

**Minutes of the Meeting of the City of Huntington Park
Health and Education Commission
held November 28, 2005**

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The meeting was called to order at 6:30 p.m. Present: Commissioners Joe Englanoff, Arlene Savage, Vice Chair Rosa Perez and Chairman Ric Loya. Also in attendance were Councilmember John Noguez, Community Development Analyst Jesus Gomez, Director of Community Development Henry Gray and Recording Secretary Corinna Luevano. Absent: Commissioner Jorge Morales.

Minutes of Special Meeting held on October 24, 2005:

A motion was made by Commissioner Savage, seconded by Commissioner Englanoff, to approve the Minutes of the Special Meeting held on October 24, 2005.

The motion carried as follows: Ayes: Englanoff, Savage and Perez; Noes: None; Abstain: Loya; Absent: Morales.

Commissioner Morales entered the meeting and took his seat at 6:34 p.m.

Public Appearances:

None.

Discussion and/or action on the city activities for World AIDS Day 2005 (December 1, 2005):

Chairman Loya presented various marketing tools that will be used during the event.

Discussion and/or Action on a new name for the new elementary school on State Street:

A motion was made by Savage, seconded by Morales, to recommend to the City Council that the process to name the new State Street elementary school be delayed to allow additional stakeholders to be involved in the naming of the school and that the City Council submit the Commissioner's nomination to name the school in honor of Congresswoman Lucille Roybal-Allard. The motion was unanimous.

Discussion and/or Action on the 5 Cities, 5-a-Day, New Year's Resolution Campaign:

A motion was made by Commissioner Loya, seconded by Commissioner Perez, to recommend to the City Council that the Commission be authorized to coordinate the City's activities of the 5 City, 5-a-Day Campaign, in cooperation with the City Council, and to encourage the participation of the local schools and the Los Angeles Unified School District. The motion was unanimous.

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Discussion and/or Action regarding the Resolution establishing the Health and Education Commission:

Mr. Gray informed the Commissioners that at the November 21, 2005 City Council Meeting, the City Council approved an amending resolution that changed the Commission Meetings day and time to the 4th Monday of every month at 6:30 p.m. and changed the rescheduling of Regular Meetings that fall on legal holidays to be held the next business day at the same time.

Discussion and/or Action of Commissioner Attendance at City Council Meetings:

It was decided by the Commissioners present to approve the following schedule for Commissioners attendance at City Council meetings:

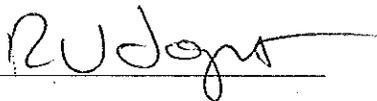
December 5, 2005	Jorge Morales
December 19, 2005	Jorge Morales
January 3, 2006	Arlene Savage
January 17, 2006	Ric Loya
February 6, 2006	Rosa Perez
February 21, 2006	Arlene Savage

Discussion and/or Action on a Recommendation for a budget:

The Commission discussed initiating an ad-hoc committee of Chairman Loya and Commissioner Savage to formulate recommendations for consideration by the City Council on the type of fund raising opportunities the Commission could pursue and the projected use of these funds. The Commission also discussed the possibility of requesting approval from the City Council to have a revolving fund be arranged for the Commission's use.

Chairman Loya adjourned the meeting at 8:15 p.m.

Chairman



Secretary

