Minutes of the Regular Meeting of the City of Huntington Park Health and Education Commission held February 26, 2007

The meeting was called to order at 6:30 p.m. by Chairman Loya. Present: Commissioners Arlene Savage, Rosa Perez, Jorge Morales and Chairman Ric Loya. Absent: Joe Englanoff. Also in attendance were Director of Community Development Henry Gray, Assistant Planner Albert Fontanez, Assistant Planner Gabriela Silva and Recording Secretary Corinna Luevano.

Minutes of the Meeting held on February 1, 2007:

A motion was made by Savage, seconded by Loya, to approve the minutes of the meeting held on February 1, 2007. The motion was unanimously approved.

Discussion and/or action on a recommendation for the Commission to promote an intervoluntary health agency local community office:

Commissioner Savage stated that this agency would provide a place for residents to inquire about information regarding health topics. Ms. Savage added that the American Diabetic Association and American Heart Association are some of the agencies that she is hoping to acquire to volunteer their services for this project. Commissioner Morales suggested considering support from the office of Congresswoman Lucille Roybal-Allard. The Commission directed staff to contact voluntary agencies to promote an inter-voluntary health agency in a joint office within the city and that it be provided with no city funding.

Discussion and/or action on procedures of blood testing by clinics at Health Fairs:

Commissioner Savage stated that a complaint was filed with the Health department regarding blood testing at fairs. The Commissioner's directed staff to contact the Los Angeles County Health department to inquire about their policy on blood testing. Director of Community Development Henry Gray will follow-up on this matter to insure that rules are followed in the future. The Commission requested that a letter be submitted to the Chamber of Commerce to include an agreement that would regulate blood testing and that if policies are not followed, that the Chamber would have the right to terminate the use of the booth.

Discussion and/or action on the California Energy Commission's proposed revisions to the regulations governing the Rules of Practice and Procedure and Power Plant Site Certification:

Assistant Planner Fontanez informed the Commission of the Public Hearing that will be held on Wednesday, February 28, 2007, 10:00 a.m. at the California Energy Commission in Sacramento, California for the proposed revisions to the regulations governing the Rules of Practice and Procedure and Power Plant Site Certification.

Mr. Gray stated that the proposed power plant is required to obtain two permits, one from the California Energy Commission and one from the Air Quality Management District, and that both are necessary in order for the Power Plant to operate.

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

A discussion ensued; however, no action was taken.

Jorge Morales left the meeting at 7:25 p.m.

Discussion and/or action on financial status of Community and Mission Hospitals and other related matters:

There was a discussion regarding the Urgent Care facility at Mission Hospital that will be closing on Wednesday, February 28, 2007.

The Commission requested staff to obtain a list of all 24 hour service Urgent Care facilities so that it may be made available on the City's website and newsletter.

Public Appearance:

Mr.	Gray	introduced	Gabriela	Silva,	the	City'	's new	Assistant	Planner,	and a	USC
graduate.											

Chairman Loya adjourned the	e meeting at 7:40 p.m.	
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Chairman	Secretary	