



## REGULAR MEETING OF THE VETERANS ADVISORY COMMISSION

### Meeting Minutes

July 17, 2024, 6:00 p.m.  
City Hall, Bldg. #C, Conference Room B-112  
276 4th Avenue, Chula Vista

Present: Nimpa Akana, Lynne Pine, Anthony Stewart

Absent: Francia Castro, Tanya Williams

Also Present: Karina Aguilar, Eric Martinez

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#### 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.*

Nimpa Akana joined the meeting at 6:00 pm.

Lynne Pine joined the meeting at 6:00 pm.

Anthony Stewart joined the meeting at 6:00 pm.

Karina Aguilar joined the meeting at 6:00 pm.

Eric Martinez joined the meeting at 6:00 pm.

#### 2. ROLL CALL

*Secretary Aguilar called the roll.*

#### 3. PUBLIC COMMENTS

- In-person comment

- Name: Robert

- Comment: Concern about meetings showing up on website and kiosk

**4. PRESENTATIONS**

- No presentations

**5. ACTION ITEMS**

**5.1 APPROVAL OF SPECIAL MEETING MINUTES OF OCTOBER 2, 2023**

**Moved by** Lynne Pine

**Seconded by** Nimpa Akana

Commission to approve meeting minutes.

**Result: Carried**

**5.2 APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 18, 2023**

**Moved by** Lynne Pine

**Seconded by** Nimpa Akana

Commission to approve meeting minutes.

**Result: Carried**

**5.3 APPROVAL OF EXCUSED ABSENCE OF COMMISSIONER WILLIAMS FOR THE REGULAR MEETING OF JULY 17,2024**

**Moved by** Anthony Stewart

**Seconded by** Lynne Pine

Commission to approve the excused absence form of commissioner Williams.

**Result: Carried Unanimously**

**5.4 ELECTION OF COMMISSION CHAIR AND VICE CHAIR FOR THE FISCAL YEAR OF 2024-2025**

- Commission voted and passed the election of commissioner Stewart as chair and commissioner Akana as vice chair for the year of 2024-2025.

**Moved by** Lynne Pine  
**Seconded by** Nimpa Akana

Commission to elect the next commission chair.

**Result: Carried Unanimously**

**Amendment:**

**Moved by** Lynne Pine  
**Seconded by** Anthony Stewart

Commission to elect the next commission vice chair.

**Result: Carried Unanimously**

#### **5.5 RE-ESTABLISHMENT OF SUBCOMMITTEES FOR THE FISCAL YEAR OF 2024-2025**

- Commissioners agreed to table voting for the re-establishment of the Veteran Wall Subcommittee for next month's regular meeting.

**Moved by** Lynne Pine  
**Seconded by** Anthony Stewart

Commission to approve the re-establishment of the subcommittee for Veteran of the Year Program.

**Result: Carried Unanimously**

**Amendment:**

Commission to approve the re-establishment of the subcommittee for Veteran Wall.

#### **5.6 UPDATE ON MILITARY REINTEGRATION PROGRAM**

- Commissioner Stewart motioned for the commission to vote to support the program
- Commissioners Akana and Pine moved the vote

- Commission to send program presentation to City Clerk and Communications team so commissioner Stewart can present it at the City Council meeting.

Commission to approve the support of the program.

Yes (3): Nimpa Akana, Lynne Pine, and Anthony Stewart

**Result: Carried (3 to 0)**

## OTHER BUSINESS

### 6. STAFF COMMENTS

- Liaison mentioned that there has been several visits to the commission website but no submissions for the Veteran of the Year Award

- He asked the commission if they would like to make any adjustments to the form

### 7. CHAIR'S COMMENTS

- Commissioner Akana mentioned that the mayor is working on a park that honors Filipino American Veterans on District 3 for next year

- Asked Liaison on how to solicit new commissioners, especially from different districts

### 8. COMMISSIONERS' COMMENTS

- Commissioner Stewart pushed to keep the original submission deadline for the Veteran of the Year Award (August 1st)

- Commissioner Pine pushed to have a printed form option on the website

- Stewart requested to go over goals and objectives for 2024-2025 as an action item for next month

### 9. ADJOURNMENT

*The meeting was adjourned at 6:49 p.m.*

*Minutes prepared by: Karina Aguilar, Secretary*

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Karina Aguilar, Secretary

