Minutes of the Meeting of the City of Huntington Park Health and Education Commission held April 24, 2006

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

Minutes of Regular Meeting held on March 27, 2006:

A motion was made by Commissioner Perez, seconded by Commissioner Savage, to approve the minutes of the Commission Meeting held on March 27, 2006. The motion was unanimous.

Public Appearances:

Elisa Rudolph, President of the Board of Directors for the Los Angeles Central Unit of the American Cancer Society, was present to invite the commissioners to the Cancer Society's forum on Saturday, April 29, 2006, 10:00 a.m., at the Huntington Park city hall.

Discussion and/or Action on the Binational Health Week in September 2006:

Following a discussion, Chairman Loya requested this item be received and filed.

Discussion and/or Action on the city of Los Angeles' latest move to assume control of the Los Angeles Unified School District:

Chairman Loya stated that there has been no response from the Mayor's office to discuss this item with the Commissioners.

A unanimous decision was made that if Mayor Villaraigosa proceeds with his plan to take over the Los Angeles Unified School District, then the Commission will recommend moving forward in creating a district within the Huntington Park southeast area.

Discussion and/or Action on the proposed Charter School at 2071 Saturn:

Mayor Noguez reported that he has requested more green space at the school or annexation of a park. There was a discussion of possibly having a future meeting of the Health and Education commissioners at the school site.

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

Chairman Loya stated that the Commissioners will be informed when the final names will be presented to the Los Angeles Unified Board members.

Discussion and/or Action on the 5 Cities, 5-a-Day, New Years Resolution campaign:

The Commissioners directed Commissioner Savage to proceed with other resources to get any information for the campaign.

Status of Community and Mission Hospitals:

Chris Doan, General Legal Counsel for Community and Mission Hospitals stated that the hospital is doing well and that their next project will be to remodel the exterior and interior of the emergency care clinic at Mission Hospital.

A motion was made by Englanoff, seconded by Perez, to direct staff to send a letter of support to CEMAC to acquire as much cooperation to develop a support mechanism.

Chairman Loya stated that the next Health and Education meeting scheduled for May 22, 2006, will be held at City Hall.

The following meetings are scheduled to be held at the following areas:

↓ June

All Care Medical Group

July July

City Hall

♣ August

Mission Hospital

4 September

City Hall

October

A school to be determined

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

Chairman

Secretary