



## **REGULAR MEETING AGENDA**

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### **CITY OF HUNTINGTON PARK HEALTH AND EDUCATION COMMISSION**

**Tuesday, November 26, 2024, at 6:00 p.m.  
Council Chambers  
6550 Miles Avenue  
Huntington Park, California 90255**

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**NOTE:** Any person who has a question concerning any agenda item may contact the Community Development Department at (323) 584-6210. Materials related to an item on this agenda are available for inspection in the office of the Community Development Department at 6550 Miles Avenue, Huntington Park, California during the hours of 7:00 a.m. to 5:30 p.m., Monday through Thursday.

Assembly Bill No. 2674 amended several provisions of the Ralph M. Brown Act (Section 54950 et seq. of the Government Code) effective January 1, 1987. This bill prohibits the legislative body from taking any action on any item, which did not appear on the agenda, which was posted 24 hours prior to the Commission meeting. If action is necessary on subject matter, which the public presents, the matter should be presented in writing to the Community Development Department for placement on the agenda by Thursday noon prior to the next Health and Education Commission meeting.

**PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE COMMISSION  
IS IN SESSION. THANK YOU.**

#### **CALL TO ORDER**

#### **ROLL CALL**

Chair Ebony Batiste  
Vice Chair Iliana Baltazar  
Commissioner Liselda Fabian  
Commissioner Iris Delgado

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

*For both open and closed sessions, each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.***

## **CONSENT ITEMS**

1. Health and Education Commission Regular Meeting Minutes for October 29, 2024

## **COMMUNICATIONS**

## **REGULAR MEETING AGENDA**

### **1. DISCUSSION ON THE SECOND ANNUAL LGBTQ+ FAMILY RESOURCE FAIR ON FEBRUARY 1, 2025**

RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:

- i. Set the location for the event and discuss fair participants/vendors.
- ii. The event is February 1, 2025, from 10 AM – 12 PM. The event set up time is January 31 from 6 PM – 8 PM.

### **2. DISCUSSION ON THE SPECIAL LEGACY PROJECT IMPLEMENTATION**

RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:

- i. Confirm the time and date of event, tentatively May 3, 2025.
- ii. Discuss location for 2025 spay and neuter event.

### **3. DISCUSSION ON THE GRACIELA ORTIZ LITTLE LIBRARY PROGRAM**

RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:

- i. Discuss the implementation of the Graciela Ortiz Little Library Program in collaboration with the Youth Commission.

### **4. DISCUSSION ON THE HUNTINGTON PARK 5K**

RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:

- i. Discuss the role of the Health and Education Commission for the Huntington Park 5K event taking place on March 22, 2025.

## **DEPARTMENTAL REPORTS (INFORMATION ONLY)**

## **COMMISSION COMMENTS**

## **ADJOURNMENT**

The City of Huntington Park Health and Education Commission will adjourn until the next Regular Meeting on Tuesday, January 28, 2024, at 6:00 p.m.

I, Steve Forster, hereby certify under penalty of perjury under the laws of the State of California that the foregoing notice and agenda were posted at the City of Huntington Park City Hall and made available at [www.hpca.gov](http://www.hpca.gov) not less than 24 hours prior to the meeting.

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Steve Forster  
Community Development Director

## CONSENT ITEM 1



# MINUTES

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## CITY OF HUNTINGTON PARK REGULAR HEALTH AND EDUCATION COMMISSION

Tuesday, October 29, 2024, at 6:00 P.M.

Huntington Park City Hall  
City Council Chambers  
6550 Miles Avenue  
Huntington Park, California 90255

Vice Chair Baltazar called the meeting to order at 6:15 P.M.

PRESENT IN PERSON: Vice Chair Baltazar, Commissioner Liselda Fabian, and Commissioner Iris Delgado.

PRESENT REMOTELY VIA ZOOM IN CITY HALL (1<sup>ST</sup> FLOOR): Chair Ebony Batiste

STAFF PRESENT: Community Development Director, Steve Forster; Project Manager, Ishah Ahumada; Planning Manager, Paul Bollier.

**PLEDGE OF ALLEGIANCE-** Vice Chair Baltazar led the Pledge of Allegiance

**PUBLIC COMMENT-** None

**STAFF RESPONSES** – Director Steve Forster explained to the commission how to motion to authorize the Chair to join via Zoom. Vice Chair Baltazar moved for Chair to join via Zoom, and Commissioner Delgado seconded.

**AYES:** Commissioner (s): Vice Chair Iliana Baltazar  
Commissioner Liselda Fabian  
Commissioner Iris Delgado

**NOES:** Commissioner (s): None

**ABSTAINED:** Commissioner (s): Chair Ebony Batiste

**ABSENT:** Commissioner (s): None

### **CONSENT ITEMS-**

1. **Health and Education Commission Regular Meeting Minutes for September 24, 2024**

**MOTION:** Vice Chair Baltazar moved to approve the Minutes and Commissioner Fabian seconded. Motion passed 4-0-0 by the following vote:

**AYES:** Commissioner (s): Chair Ebony Batiste  
Vice Chair Iliana Baltazar  
Commissioner Liselda Fabian  
Commissioner Iris Delgado

**NOES:** Commissioner (s): None

**ABSTAINED:** Commissioner (s): None

**ABSENT:** Commissioner (s): None

**COMMUNICATIONS- None**

**REGULAR MEETING AGENDA**

**1. Alzheimer's Awareness Panel and Workshop – November 2, 2024**

Chair Batiste brought flyers and printed information submitted to the commission via email. The set-up is requested to be completed at 9 AM. Chair Batiste included a copy of the layout and requested to place the podium on the left wall. All other set-up items remain the same. Commissioner Delgado requested to confirm the tables were 9 instead of 13, a handheld microphone, and round tables. She requested the art submissions be placed on the fireplace. Parks and Recreation request for marquee display and the Wi-Fi password. Chair Baltazar requested to enter the building on 11/2 at 8:30 AM.

**2. Discussion on the Second Annual LGBTQ+ Family Resource Fair on February 1, 2025.**

Vice Chair Baltazar stated there were no new updates for the event.

**3. Discussion on the Spay and Neuter Program**

Saturday, May 3, 2024, is the tentative date for the event. Staff will reach out to Ms. Weiss for preferred time and location. The locations under consideration are Salt Lake Park, Keller Park, and the library.

**4. Discussion for the Halloween 2024 Event**

Vice Chair Baltazar confirmed parking information to be sent to them. Commissioners confirmed the times and events they will be attending. Staff informed them of where they will their booth will be located. Chair Batiste requested the times of the costume judging and was informed it will begin at 6:30 PM – 8PM.

**DEPARTMENTAL REPORTS (INFORMATION ONLY) – None**

## **HEALTH AND EDUCATION COMMISSION COMMENTS**

1. Commissioner Delgado requested the Huntington Park 5K taking place on March 22, 2025, to be included in the next Health and Education Commission Meeting.
2. Commissioner Liselda Fabian apologized for being late.
3. Vice Chair Baltazar cheered on the Dodgers.
4. Chair Batiste thanked committee members.

## **ADJOURNMENT**

At 6:49 P.M. the City of Huntington Park Health and Education Commission adjourned for a Regular Meeting on Tuesday, November 26, 2024, at 6:00 P.M.

Respectfully Submitted,

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Steve Forster  
Community Development Director

## REGULAR AGENDA ITEM 1





# **CITY OF HUNTINGTON PARK**

Community Development Department  
Health and Education Commission Agenda Report

November 26, 2024

Honorable Members of the Health and Education Commission  
City of Huntington Park  
6550 Miles Avenue  
Huntington Park, CA 90255

Honorable Health and Education Commission:

## **STAFF RECOMMENDS DISCUSSION AND REVIEW OF THE SECOND ANNUAL LGBTQ+ FAMILY RESOURCE FAIR 2025**

### **IT IS RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:**

1. Set the location for the event and discuss fair participants/vendors.
2. Update on the flyer for the event.

### **BACKGROUND**

The event will be on February 1, 2025, and the set-up for the event will be on the Friday, January 31 from 6 PM – 8 PM. Set location and review the participating vendors. Please note, the Salt Lake Park building has been approved for the design phase of remodeling. Staff recommend Keller Park or Freedom Park as an alternative location for the event.

### **CONCLUSION**

Upon the Health and Educations Committee direction, staff will proceed with actions as directed.

Respectfully submitted,

**STEVE FORSTER**  
Community Development Director

## REGULAR AGENDA ITEM 2



# **CITY OF HUNTINGTON PARK**

Community Development Department  
Health and Education Commission Agenda Report

November 26, 2024

Honorable Members of the Health and Education Commission  
City of Huntington Park  
6550 Miles Avenue  
Huntington Park, CA 90255

Honorable Health and Education Commission:

## **STAFF RECOMMENDS DISCUSSION OF THE SPECIAL LEGACY PROJECT**

### **IT IS RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:**

1. Discuss the time, date, and location for 2025 spay and neuter event.

### **BACKGROUND**

The Special Legacy Project is providing \$25,000 in support of a spay and neuter program in collaboration with Downtown Dog Rescue. The monies will be provided over a 5-year period at \$5,000 per year. The event is scheduled for May 3, 2025. Staff reached out to Downtown Dog Rescue Founder, Lori Weise, and she stated the event usually runs for 2 hours from 10 – 12 and prefers the event to take place at Salt Lake Park at the parking lot near the baseball diamond field the second option is Keller Park.

### **CONCLUSION**

Upon the Health and Educations Committee direction, staff will proceed with actions as directed.

Respectfully submitted,

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**STEVE FORSTER**  
Community Development Director

## REGULAR AGENDA ITEM 3



# **CITY OF HUNTINGTON PARK**

Community Development Department  
Health and Education Commission Agenda Report

November 26, 2024

Honorable Members of the Health and Education Commission  
City of Huntington Park  
6550 Miles Avenue  
Huntington Park, CA 90255

Honorable Health and Education Commission:

## **STAFF RECOMMENDS DISCUSSION OF THE SPECIAL LEGACY PROJECT**

### **IT IS RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:**

1. Review the implementation of the Graciela Ortiz Little Library Program.

### **BACKGROUND**

The Graciela Ortiz Little Library Program will receive \$25,000, over a 5-year span. The Health and Education Commission, in collaboration with the Youth Commission, will review and discuss the implementation of this project. The breakdown cost is approximately \$300 - \$375 for a box and pole. The cost of installation is \$300. The total cost for one little library installation is \$600. Staff recommend commissioners discuss the little library's location. A little library will be installed on Friday, November 20, 2024, at City Hall near the flagpole.

### **CONCLUSION**

Upon the Health and Educations Committee direction, staff will proceed with actions as directed.

Respectfully submitted,

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**STEVE FORSTER**  
Community Development Director

**ATTACHMENT**  
A: Resolution No. 2024-06


## ATTACHMENT "A"



**SECTION 4.** The fees contained in this resolution shall become effective July 1, 2024.

**SECTION 6.** The City Clerk shall certify the adoption of this Resolution.

**PASSED, APPROVED AND ADOPTED this 18th day of April 2024.**

  
Marilyn Sanabria,  
Mayor

**ATTEST:**

**Eduardo Sarmiento,**  
City Clerk



## REGULAR AGENDA ITEM 4



# **CITY OF HUNTINGTON PARK**

Community Development Department  
Health and Education Commission Agenda Report

October 29, 2024

Honorable Members of the Health and Education Commission  
City of Huntington Park  
6550 Miles Avenue  
Huntington Park, CA 90255

Honorable Health and Education Commission:

## **STAFF RECOMMENDS DISCUSSION AND REVIEW OF HUNTINGTON PARK 5K**

### **IT IS RECOMMENDED THAT THE HEALTH AND EDUCATION COMMISSION:**

1. Discuss the role of the commission for the Huntington Parks 5K Run event.

### **BACKGROUND**

The event will be on March 22, 2025, and Commissioner Delgado requested to add this item to the agenda to review the logistics for 5K Run event.

### **CONCLUSION**

Upon the Health and Educations Committee direction, staff will proceed with actions as directed.

Respectfully submitted,

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**STEVE FORSTER**  
Community Development Director