

**Minutes of the Regular Meeting of the City of Huntington Park  
Health and Education Commission  
held April 28, 2008**

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The meeting was called to order at 6:00 p.m. by Chairperson Arlene Savage. Present: Commissioners Cesar Zaldivar-Motts, Enrique Murillo, Victoria Herrera and Chairperson Arlene Savage. Also in attendance were Mayor Elba Guerrero, Director of Community Development Henry Gray, Assistant Planner Albert Fontanez and Recording Secretary Corinna Luevano.

***Public Appearances:***

Otoniel Hernandez, from the Church of the Nazarene of Huntington Park was present to inform the Commissioners of the 1<sup>st</sup> Annual 10k Run/Walk Against Obesity, to be held Saturday, August 2, 2008. Mr. Hernandez is seeking the Commission's support, as well as participation.

Mr. Gray informed Mr. Hernandez, that he will place this item on the next agenda for the Commission to discuss and or take action.

***Minutes of the Meeting held on March 24, 2008:***

A motion was made by Commissioner Herrera, seconded by Commissioner Zaldivar-Motts, to approve the minutes of the meeting held on March 24, 2008. The motion was unanimously approved.

***Discussion and/or action on a presentation regarding awareness of lead based paint poisoning:***

Present to address the Commissioners was Erika Aguilar from L.A. Community Legal Center and Educational, a non profit community based organization which advocates for healthy homes for low-income communities.

Chairperson Savage suggested that this program would be best to participate at one of the two annual street fairs that are held in Huntington Park. Mr. Gray added that on May 6, city staff will attend a training session on how to detect lead in the homes. A discussion ensued, however, no action was taken.

***Discussion and/or action on a voluntary program to eliminate the use of artificial Trans fats in local food establishments:***

Assistant Planner Albert Fontanez reviewed with the Commissioners the program that is currently in effect with the city of San Francisco. Mr. Fontanez stated that it is a voluntary program and has a fee of \$250.00. Mr. Gray recommended that the Commission recommend to the City Council to send a letter to the community surveying restaurants who are interested in the program and that they be on an honor system and recommend a request to the Los Angeles County Board of Supervisors to have the Health Department establish a trans fat program with food establishments in Huntington Park.

***Discussion and/or action on upcoming Senior Fair during the month of October 2008:***

Chairperson Savage stated that a date has been confirmed to conduct the Senior Fair on Friday, October 24 from 10 a.m. to 2 p.m. at Salt Lake Park. Chairperson Savage added that various agencies will be participating to conduct diabetes screening, seminars, mammograms, prostate testing as well as answering questions.

***Closed Session:***

Chairperson Savage declared the meeting resolved into closed session at 7:38 p.m. for:

Pursuant to California Government Code Section 54957,  
PUBLIC APPOINTMENT  
Title: Health and Education Commissioner

Following the closed session, the meeting reconvened at 8:43 p.m.

A motion was made by Murillo, seconded by Herrera, to recommend to the City Council the appointment of Samuel E. Flores as Health and Education Commissioner. The motion carried as follows: Ayes: Commissioners Murillo, Herrera and Chairperson Savage; Noes: None; Abstain: Commissioner Motts; Absent.

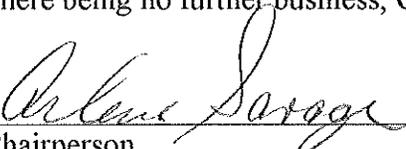
***Reorganization:***

Chairperson Savage declared the position of Chairman vacant.

Motion by Herrera, seconded by Murillo, to nominate Commissioner Savage as Chairperson. The motion carried as follows: Ayes: Commissioners Murillo, Herrera, Zaldivar-Motts and Chairperson Savage; Noes: None; Absent: None.

Motion by Herrera, seconded by Murillo, to nominate Commissioner Zaldivar-Motts as Vice Chair. The motion carried as follows: Ayes: Commissioners Murillo, Herrera, Zaldivar-Motts and Chairperson Savage; Noes: None; Absent: None.

There being no further business, Chairperson Savage adjourned the meeting at 8:53 p.m.

  
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Chairperson

  
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Secretary