

Agenda

Date: Thursday, March 13, 2025
Time: 4:30 p.m.
Location: City Hall, Bldg. A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista, CA

Health, Wellness, and Aging Commission Regular Meeting

Public Comments: Public comments may be submitted to the Health, Wellness, and Aging Commission in the following ways:

- **In-person comments during the meeting.** Join us for the Health, Wellness, and Aging 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 the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **Email comments.** Submit comments via email to HWAC@chulavistaca.gov.

The commenting period will close at noon on the day of 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 Health, Wellness, and Aging Commission meeting by contacting the Housing and Homeless Services Department at HWAC@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 Edwan, Hernandez-Nader, Johnson, Mallen, Martinez, Montano, Morgan Murphy, Orozco-Valdivia, and Vice Chair Murphy.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commissioner, 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.

3.1 Approval of Meeting Minutes**Recommended Action:**

Approve the minutes dated June 13, 2024.

3.2 Consideration Request for Excused Absences**Recommended Action:**

Consider requests for excused absences as appropriate.

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.

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 Amendment to Council Policy #840-04 on Public Vending Machines in City Facilities**Recommended Action:**

Review the proposed amendment to Council Policy #840-04, allow for public comment, and provide an advisory recommendation to Council.

5.2 Change of Frequency of Regular Meetings**Recommended Action:**

Approve resolution changing frequency of regular meetings from the second Thursday of each month to the second Thursday of every other month (August, October, December, February, April, June).

5.3 FY 24/25 Interim Chair Election

Recommended Action:

Commission to consider election of a chair for the remainder of FY24/25.

6. STAFF COMMENTS

7. CHAIR'S COMMENTS

8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting on April 10, 2025 at 4:30 p.m.

Materials provided to the Health, Wellness, and Aging Commission related to any open-session item on this agenda are available for public review by contacting Commission staff at HWAC@chulavistaca.gov

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