

**Minutes of the Special Meeting of the City of Huntington Park
Health and Education Commission
held October 24, 2005**

* * * * *

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

Minutes of the Regular Meeting held on September 13, 2005, Minutes of the Special Meeting held on September 29, 2005 and Minutes of the Special Meeting held on October 11, 2005:

A motion was made by Commissioner Savage, seconded by Vice Chair Perez, to approve the Minutes of the Regular Meeting held on September 13, 2005, Minutes of the Special Meeting held on September 29, 2005 and Minutes of the Special Meeting held on October 11, 2005.

The motion carried as follows: Ayes: Englanoff, Morales, Savage and Perez; Noes: None; Absent: Loya.

Public Appearances:

None.

Presentation and/or Action on the Brown Act:

Present to address the Commissioners was Roxanne Diaz, Community Development Commission Attorney.

Ms. Diaz reviewed the Brown Act with the Commissioners and highlighted some of the main points that the Commission will need to be aware of during their tenure as Commissioners.

Commissioner Englanoff entered the meeting at 7:00 p.m.

Discussion and/or Action on the 5-a-Day Program:

Present to address the Commissioners was Marvin Espinoza, M. Ed, Regional Latino & Children's 5 a Day, University of California Cooperative Extension.

Mr. Espinoza presented a video and power point illustration on the 5 a Day Program. Mr. Espinoza indicated that he would like to work with the Commission throughout the year to develop a tangible report from the Commission on the health of children.

Health and Education Commission

October 24, 2005

Page 2

Commissioner Englanoff left the meeting at 7:30 p.m.

A motion was made by Commissioner Savage, seconded by Chairman Perez, to recommend to the City Council a resolution approving the promotion of the 5 a Day Program and to include the cities of Bell, Bell Gardens, Cudahy, Maywood and South Gate in the resolution.

The motion carried as follows: Ayes: Morales, Savage and Perez; Noes: None; Absent: Loya and Englanoff.

Discussion and/or Action Regarding the Resolution Establishing the Health and Education Commission:

A motion was made by Commissioner Savage, seconded by Commissioner Morales, to recommend that the City Council amend the resolution to reflect the meeting times of the Commission to be every 4th Monday of the month at 6:30 p.m.

The motion carried as follows: Ayes: Morales, Savage and Perez; Noes: None; Absent: Loya and Englanoff.

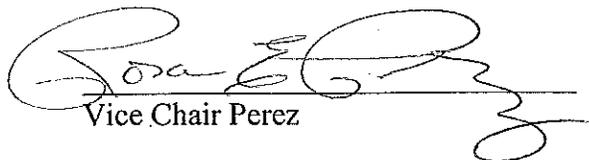
Discussion and/or Action of Commissioner Attendance at City Council Meetings:

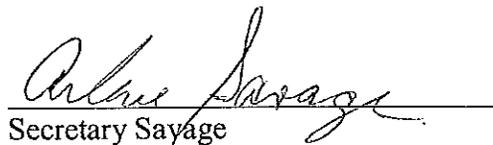
It was decided by the Commissioners present, that Vice Chair Perez would attend the November 7 City Council meeting and Commissioner Savage would attend the November 21 City Council meeting. Mr. Gray added that this item would be continued to the next Health and Education Commission meeting in November.

Discussion and/or Action on a Recommendation for a budget:

Following a brief discussion, and there being no objection, Vice Chair Perez so ordered this item be continued to the next Health and Education Commission meeting.

Vice Chair Perez adjourned the meeting at 8:15 p.m.


Vice Chair Perez


Secretary Sayage