

La Mesa Community Relations and Veterans Commission Minutes of a Regular Meeting

Date: January 24, 2024, 5:30 p.m.

Location: Adult Enrichment Center, 8450 La Mesa Boulevard

La Mesa, California

Present: Chair Gann

Vice Chair Britland
Commissioner Durden
Commissioner Foertsch
Commissioner Long
Commissioner O'Dowd

Absent: Commissioner Bloemen

Staff: Recreation Supervisor Howell

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

1. CALL TO ORDER

Commissioner Gann called the meeting to order at 5:32 PM.

1.1 PLEDGE OF ALLEGIANCE

2. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3. PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Community Relations and Veterans Commission will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

4. **CURRENT BUSINESS**

4.1 Approval of Minutes from the September 27, 2023 Regular Meeting

Moved by Vice Chair Britland **Seconded by** Commissioner O'Dowd

Motion Approved

4.2 Approve the 2024 Work Plan

Moved by Commissioner Long **Seconded by** Commissioner Foertsch

Motion Approved

4.3 Election of 2024 Officers

Elect Chairperson, Vice-Chair and Secretary.

Commissioner Long Recommended Rich Gann as Chair, Andrea Brittland as Vice Chair and Allan Durden as Secretary

Moved by Commissioner Long **Seconded by** Vice Chair Britland

Motion Approved

5. STAFF AND COMMISSIONER ANNOUNCEMENTS

Supervisor Howell announced Collier Park grand re-opening February 10.

Commissioner O'Dowd will attend point in time count on January 25.

Commissioner Foertsch is attending the San Diego Make-a-Wish 2024 Trail Blaze Challenge with participation in hikes all over the county of San Diego.

Chair Gann attended a Zoom meeting regarding VA benefits in San Diego County

6. <u>ADJOURNMENT</u>

Chair Gann adjourned the meeting at 6:12.