

**Minutes of the Regular Meeting of the City of Huntington Park
Health and Education Commission
held April 28, 2009**

The meeting was called to order at 6:00 p.m. by Chairperson Arlene Savage. Present: Commissioners Samuel Flores, Enrique Murillo, Victoria Herrera, Vice Chair Cesar Zaldivar-Motts and Chairperson Arlene Savage. Also in attendance were Housing and Community Development Manager Manny Acosta, Senior Planner Albert Fontanez, Assistant Planner Gabriela Silva and Recording Secretary Corinna Luevano.

MINUTES OF THE REGULAR MEETING HELD ON MARCH 24, 2009:

A motion was made by Commissioner Enrique Murillo, seconded by Commissioner Victoria Herrera, to approve the minutes of the regular meeting held March 24, 2009. The motion was unanimously approved.

PUBLIC APPEARANCES:

None.

NEW BUSINESS

A. Discussion and/or action regarding a presentation by Iglesia Ibero America to sponsor a Health Fair on June 20, 2009.

Consuelo Flores was present to request Commission support and attendance at a Health Fair to be held at the Church Iglesia Ibero, 2805 Belgrave Avenue. Mrs. Flores stated that they also have the support of the YMCA, Red Cross, Beverly Oncology Mobile Unit, USC Dental Voluntary Unit and Walgreens.

A motion was made by Zaldivar-Motts, seconded by Herrera, to sponsor with knowledge and attendance, the Health Fair that will be held at the Iglesia Ibero Church, 2805 Belgrave Avenue on Saturday, June 20, 2009. The motion was unanimously approved.

B. Discussion and/or action regarding a recommendation to the City Council for approval of the 2010 Census Partner Proclamation:

Present to address the Commission from the Census Bureau were Partner Specialists Maria Padron and Francisco Moreno. Ms. Padron stated that address verification is 80% completed, however they are finding many illegal dwellings which is making it difficult to get an exact address.

Chairperson Savage stated that a tentative date of May 19 is scheduled for the 2010 Census outreach. A discussion ensued regarding planning events as well as purchasing items to give away at the event. Ms. Padron stated that the Census will be issuing approximately \$3,000 to the Committee for the purchase of promotional items.

A motion was made by Zaldivar-Motts, seconded by Murillo, to recommend approval of the 2010 Census Partner Proclamation to the City Council. The motion was unanimously approved

A motion was made by Zaldivar Motts, seconded by Murillo to set May 19, 2009 for the kick off date for the 2010 Census, and to arrange the kick off to be held at the Oldtimers Foundation, pending approval from the Oldtimers Foundation. The motion was unanimously approved

C. Discussion and/or action regarding Los Angeles Unified School District Resource and Wellness Fair:

Senior Planner Fontanez distributed a flyer regarding the LAUSD Resource and Wellness Fair. Commissioners Zaldivar-Motts as well as Chairperson Savage stated that they would be attending the event.

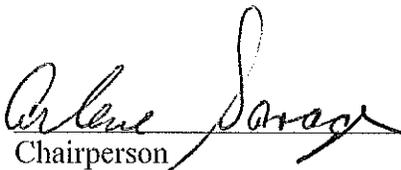
***UNFINISHED BUSINESS, DISCUSSION ITEMS, OR GENERAL COMMENTS,
PRESENTED BY COMMISSIONERS AND/OR COMMISSION LIAISON:***

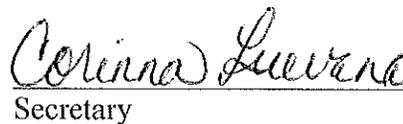
- A. Discussion and/or action regarding various fairs/events that the HEC will be sponsoring in 2009.

There was a discussion regarding a Senior Health Fair, possibly during the week of October 19 through the 23rd. Staff will meet with Martin Nava from the Oldtimers Foundation to confirm one day during that week.

A motion was made by Flores, seconded by Herrera, to show the support of the Health and Education Commission by attending and sponsoring the first aid station at the Annual American Cancer Southeast Relay on June 6-7, 2009. The motion was unanimously approved.

There being no further business, Chairperson Savage adjourned the meeting at 7:25 p.m.


Chairperson


Secretary