka, Climate Action Campaign

5.2. ORGANICS PROGRAM IMPLEMENTATION

Presenter: Manuel Medrano, Environmental Services Manager

6. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting or submit an electronic comment per the instructions on page one of this agenda.

6.1. SELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 2022-2023

Nominate and elect new Chair and Vice Chair for fiscal year 2022-2023

OTHER BUSINESS

7. STAFF COMMENTS

8. CHAIR'S COMMENTS

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

to the regular meeting on September 12, 2022 at 5:00 p.m.

Materials provided to the Sustainability Commission related to any open-session item on this agenda are available for public review by contacting the Economic Development Department at SSC@chulavistaca.gov.