



Notice is hereby given that the **Healthy Chula Vista Advisory Commission** of the City of Chula Vista has called and will convene a Special Meeting on **Thursday, May 12, 2016** in **CV Promise Parent Center Room 801**, located at **25 Emerson Street**, Chula Vista, California to consider the item(s) on this agenda.

**SPECIAL MEETING OF THE HEALTHY CHULA VISTA ADVISORY COMMISSION
OF THE CITY OF CHULA VISTA**

**Thursday, May 12, 2016
5:00 p.m.**

**CV Promise Parent Center Room 801
Castle Park Elementary - 25 Emerson Street
Chula Vista 91911**

CALL TO ORDER

ROLL CALL: Commissioners Cruz, de Murguia, Martinez, Milburn, Partida-Lopez, Quiroz, Velo, Vice Chair Jimenez, and Chair Melgoza

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 MINUTES FROM April 14, 2016
Staff recommendation: Review Attachment 1 and approve minutes.

PUBLIC COMMENTS

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

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/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. BROWN ACT AND PARLIAMENTARY PROCEDURE
City staff will provide an overview of the Brown Act and meeting procedures for boards and commissions.

RECOMMENDED ACTION: None.

3. PROMISE NEIGHBORHOOD RESIDENT LEADERSHIP ACADEMY (RLA) PRESENTATION

Graduates of the Promise Neighborhood RLA will provide the commission with a presentation on their goals for the Castle Park Neighborhood.

RECOMMENDED ACTION: None.

4. DISCUSSION OF ADJUSTING REGULAR MEETING START TIME

Staff will present the Commission with a resolution for consideration to adjust the regular meeting start time of 4:00 p.m.

RECOMMENDED ACTION: None.

5. REMOVING SUGAR-SWEETENED BEVERAGES FROM CHILDREN'S MEALS AS DEFAULT OPTIONS (**TIME CERTAIN START OF 6:00PM**)

A presentation will be provided by staff from the California Center for Public Health Advocacy regarding an ordinance the city is considering to replace sugar-sweetened beverages as default options on children's meals with milk and water.

RECOMMENDED ACTION: None.

OTHER BUSINESS

6. STAFF COMMENTS

7. CHAIR'S COMMENTS

8. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to a regular meeting on Thursday, June 9, 2016 in Conference Room C101 at 276 Fourth Avenue, Building A, Chula Vista, California 91910.

*Materials provided to the **Healthy Chula Vista Advisory Commission** related to any open-session item on this agenda are available for public review in the **Development Services Department**, Chula Vista during normal business hours.*

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

DRAFT MINUTES OF A REGULAR MEETING OF THE
HEALTHY CHULA VISTA ADVISORY COMMISSION
OF THE CITY OF CHULA VISTA

April 14, 2016

4:00 P.M.

A Regular Meeting of the Healthy Chula Vista Advisory Commission of the City of Chula Vista was called to order at 4:00 p.m. in Conference Room C101, located in Building A at 267 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Jimenez, Cruz, Milburn, Partida-Lopez, Quiroz, Martinez, and Chair Melgoza

ABSENT: Commissioners Velo and De Murguia

ALSO PRESENT: Senior Project Coordinator Kurz

PUBLIC COMMENTS

Stan Miller, representing CHIP, spoke in favor of the Healthy Chula Vista Advisory Commission and offered assistance and staff resources.

Shaila Serpas representing Scripps Chula Vista Family Physician, spoke in support of the Healthy Chula Vista Advisory Commission.

ACTION ITEMS

1. INTRODUCTIONS

ACTION: NONE

2. ELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 2015/2016

ACTION: Commissioner Martinez motioned to nominate Commissioner Melgoza to Chair and Commissioner Jimenez to Vice Chair. Commissioner Milburn seconded the motion, and it carried, result of vote 7-0.

3. INITIAL CLASSIFICATION OF APPOINTEES

City Clerk Norris and Assistant City Clerk Bigelow provided a brief summary regarding commissioner's term expiration in accordance with Chula Vista Charter Section 602(b).

Type	0 Term Expires	1st Term Expires	2nd Term Expires	Names of Commissioners		
A	07/01/2016	07/01/2020	07/01/2024	Diana Velo	Lucia Martinez	Ricardo Jimenez
B	07/01/2017	07/01/2021	07/01/2025	Roman Partida-Lopez	Mora de Murguia	
C	N/A**	07/01/2018	07/01/2022	Lorena Quiroz	Ana Melgoza	
D	N/A**	07/01/2019	07/01/2023	Diana Velo	Mary Cruz	

ACTION: Commissioner Melburn moved to approve the set term end dates. Commissioner Jimenez seconded the motion, and it carried, result of vote 7-0.

4. UPDATE TO CITY FACILITY VENDING POLICY

Senior Project Coordinator Kurz provided an overview of the existing policy for vending machines in city facilities and led a discussion about potential changes to the ordinance.

ACTION: None. Commissioners stated that they believed the policy should reflect healthy choices or there was no validity to having a policy.

5. LETTER OF COMMITMENT TO REQUEST ENTRANCE INTO THE AARP NETWORK OF AGE FRIENDLY COMMUNITIES

Senior Project Coordinator provided an overview of the AARP/WHO Age Friendly Community designation process.

ACTION: Commissioner Martinez motioned to make an advisory recommendation to Council on the letter of commitment and acceptance of funding from the San Diego Foundation. Commissioner Milburn seconded the motion, and it carried, result of vote 7-0.

OTHER BUSINESS

6. STAFF COMMENTS

Project Coordinator Kurz provided a brief presentation summarizing the Healthy Chula Vista Action Plan.

7. CHAIR'S COMMENTS

None.

8. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

Commissioner Jimenez discussed promotion of pet friendly area.

ADJOURNMENT

At 6:27 p.m., Commissioner Cruz motioned to adjourn the meeting, with a second from Commissioner Melgoza, to the next scheduled meeting on Thursday May 12, 2016 in Castle Park Elementary School at 5:00 p.m.

Stacey Kurz, Senior Project Coordinator