

BOARD OF APPEALS AND ADVISORS

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Monday, May 13, 2024
Time: 5:15 p.m.
Location: City Hall, Bldg. #A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista

Board of Appeals and Advisors Special Meeting

Public Comments: Public comments may be submitted to the Board of Appeals and Advisors in the following ways:

- **In-person comments during the meeting.** Join us for the Board of Appeals and Advisors meeting at the time and location specified on this agenda to make your comments.
- **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 BOAA@chulavistaca.gov.

The commenting period will close three hours before the meeting starts. All comments will be made available to the Board and the public.

Accessibility: *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Board of Appeals and Advisors meeting by contacting the Development Services Department at BOAA@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**

Board Members Ehm, Iuli, Sclafani

3. PRESENTATIONS

The following item(s) will be presentations given to the Commission. Action on these item(s) is typically limited to the Commission receiving the presentation and providing direction or feedback to staff, as appropriate.

3.1 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P**Recommended Action:**

Hear the presentation.

4. CONSENT CALENDAR

The Board will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a commissioner, a 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.

4.1 Approval of Meeting Minutes**Recommended Action:**

Approve the minutes dated October 10, 2022.

5. PUBLIC COMMENTS

Persons may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board 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.

6. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board 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 or submit an electronic comment per the instructions on page one of this agenda.

6.1 Appointment of Board Chair and Vice Chair for Fiscal Year 2023/24**Recommended Action:**

Appoint a Chair and Vice Chair.

6.2 Resolution Changing the Frequency, Day, and Location of Regular Meetings**Recommended Action:**

Adopt a resolution changing the frequency, day, and location of regular meetings.

6.3 Approve the Fiscal Year 2023/24 Annual Report of Board Activities for Submission to the City Council

Recommended Action:

Approve the annual report of activities for submission to the City Council by July 1, 2024.

OTHER BUSINESS

7. STAFF COMMENTS

8. CHAIR'S COMMENTS

9. COMMISSIONERS' COMMENTS

10. ADJOURNMENT

to the regular meeting on July 8, 2024, at 5:15 p.m.

Materials provided to the Board of Appeals and Advisors related to any open-session item on this agenda are available for public review by contacting the Development Services Department at BOAA@chulavistaca.gov