

**Minutes of the Regular Meeting of the City of Huntington Park
Health and Education Commission
held August 24, 2010**

The meeting was called to order at 5:35 p.m. by Chairman Cesar Zaldivar-Motts. Present: Commissioners Samuel Flores, Enrique Murillo, Victoria Herrera, Vice Chair Arlene Savage and Chairman Cesar Zaldivar-Motts. Absent: None. Also in attendance were Housing and Community Development Manager Manuel Acosta, Senior Planner Albert Fontanez and Recording Secretary Corinna Luevano.

MINUTES OF THE REGULAR MEETING HELD ON JULY 27, 2010:

A motion was made by Vice Chair Savage, seconded by Commissioner Herrera, to approve the minutes of the regular meeting held July 27, 2010. The motion carried as follows: Ayes: Commissioners Murillo, Herrera, Vice Chair Savage and Chairman Zaldivar-Motts; Noes: None; Absent: Commissioner Flores.

Commissioner Flores entered the meeting at 5:37 p.m.

PUBLIC APPEARANCES:

None.

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

A. Discussion and/or action on a list of goals and objectives for the HEC in 2010:

Senior Planner Fontanez informed the Commission that flyers and applications were prepared for the upcoming Senior Fair. Commissioner Savage stated that she would enlarge the copies and position them at various locations in the community. In addition, Commissioner Savage will provide staff with a list to mail the applications to potential vendors. The Commission requested staff to provide lunch for the vendors that will be attending the Senior Fair. Mr. Fontanez stated that he would provide the Commission with 2500 flyers for distribution.

B. Discussion and/or action regarding the Healthy Eating Active Living Cities:

Mr. Fontanez stated that he spoke with Michelle Gutierrez, Office Manager for California Center for Public Health Advocacy, in regards to the Commission's request for Ms. Gutierrez to attend the meeting. However, Ms. Gutierrez stated that she is scheduled to be on vacation and is unable to attend. Mr. Fontanez stated that he would continue his discussions with Josette Espinoza, Director of Parks and Recreation, and would ask her to speak at the next HEC meeting in September.

C. Discussion and/or action on the All-America City Award:

Mr. Fontanez informed the Commission that the next meeting for the All-America City Award is scheduled for September 13, 2010.

D. Discussion and/or action regarding the 2010 Census:

Mr. Fontanez informed the Commission that the Census Bureau is unable to provide a staff member at the HEC meeting to provide an update on the 2010 Census.

Subsequent Need:

Mr. Fontanez stated that he had received an item subsequent to the posting of the Agenda, which needed the Commission's attention prior to the next Commission meeting on September 28, 2010. A motion was made by Vice Chair Savage, seconded by Commissioner Flores, for a Subsequent Need motion to consider an item that requires the Commission's decision prior to the next meeting.

The motion carried as follows: The motion carried as follows: Ayes: Commissioners Murillo, Flores, Herrera, Vice Chair Savage and Chairman Zaldivar-Motts; Noes: None; Absent: None.

Mr. Fontanez stated that in accordance with Government Code Section 65352.2 and on behalf of the Los Angeles Unified School District, a meeting is scheduled on Tuesday, August 31, 2010 at 2:00 p.m. to discuss an increase in the school facilities fee for 2011. Mr. Fontanez requested any comments or suggestions from the Commission.

Following a brief discussion, a motion was made by Vice Chair Savage, seconded by Commissioner Flores, to approve Mr. Fontanez attendance at the LAUSD meeting scheduled on Tuesday, August 31, 2010 at 2:00 p.m., and to authorize Mr. Fontanez to make recommendations and/or suggestions on behalf of the Health and Education Commission. The motion carried as follows: Ayes: Commissioners Murillo, Flores, Herrera, Vice Chair Savage and Chairman Zaldivar-Motts; Noes: None; Absent: None.

INFORMATION ITEMS:

Commissioner Flores stated that he would not be in attendance at the September meeting.

There being no further business, Chairman Zaldivar-Motts adjourned the meeting at 6:15 p.m.


Chairperson


Secretary