

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Monday, January 13, 2025
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, Wu, and Chair Korgan

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.

Recommended Action:

Commission review and approve consent calendar

3.1 Approval of Meeting Minutes of October 14, 2024**Recommended Action:**

Commission review and approve minutes

3.2 Written Communications

Communication from Commissioner Guevara-Gluyas and Youth Advisor Costello requesting an excused absence from the October 14, 2024 Sustainability Commission meeting.

Recommended Action:

Commission excuse the absences

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 Republic Services Fleet Electrification Program

Presenter: Ric Rojas, General Manager

OTHER BUSINESS**6. STAFF COMMENTS**

7. CHAIR'S COMMENTS

8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting on February 10, 2025 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.