

MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON AGING
OF THE CITY OF CHULA VISTA

November 14, 2018

2:45 pm

A Regular Meeting of the Commission on Aging of the City of Chula Vista was called to order by Chair Johnson at 2:48 pm in Norman Park Senior Center, located at 276 4th Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Allan, Crawford, Mallen, and Chair Johnson
ALSO PRESENT: Principal Recreation Manager Contreras, Recreation Supervisor III Ruiz
ABSENT: Commissioners Carroll and Nash

PUBLIC COMMENTS -

Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

There were none

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. APPROVAL OF SEPTEMBER 12, 2018, MEETING MINUTES

STAFF RECOMMENDATION: Commission approve the minutes

ACTION: Commissioner Crawford moved to approve Consent Item 1. Commissioner Mallen seconded the motion, and it carried by the following vote:

Yes: 4 – Allan, Crawford, Johnson, Mallen
No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission 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.

2. COMMISSION ON AGING GOALS AND OBJECTIVES FOR FISCAL YEAR 2018-2019 ACTION PLAN

Commission discussed and created an action plan for fiscal year 2018-2019.

ACTION: Commissioner Crawford moved to create an action plan for the previously approved Commission on Aging Goals and Objectives for Fiscal Year 2018-2019. Commissioner Allan seconded the motion, and it carried by the following vote:

Yes: 4 – Allan, Crawford, Johnson, Mallen
No: 0
Abstain: 0

3. COMMISSION ON AGING MEETING TIMES

The Commission discussed changing the regular meeting times

ACTION: Commissioner Crawford moved to change regular Commission on Aging meeting times to 1pm. Commissioner Mallen seconded the motion, and it carried by the following vote:

Yes: 4 – Allan, Crawford, Johnson, Mallen
No: 0
Abstain: 0

4. HEALTHY CHULA VISTA/COMMISSION ON AGING JOINT MEETING

ACTION: Commissioner Crawford moved to participate on a joint meeting in January 2019 with Healthy Chula Vista to discuss the Age-Friendly Strategic Plan, meeting location to be determined. Commissioner Mallen seconded the motion, and it carried by the following vote:

Yes: 4 – Allan, Crawford, Johnson, Mallen
No: 0
Abstain: 0

OTHER BUSINESS

5. STAFF COMMENTS

Recreation Supervisor III Ruiz provided updates on recent and upcoming events at Norman Park Senior Center relevant to the Commission on Aging.

6. CHAIR'S COMMENTS

Chair Johnson thanked former Commissioner Erdmann for his service on the Commission on Aging. Chair Johnson encouraged Commissioners to attend events at Norman Park Senior Center. Chair Johnson requested an update on renovations at Norman Park Senior Center. Principal Recreation Manager Contreras stated that there was no update at this time but would invite Public Works staff to the next regular Commission on Aging meeting to present to the Commission. Chair Johnson recommended that City charge for advertising in the Norman Park Senior Center newsletter.

7. COMMISSIONER'S COMMENTS

Commissioner Mallen requested that the plumbing in the women's restroom be fixed. Commissioner Crawford stated that he is really enjoying serving on the Commission on Aging. Commissioner Crawford inquired as to the process for enforcing the removal of a Commissioner who has three unexcused absences and asked that the verbiage from the Charter be included in the minutes.

City Charter, Article VI. Section 602.(c) Vacancies in any board or commission, from whatever cause arising, shall be filled by appointment by the City Council. Upon a vacancy occurring leaving an unexpired portion of a term, any appointment to fill such vacancy shall be for the unexpired portion of such term. If a member of a board or commission is absent from three (3) regular meetings of such body consecutively, unless by permission of such board or commission expressed in its official minutes, or is convicted of a felony or crime involving moral turpitude, or ceases to be a qualified elector of the City, the office shall become vacant and shall be so declared by the City Council.

ADJOURNMENT

At 4:02pm, Chair Johnson adjourned the meeting to the next Regular Meeting on January 9, 2019, 1:00pm at the Norman Park Center Conference Room, Chula Vista, California.



Tiffany Kellbach, Administrative Secretary