

REGULAR MEETING OF THE VETERANS ADVISORY COMMISSION

Meeting Minutes

October 16, 2024, 6:00 p.m. City Hall, Bldg. C, Conference Room B-111 276 Fourth Avenue, Chula Vista, CA

- Present: Nimpa Akana, Elmer Jimenez, Francia Castro, Ricardo Nava, Lynne Pine, Anthony Stewart
- Absent: Tanya Williams

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
- 4. **PRESENTATIONS**
 - 4.1 EMPLOYMENT DEVELOPMENT DEPARTMENT VETERANS WORKFORCE PROGRAM
- 5. ACTION ITEMS
 - 5.1 APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 18, 2024

- eScribe needs to be altered to reflect commissioner Stewart as chair and commissioner Akana as vice chair.

Moved by Francia Castro Seconded by Lynne Pine

Commission to approve meeting minutes.

Result: Carried Unanimously

5.2 APPROVAL OF EXCUSED ABSENCE OF COMMISSIONER AKANA FOR THE REGULAR MEETING OF SEPTEMBER 18, 2024

Moved by Lynne Pine Seconded by Ricardo Nava

Commission to approve excused absence from commissioner Akana.

Result: Carried Unanimously

5.3 ESTABLISHMENT OF THE MILITARY REINTEGRATION SUBCOMMITTEE FOR THE FISCAL YEAR OF 2024 - 2025

Moved by Lynne Pine Seconded by Francia Castro

Commission to approve the establishment of the subcommittee consisting of commissioners Nava and Stewart.

Result: Carried Unanimously

5.4 ESTABLISHMENT OF THE OUTREACH SUBCOMMITTEE FOR THE FISCAL YEAR OF 2024 - 2025

Moved by Francia Castro Seconded by Lynne Pine

Commission to approve the establishment of the subcommittee consisting of commissioners Pine and Castro.

Result: Carried Unanimously

5.5 UPDATE ON VETERAN OF THE YEAR AWARD AND SUBCOMMITTEE

- Subcommittee composed of commissioners Williams, Stewart and Jimenez.

- City Council to announce VOTY recipient on November 12th.

- Color guard to be present at the City Council meeting and requested by commissioner Jimenez.

- Commissioner Stewart proposed to have a VOTY float during the Starlight Parade.

OTHER BUSINESS

6. STAFF COMMENTS

- Secretary announced that she has sent VOTY and Military Reintegration Program presentation to City Council to include on the November 12th meeting.

- Secretary announced rescheduling of November meeting, having a special meeting on November 21st.

- Commissioners to receive email later in the month to get quorum.

7. CHAIR'S COMMENTS

- Commissioner Stewart highlighted the importance of the subcommittees to work on what each of them was created for.

- He went over the presentation he will be presenting to City Council on November 12th.

8. COMMISSIONERS' COMMENTS

- Commissioner Nava asked about the importance of attending City Council meetings.

- Commissioner Jimenez pointed out the Navy and Marine Corps anniversary coming up next year.

9. ADJOURNMENT

The meeting was adjourned at 6:58 p.m.

Minutes prepared by: Karina Aguilar, Secretary

Karina Aguilar, Secretary