

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Monday, March 4, 2024
Time: 5:30 p.m.
Location: City Hall, Bldg. C, Conference Room B-111
276 Fourth Avenue, Chula Vista

Veterans Advisory Commission Special Meeting

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

- **In-Person comments during the meeting.** Join us for the Veterans Advisory Commission meeting at the time and location specified on this agenda to make your comments. Each person will be allotted three (3) minutes to address the Commission.
- **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."
- **Mail or email comments.** Submit comments via email to cvfdpio@chulavistaca.gov or by mail to Veterans Advisory Commission, 276 Fourth Ave, Chula Vista, CA 91910.

The commenting period will close three (3) hours before the meeting. All comments will be made available to the Commission and the public.

Accessibility: *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Veterans Advisory Commission meeting by contacting the Fire Department at cvfdpio@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**

Akana, Castro, Martinez, Pine, Stewart, Williams

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 or submit an electronic comment per the instructions on page one of this agenda.

4. 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.

4.1 APPROVAL OF EXCUSED ABSENCE OF COMMISSIONER WILLIAMS FROM SPECIAL MEETING OF JANUARY 22, 2024**Recommended Action:**

Commission to approve the excused absence form of commissioner Williams.

4.2 APPROVAL OF SPECIAL MEETING MINUTES OF JANUARY 22, 2024**Recommended Action:**

Commission to approve meeting minutes.

4.3 APPROVAL OF SUBCOMMITTEE FOR VETERAN OF THE YEAR PROGRAM**Recommended Action:**

Commission to approve the formation of the subcommittee.

4.4 APPROVAL OF SUBCOMMITTEE FOR VETERAN WALL**Recommended Action:**

Commission to approve the formation of the subcommittee.

OTHER BUSINESS**5. STAFF COMMENTS****6. CHAIR'S COMMENTS****7. COMMISSIONERS' COMMENTS**

8. **ADJOURNMENT**
to the regular meeting on March 20, 2024

Materials provided to the Veterans Advisory Commission related to any open-session item on this agenda are available for public review, please contact the Fire Department at cvfdpio@chulavistaca.gov.