

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

September 12, 2018

2:45 pm

A Regular Meeting of the Commission on Aging of the City of Chula Vista was called to order by Vice Chair Mallen at 2:55 pm in Norman Park Senior Center, located at 276 4th Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Allan, Carroll, Crawford, **Chair Mallen**
ALSO PRESENT: Principal Recreation Manager Contreras, Recreation Supervisor III
Ruiz
ABSENT: Commissioners Erdmann, Johnson, 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.***

Daniel Harrison, Chula Vista Resident, spoke regarding a recent physical assault on a senior, in her home. He expressed that some participants at Norman Park Senior Center were concerned and requested increased volunteer Chula Vista Police Department patrol.

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 MAY 9, 2018, MEETING MINUTES

STAFF RECOMMENDATION: Commission approve the minutes

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

Yes: 4 – Allan, Carroll, Crawford, 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. SELECTION OF COMMISSION CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2018-2019

Commission discussed Chair and Vice-Chair positions.

ACTION: Commissioner Allan moved to nominate Commissioner Johnson as Chair and Commissioner Crawford as Vice-Chair for fiscal year 2018-2019. Commissioner Carroll seconded the motion, and it carried by the following vote:

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

3. REVIEW COMMISSION ON AGING GOALS AND OBJECTIVES FISCAL YEAR 2017-2018

The Commission discussed goals and objectives for fiscal year 2018-2019.

ACTION: Commissioner Crawford moved to present an action plan for fiscal year 2018-2019 at the next regular Commission on Aging meeting. Commissioner Allan seconded the motion, and it carried by the following vote:

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

OTHER BUSINESS

4. STAFF COMMENTS

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

5. CHAIR'S COMMENTS

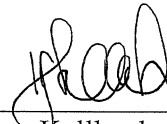
Chair Mallen thanked the present Commissioners for attending today's meeting and encouraged Commissioners to continue to attend commission meetings. Chair Mallen asked that Commissioners be emailed and invited to events.

6. COMMISSIONER'S COMMENTS

Commissioner Crawford stated that he recommends holding Commissioners accountable for attendance and would like to enforce removing Commissioners who miss three meetings in a row. He stated that he really enjoyed the recent luau event and gave kudos to staff. Commissioner Carroll welcomed Commissioner Crawford and thanked staff for work on events and all that staff does. She also asked that Commission on Aging discuss a new time to meet. Commissioner Allan stated that she appreciated Commissioner Crawford's input on attendance.

ADJOURNMENT

At 3:30pm, Chair Mallen adjourned the meeting to the next Regular Meeting on November 14, 2018, 2:45pm at the **Norman Park Center Conference Room**, Chula Vista, California.



Tiffany Kellbach, Administrative Secretary