

City of Chula Vista
Regular Health, Wellness, and Aging Commission Meeting
MINUTES

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

Present: Commissioner Edwan, Commissioner Hernandez-Nader,
Commissioner Johnson, Commissioner Mallen

Absent: Commissioner Montano, Vice Chair Murphy, Chair Orozco-
Valdivia

Also Present: Abigail Edgar, Emily Tran, Housing Manager Kurz

Minutes are prepared and ordered to correspond to the agenda.

1. CALL TO ORDER

Commissioner Mallen called the meeting to order at 4:35 p.m.

2. ROLL CALL

Secretary Edgar called the roll.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

Moved by Commissioner Hernandez-Nader

Seconded by Commissioner Johnson

Commission approved the recommended action on the below consent calendar items.

Yes (4): Commissioner Edwan, Commissioner Hernandez-Nader, Commissioner Johnson, and Commissioner Mallen

Result:Result, Carried (4 to 0)

3.1 Approval of Meeting Minutes

Approve the minutes dated June 13, 2024.

3.2 Consideration Request for Excused Absences

Consider requests for excused absences as appropriate. There were no requests received.

4. PUBLIC COMMENTS

Robert spoke regarding various topics.

Daniel Harrison spoke about options for hearing impaired individuals.

5. ACTION ITEMS

5.1 Amendment to Council Policy #840-04 on Public Vending Machines in City Facilities

Alishia Zaldivar, Regional Director of Canteen, provided an overview of Canteen's roles and responsibilities.

Daniel Harrison and Robert spoke on the item.

Moved by Commissioner Hernandez-Nader

Seconded by Commissioner Mallen

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

Yes (4): Commissioner Edwan, Commissioner Hernandez-Nader, Commissioner Johnson, and Commissioner Mallen

Result:Result, Carried (4 to 0)

5.2 Change of Frequency of Regular Meetings

Management Analyst Tran, and Housing and Homelessness Director Kurz, provided an update on the frequency of meetings.

Robert spoke in opposition of the item.

There was a consensus of the Commission to discuss item at a future meeting.

Moved by Commissioner Hernandez-Nader

Seconded by Commissioner Mallen

To table the item until the next regular meeting.

Yes (4): Commissioner Edwan, Commissioner Hernandez-Nader, Commissioner Johnson, and Commissioner Mallen

Result:Result, Carried (4 to 0)

5.3 FY 24/25 Interim Chair Election

Management Analyst Tran, provided an update on the upcoming chair election.

Robert spoke on the item.

There was a consensus of the Commission to discuss item at a future meeting.

Moved by Commissioner Mallen

Seconded by Commissioner Hernandez-Nader

To table the item until the next regular meeting.

Yes (4): Commissioner Edwan, Commissioner Hernandez-Nader, Commissioner Johnson, and Commissioner Mallen

Result:Result, Carried (4 to 0)

6. STAFF COMMENTS

None.

7. CHAIR'S COMMENTS

Commissioner Mallen provided an overview of the commission's future goals.

8. COMMISSIONERS' COMMENTS

Commissioners Johnson and Hernandez-Edwan stated the importance of commission meetings and the necessity to continue them regularly. The commissioners shared ideas for future meetings.

9. ADJOURNMENT

The meeting was adjourned at 5:24 p.m.

Minutes prepared by: Abigail Edgar, Secretary

Abigail Edgar, Commission Secretary

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