HOUSING AND HOMELESSNESS ADVISORY COMMISSION CAgenda CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS

Date: Wednesday, April 23, 2025

Time: 4:30 p.m.

Location: City Hall, Bldg. A, Executive Conference Room #103

276 Fourth Avenue, Chula Vista, CA

Housing and Homelessness Advisory Commission Special Meeting

Public Comments: Public comments may be submitted to the Housing and Homelessness Advisory Commission in the following ways:

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

Time Allotted for Speaking (subject to change by the presiding officer)

- Agenda Items: 3 minutes

- General Public Comment (not on agenda): 3 minutes

Individuals who use a translator will be allotted twice the amount of time.

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 meeting contacting the Housing and Homelessness Advisory Commission office of the City Attorney Department Staff at HHAC@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 Carlseen, Contreras, Montoya-Cesena, Pacheco, Paddock, Robinson Opeodu, Whitsell, Vice Chair Merino, and Chair Cabral.

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 February 24, 2025.

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

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 Mobilehome Administrative Fee Update

Recommended Action:

Commission to hear the summary of Fiscal Year 2024-2025 revenues and expenditures and accept the report.

5.2 Successor Agency Funding Allocations for Fiscal Year 2025-2026

Recommended Action:

Commission to provide an advisory recommendation to the Housing Authority on the Fiscal Year 2025-2026 Successor Agency funding allocations.

5.3 Status of Unsheltered in Chula Vista

Recommended Action:

Commission to hear an update on strategic planning efforts related to unsheltered persons and nominate one or two commissioners to participate on the shelter operator request for proposal (RFP) selection panel.

5.4 Change of Time and Location of Regular Meetings

Recommended Action:

To approve resolution changing the time and location of regular meetings.

- 6. STAFF COMMENTS
- 7. CHAIR'S COMMENTS
- 8. COMMISSIONERS' COMMENTS
- 9. ADJOURNMENT

to the regular meeting of the Housing and Homelessness Advisory Commission on July 23, 2025.

Materials provided to the Housing and Homelessness Advisory Commission related to any open-session item on this agenda are available for public review by contacting the Housing and Homeless Services Department at HHAC@chulavistaca.gov.

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