

**Minutes of the Regular Meeting of the City of Huntington Park  
Health and Education Commission  
held July 26, 2011**

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The meeting was called to order at 5:12 p.m. by Chair Savage. Present: Commissioners Enrique Murillo, Samuel Flores, and Arlene Savage; Absent: Commissioner Victoria Herrera (declared unexcused by Chair Savage). Also in attendance were Housing and Community Development Manager Manuel Acosta and Recording Secretary Genny Ochoa.

***MINUTES OF THE REGULAR MEETING HELD ON JUNE 28, 2011:***

Recording Secretary Ochoa stated that the draft minutes showed an incorrect date for the Senior Fair and that staff would revise the minutes to reflect the correct proposed date of October 14, 2011. A motion was made by Commissioner Murillo, seconded by Commissioner Flores, to approve the minutes of the regular meeting held June 28, 2011 as revised. The motion carried.

***PUBLIC APPEARANCES:***

None.

***NEW BUSINESS:***

None.

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

***A. Discussion and/or action regarding goals and objectives for Health and Education in 2011:***

Housing and Community Development Manager Acosta stated that staff would revise the date on the draft announcement flyer for the Senior Fair to Friday, October 14, 2011. Mr. Acosta added that staff would provide copies of the flyer to the Commissioners to hand out at the City's upcoming "National Night Out" event on August 2, 2011, and for distribution to community members.

After a brief discussion, Mr. Acosta stated that staff would schedule a Senior Fair Ad hoc Committee meeting with the Oldtimers Foundation to discuss the use of The Family Center for the Senior Fair event.

***B. Discussion and/or action regarding proposed tobacco regulations:***

Ms. Katie (Van Cleave) Balderas and Mr. David Reynoso of the County of Los Angeles Department of Public Health, Project TRUST, came forward and stated that on August 1, the

City Council will hold a First Reading of a proposed ordinance amending the City's outdoor smoking regulations, which include prohibiting smoking on property owned and operated by the City as well as in recreational areas (parks) and service areas (ATM and ticket lines, bus stops and shelters). Ms. Balderas added that the proposed ordinance addressing tobacco retail licensing would be presented to the City Council in September, followed by the proposed smoke-free housing ordinance in October.

*Commissioner Herrera arrived and took her seat at 5:21 p.m.*

Housing and Community Development Manager Acosta stated that staff would forward the Commission's input to the ad hoc committee for inclusion in the development of the proposed ordinances.

Chair Savage stated that the Commission welcomed Ms. Balderas and staff to provide smoke-free literature to the community at the upcoming "National Night Out" event.

***SUBJECTS PRESENTED BY STAFF:***

***A. Commission Meeting Dates/Time:***

Housing and Community Development Manager Acosta reported that at their meeting of July 18, the City Council adopted a resolution amending the Commission's meeting schedule to not more than six (6) regular meetings during any one-year period, effective July 1, 2011. The Commission and staff agreed that hereafter and until further notice, Commission meetings would be held at 5:00 p.m., on the fourth Tuesday of every other month.

***B. On-going commissioner recruitment:***

Chair Savage requested that Commissioners and staff members encourage anyone they know who might be interested in serving on the Historic Preservation Commission to submit a *City Application for Service on City Commission or Committee*.

***SUBJECTS PRESENTED BY COMMISSIONERS:***

Commissioner Herrera reported that the City's "National Night Out" event would be held on Tuesday, August 2, 2011, from 5:30 p.m. to 8:30 p.m.

Commissioner Herrera requested that staff include in the next scheduled Commission meeting agenda a discussion item regarding a potential City-sponsored Safety Fair for City employees, residents and community leaders.

***ADJOURNMENT:***

There being no further business, Chair Savage adjourned the meeting at 5:44 p.m.