CITY OF CHULA VISTA

City of Chula Vista Boards & Commissions

Healthy Chula Vista Advisory Commission

Agenda

Notice is hereby given that **Healthy Chula Vista Advisory Commission** of the City of Chula Vista has called and will convene a Regular Meeting on **Thursday, April 14, 2016** in **Conference Room C101**, located at **276 Fourth Avenue, Building A**, Chula Vista, California to consider the item(s) on this agenda.

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

Thursday, April 14, 2016
4:00 p.m.

Conference Room C101
276 Fourth Avenue, Building A
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners

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.

1. INTRODUCTIONS

RECOMMENDED ACTION: None.

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

RECOMMENDED ACTION: Commissioners nominate and elect the Chair and Vice Chair for the period of April 14, 2016 - June 30, 2016.

3. INITIAL CLASSIFICATION OF APPOINTEES
In accordance with Chula Vista Charter Section 602(b), the members must classify themselves by lot to determine when each member's term shall expire.

RECOMMENDED ACTION: Commissioners determine term expiration dates for each member by lot, in accordance with Charter Section 602(b).

4. UPDATE TO CITY FACILITY VENDING POLICY 840-04
   City staff will provide an overview of the existing policy for vending machines in city facilities and proposed changes to the policy.

   RECOMMENDED ACTION: Commission provides an advisory recommendation to Council on proposed updates to Vending Policy 840-04.

5. LETTER OF COMMITMENT TO REQUEST ENTRANCE INTO THE AARP NETWORK OF AGE FRIENDLY COMMUNITIES
   City staff will provide an overview of the AARP/WHO Age Friendly Community designation process.

   RECOMMENDED ACTION: Commission provide an advisory recommendation to Council to submit a request and commitment letter to enter into the AARP/WHO Global Network of Age Friendly Communities.

OTHER BUSINESS

6. STAFF COMMENTS
7. CHAIR'S COMMENTS
8. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on Thursday, May 12, 2016 in the Conference Room C101 at 276 Fourth Avenue, Chula Vista, California.

*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 **Housing Division**, 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.