

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Thursday, November 21, 2024
Time: 6:00 p.m.
Location: City Hall, Bldg. C, Conference Room B-111
276 Fourth Avenue, Chula Vista, CA

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."
- **Email comments.** Submit comments via email to VAC@chulavistaca.gov

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 Police Department at VAC@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 Akana, Castro, Jimenez, Nava, Pine, Stewart, and 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. 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. 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 ONWARD OPS AND STAR PROGRAMS FOR MILITARY REINTEGRATION

Maurice Wilson, Vice President of San Diego Veterans Coalition, to give a presentation about programs for Military Reintegration.

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 REGULAR MEETING MINUTES OF OCTOBER 16, 2024

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Recommended Action:

Commission to approve meeting minutes.

5.2 UPDATE ON OUTREACH SUBCOMMITTEE

Members of the subcommittee to present an update.

5.3 UPDATE ON VETERAN OF THE YEAR SUBCOMMITTEE

Members of the subcommittee to present an update.

5.4 UPDATE ON MILITARY REINTEGRATION PROGRAM SUBCOMMITTEE

Members of the subcommittee to present an update.

OTHER BUSINESS

- 6. **STAFF COMMENTS**
- 7. **CHAIR'S COMMENTS**
- 8. **COMMISSIONERS' COMMENTS**
- 9. **ADJOURNMENT**
to the regular meeting on _____

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



REGULAR MEETING OF THE VETERANS ADVISORY COMMISSION

Meeting Minutes

October 16, 2024, 6:00 p.m.
City Hall, Bldg. C, Conference Room B-111
276 Fourth Avenue, Chula Vista, CA

Present: Nimpa Akana, Elmer Jimenez, Francia Castro, Ricardo Nava,
Lynne Pine, Anthony Stewart

Absent: Tanya Williams

Also Present: Karina Aguilar, Eric Martinez

1. CALL TO ORDER

A regular meeting of the Veterans Advisory Commission of the City of Chula Vista was called to order at 6 p.m.

2. ROLL CALL

Secretary Aguilar called the roll.

3. PUBLIC COMMENTS

4. PRESENTATIONS

**4.1 EMPLOYMENT DEVELOPMENT DEPARTMENT - VETERANS
WORKFORCE PROGRAM**

5. ACTION ITEMS

**5.1 APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 18,
2024**

- eScribe needs to be altered to reflect commissioner Stewart as chair and commissioner Akana as vice chair.

Moved by Francia Castro

Seconded by Lynne Pine

Commission to approve meeting minutes.

Result: Carried Unanimously

5.2 APPROVAL OF EXCUSED ABSENCE OF COMMISSIONER AKANA FOR THE REGULAR MEETING OF SEPTEMBER 18, 2024

Moved by Lynne Pine

Seconded by Ricardo Nava

Commission to approve excused absence from commissioner Akana.

Result: Carried Unanimously

5.3 ESTABLISHMENT OF THE MILITARY REINTEGRATION SUBCOMMITTEE FOR THE FISCAL YEAR OF 2024 - 2025

Moved by Lynne Pine

Seconded by Francia Castro

Commission to approve the establishment of the subcommittee consisting of commissioners Nava and Stewart.

Result: Carried Unanimously

5.4 ESTABLISHMENT OF THE OUTREACH SUBCOMMITTEE FOR THE FISCAL YEAR OF 2024 - 2025

Moved by Francia Castro

Seconded by Lynne Pine

Commission to approve the establishment of the subcommittee consisting of commissioners Pine and Castro.

Result: Carried Unanimously

5.5 UPDATE ON VETERAN OF THE YEAR AWARD AND SUBCOMMITTEE

- Subcommittee composed of commissioners Williams, Stewart and Jimenez.
- City Council to announce VOTY recipient on November 12th.
- Color guard to be present at the City Council meeting and requested by commissioner Jimenez.
- Commissioner Stewart proposed to have a VOTY float during the Starlight Parade.

OTHER BUSINESS

6. STAFF COMMENTS

- Secretary announced that she has sent VOTY and Military Reintegration Program presentation to City Council to include on the November 12th meeting.
- Secretary announced rescheduling of November meeting, having a special meeting on November 21st.
- Commissioners to receive email later in the month to get quorum.

7. CHAIR'S COMMENTS

- Commissioner Stewart highlighted the importance of the subcommittees to work on what each of them was created for.
- He went over the presentation he will be presenting to City Council on November 12th.

8. COMMISSIONERS' COMMENTS

- Commissioner Nava asked about the importance of attending City Council meetings.
- Commissioner Jimenez pointed out the Navy and Marine Corps anniversary coming up next year.

9. ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Minutes prepared by: Karina Aguilar, Secretary

Karina Aguilar, Secretary

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