

Agenda

Date: Monday, February 12, 2024
Time: 5:00 p.m.
Location: City Hall, Bldg. #C, Conference Room B-129
276 Fourth Avenue, Chula Vista

Sustainability Commission Special 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.
- **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 Alatorre, Guevara-Gluyas, Knox, Salazar, Sharkey, and Chair Korgan

3. 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.

4. 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.

4.1 South Bay Sustainable Communities (SBSC) Work in Chula Vista

Building healthy and sustainable communities

Presenters: Manuel Medrano, Environmental Services Manager, City of Chula Vista and Tina Matthias, Founder/Executive Director of South Bay Sustainable Communities

4.2 San Diego Community Power

Community Advisory Committee vacancy for Chula Vista representative

Presenter: Cory Downs, Conservation Specialist, City of Chula Vista

5. 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.

5.1 Approval of Meeting Minutes of November 13, 2023

Recommended Action:

Commission review and approve minutes

5.2 Discussion and Consideration of Making a Recommendation to City Council To Reduce the Frequency of Regular Sustainability Commission Meetings

Recommended Action:

Discuss recommending that City Council reduce the frequency of regular Sustainability Commission meetings and authorize the Chair to work with staff to submit a memorandum to the City Council with the Commission's recommendation

OTHER BUSINESS

- 6. STAFF COMMENTS**
- 7. CHAIR'S COMMENTS**
- 8. COMMISSIONERS' COMMENTS**
- 9. ADJOURNMENT**

to the regular meeting on March 11, 2024 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.