

Agenda

Date: Monday, September 9, 2024
Time: 5:00 p.m.
Location: City Hall, Bldg. C, Conference Room B-111
276 Fourth Avenue, Chula Vista, CA

Sustainability Commission Regular 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. Each person will be allotted three (3) minutes to address the Board.
- **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."
- **Email comments.** Submit comments via email to SSC@chulavistaca.gov.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the Board and the public.

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

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 Introduction of New Commissioner Dr. Eleuterio Buquiran**4.2 Edible Food Rescue Efforts in Chula Vista in Compliance With Senate Bill 1383 (SB 1383 Lara, Chapter 395, Statutes of 2016)**

Presenter: Dave DiDonato, Recycling Specialist

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

5.1 Approval of Meeting Minutes of July 8, 2024**Recommended Action:**

Commission review and approve meeting minutes

5.2 Elect New Vice-Chair for Fiscal Year 2024-2025**Recommended Action:**

Commission elect new Vice-Chair for fiscal year 2024-2025

5.3 Commission Draft Memo on Artificial Turf Policy Recommendations

Presenters: Commissioner Salazar and Sharkey

Recommended Action:

Review draft memo, provide recommendations as appropriate and forward to City Council

OTHER BUSINESS**6. STAFF COMMENTS**

7. CHAIR'S COMMENTS

8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting on October 14, 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.