



REGULAR MEETING OF THE VETERANS ADVISORY COMMISSION

Meeting Minutes

April 17, 2024, 6:00 p.m.
City Hall, Bldg. C, Conference Room B-111
276 Fourth Avenue, Chula Vista

Present: Nimpa Akana, Francia Castro, Henry Martinez, Anthony Stewart,
Tanya Williams

Absent: Lynne Pine

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

No comments.

4. PRESENTATIONS

4.1 MILITARY RE-INTEGRATION PROGRAM PRESENTATION BY COMMISSIONER STEWART

Presentation was given by Maurice Wilson - Vice President of San Diego Veterans Coalition.

5. ACTION ITEMS

5.1 APPROVAL OF EXCUSED ABSENCE OF COMMISSIONER CASTRO FROM SPECIAL MEETING OF MARCH 4, 2024

Moved by Anthony Stewart

Seconded by Tanya Williams

Commission to approve the excused absence form of commissioner Castro.

Result: Carried Unanimously

5.2 APPROVAL OF SPECIAL MEETING MINUTES OF MARCH 4, 2024

Moved by Anthony Stewart

Seconded by Tanya Williams

Commission to approve meeting minutes.

Result: Carried Unanimously

5.3 APPROVAL OF REGULAR MEETING MINUTES OF JULY 19, 2023

Moved by Henry Martinez

Seconded by Francia Castro

Commission to approve meeting minutes.

Result: Carried

5.4 REPORT FROM VETERAN OF THE YEAR SUBCOMMITTEE

Commissioner Stewart presented the following report on his subcommittee:

- City website to have an updated roll call on previous winners of the Veteran of the Year award.
- City website to switch from a PDF file to portal form where applicants can electronically fill out the application for Veteran of the Year.
- He would like the booklet given on the presentation to mirror the City's website.

OTHER BUSINESS

6. STAFF COMMENTS

No comments.

7. CHAIR'S COMMENTS

Commissioner Akana would like to do something to commemorate Memorial Day. She will contact the staff liaison to have cadets on the city council meeting for May.

8. COMMISSIONERS' COMMENTS

Commissioner Castro stated that citizen Jack G. wants to sign up to receive notifications for our meetings. Secretary Karina mentioned that he needs to go to the Boards and Commissions website to sign up to receive notifications.

Commissioner Stewarts thanked the commission for allowing him to bring somebody to give us a presentation.

Commissioner Martinez liked the Veteran of the Year subcommittee draft. He recommends using this draft for next year with the submission for October. He also presented his resignation letter from the commission.

9. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Minutes prepared by: Karina Aguilar, Secretary

Karina Aguilar, Secretary