

**Minutes of the Special Meeting of the City of Huntington Park
Health and Education Commission
held November 16, 2006**

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The meeting was called to order at 6:00 p.m. Present: Commissioners Joe Englanoff, Arlene Savage, Rosa Perez and Chairman Ric Loya. Also in attendance were Director of Community Development Henry Gray and Assistant Planner Albert Fontanez. Absent: Jorge Morales.

Minutes of the Regular Meeting held on October 23, 2006:

The minutes were unanimously approved as amended.

Public Appearances:

The following individuals spoke on behalf of the issues at Mission and Community Hospitals and were concerned about patient care and reported incidents at the Hospitals:

Carlos Vellanoweth
Gilbert Zamora
Lidia Castillo

The following individuals spoke in opposition to the proposed Vernon Power Plant:

Lidia Castillo
Esther Guzman
Ana Cano
Robert Cabrales
Maria E. Arreola
Yuki Kidokoro
Manuela Frausto

Discussion and/or action on the proposed Vernon Power Plant:

A motion was made by Perez, seconded by Savage, to recommend to the City Council to oppose the proposed Vernon Power Plant. The motion was unanimously approved.

Discussion on investigation of Community and Mission Hospitals problems/issues:

Commissioner Englanoff and Savage both announced that they had financial interest in the Mission and Community Hospital and therefore disqualified themselves from the matter. Mr. Gray read the following statement:

Before the discussion or vote commences, each disqualified member must orally identify the existence of the conflict on the item and describe with particularity the nature of the conflict. In order to hear, discuss and vote on the matter before us, three members are required to participate. The Political Reform Act provides methods by which one of the three members of the Commission who have a conflict may participate. In this case, three of the five members have a conflict of interest because the hospital is a source of income to the member and the hospital is directly involved in the issue to be discussed tonight. Because three members are required to discuss this item and take action, the Political Reform Act provides that one of the three members may participate through a random selection process. I have with me three straws. I will ask each member to pull a straw.

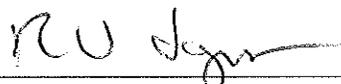
The person with the shortest straw will be selected to participate. This member will remain on the dias and may fully participate in the action. The remaining disqualified members will leave the room so that the item can be heard. The member chosen to participate will participate for the entire matter whether it gets decided tonight or if the item is continued to a future date.

Following the reading of the statement, Mr. Gray put 2 straws in his hand and allowed Commissioner Englanoff and Commissioner Savage to select a straw, Commissioner Savage selected the smallest straw and therefore Commissioner Savage was selected to discuss the matter.

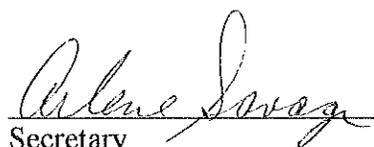
Present to address the Commissioners was Carlos Vellanoweth, hospital union representative. A discussion ensued.

A motion was made by Perez, seconded by Loya, to recommend to the City Council that a letter be sent to the Department of Health Services regarding Mission and Community hospitals. The motion was unanimously approved.

Chairman Loya adjourned the meeting at 7:30 p.m.



Chairman



Secretary