

**Minutes of the Regular Meeting of the City of Huntington Park  
Health and Education Commission  
held September 13, 2005**

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The meeting was called to order at 6:15 p.m. Present: Commissioners Joe Englanoff, Ric Loya, Jorge Morales, Rosa Perez and Arlene Savage. Also in attendance were Community Development Analyst Jesus Gomez, Director of Community Development Henry Gray and Recording Secretary Corinna Luevano.

***Discuss and/or take action on Organizational Structure:***

Mr. Gray recommended that prior to the nominations that the Commissioners give a brief introduction of themselves so that the other commissioners may become familiar with each other and to help in the selection of the positions.

*(Commissioner Englanoff arrived and took his seat at 6:20 p.m.)*

Mr. Gray requested a motion to open the floor for nominations for Chairman to the Health and Education Commission.

A motion was made by Commissioner Savage, seconded by Perez, to open the floor for nominations for Chairman to the Health and Education Commission. The motion was unanimously approved.

A motion was made by Commissioner Perez, seconded by Commissioner Savage, to appoint Ric Loya as Chairman to the Health and Education Commission. The motion was unanimously approved.

A motion was made by Commissioner Morales, seconded by Commissioner Savage, to appoint Rosa Perez as Vice Chair to the Health and Education Commission. The motion was unanimously approved.

A motion was made by Chairman Loya, seconded by Commissioner Morales, to appoint Arlene Savage as Secretary to the Health and Education Commission. The motion was unanimously approved.

A motion was made by Commissioner Savage, seconded by Perez, to adopt the "Roberts Rules of Order" for the Commission. The motion was unanimously approved.

***Public Appearances:***

Chairman Loya requested that the public appearances be limited to 3 minutes rather than the 5 minutes that is stated on the agenda.

Chairman Loya opened oral communications indicating that this was the time for anyone in the audience to address the Commission on any matter of City business and hearing none, declared oral communications closed.

***Discuss Role and Responsibility of Commission:***

Mr. Gray reviewed the resolution title, by section, which describes the qualifications of members of the commission and the organization and function of said commission.

Mr. Gray reviewed the Brown Act with the Commission.

***Discuss and/or take action on Goals and Objectives of the Commission:***

A motion was made by Commissioner Savage, seconded by Vice Chair Perez, to direct staff to prepare a report for City council approval, recommending that the Resolution establishing the Health and Education Commission (Reso No. 2005-08) be amended to provide that the meetings of the Health and Education Commission would be held on the 4<sup>th</sup> Monday of every month at 6:30 p.m. The motion was unanimously approved.

Following a discussion, a motion was made by Savage, seconded by Englanoff, to recommend a change to Section 8 of the Resolution establishing the Health & Education Commission as follows: Regular meetings of the Commission shall be held on the 4<sup>th</sup> Monday of each month at the hour of six-thirty p.m. (6:30 p.m.); and to include: When the day for such regular meetings falls on a legal holiday, the meeting shall not be held on such holiday, but shall be held at the same hour on the next regular business day. The motion was unanimously approved.

Following a discussion, a motion was made by Perez, seconded by Savage, to recommend the following changes to Section 6 of the Resolution establishing the Health & Education Commission:

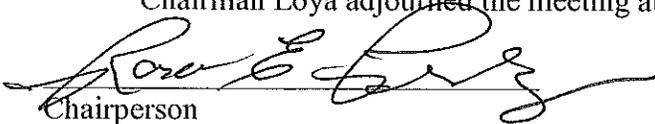
- ♦ Change Item A to read as follows: "When requested by the City Council, or when the Commission deems necessary, the Commission may make investigations, studies, hold hearings and make recommendations to the City Council and the Administrative staff, concerning community health and education issues;
- ♦ Change Item D to read as follows: "Recommend to City Council for implementation, plans for improved health and education in the City;
- ♦ Change Item H to read as follows: Have not less than one Commissioner in attendance at regular City Council meetings.

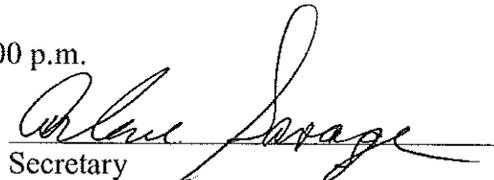
***Subjects, General Comments, or Unfinished Business Items, Presented by Commissioners and/or Commission Liaison:***

None.

Chairman Loya stated that a special meeting was planned to be held on Thursday, September 29, 2005 at 7:30 a.m. in the City Council chambers and that another special meeting was planned to be held on Tuesday, October 11, 2005 at 7:30 a.m.

Chairman Loya adjourned the meeting at 8:00 p.m.

  
Chairperson

  
Secretary