City of Huntington Park Health and Education Commission

Meeting Minutes

Tuesday, April 23, 2019

4:45 pm

Salt Lake Park, Lounge

3401 E Florence Avenue, Huntington Park, CA 90255

The regular meeting of the Health and Education Commission of the City of Huntington Park, California was called to order at 4:53 p.m. on Tuesday, April 23, 2019 in the Lounge at Salt Lake Park, 3401 E Florence Avenue, Huntington Park, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Robert Cabrales

ROLL CALL

PRESENT: Chair Robert Cabrales, Vice Chair Francisco Medina, Commissioner Ebony Batiste (arrived 4:05 pm), Commissioner Lorena Valenzuela and Commissioner Teresa Baltazar. Other City Officials and employees: Parks and Recreation Director Cynthia Norzagaray, and Recreation Manager Celica Quinones

ABSENT: Commissioner Francisco Medina

PUBLIC APPERANCE- None

STAFF RESPONSES- None

<u>MINUTES</u>

Approval of regular meeting minutes of Health and Education Commission on March 26, 2019

Motion: Commissioner Lorena Valenzuela motioned to approve the minutes.

Motion Seconded by Teresa Baltazar.

ROLL CALL:

AYES: Commissioner(s): Chair Robert Cabrales, Commissioner

Lorena Valenzuela, Commissioner Teresa Baltazar.

NOES: None

ABSTAINED: None

REGULAR AGENDA

2. Discussion and/or Action of Art Contest

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

Commissioner Lorena Valenzuela passed out Draft flyer that commissioner Batiste worked on. Asked if," ways to be healthy," be all capitalized? Recreation Manager Quinones let the commissioner know that they can use the Sunburst logo on event flyer.

Chair Robert Cabrales asked in terms of promotion there are only 2 weeks to date they would like to have students submit the art work and wants to know when the next commission meeting is so they can take more action on promotion. Commissioner Valenzuela suggested the event be moved to September. Director Norzagaray suggested that the next regular scheduled commission meeting be canceled because Parks and Recreation staff are not available.

Motion move to table this item to July meeting to begin promotion in August

Motion: Commissioner Valenzuela motioned to approve the minutes.

Motion Seconded by Teresa Baltazar

ROLL CALL:

AYES: Commissioner(s): Chair Robert Cabrales, Commissioner

Lorena Valenzuela, and Teresa Baltazar

NOES: None

ABSTAINED: None

3. Discussion and/ or Action HP 5K & Health and Education Expo

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

Recreation Manager asked what promotional items they would like to purchase with their budget. Chair Cabrales asked what other events the city has where they can distribute their promotional items. Recreation Manager stated the following events, 4 of July, National Night Out, Halloween, Memorial Day, Veterans Day, and Tree Lighting.

Commissioner Valenzuela asked if money needed to be spent by end of fiscal year and Director Norzagaray said yes and suggested they purchases more pens and pencils because they are more practical and people use that item more often. Commissioner Batiste stated she would like a retractable banner and uses company, "Step and Repeat," in Korea town and they charge her \$40 and the banner can be used every year. Commissioner Batiste will email the company information so Parks staff can request a quote.

Motion to spend \$150 on purchasing pens and pencils and a retractable banner

Motion: Commissioner Valenzuela motioned to approve the minutes.

Motion Seconded by Teresa Baltazar

ROLL CALL:

AYES: Commissioner(s): Chair Robert Cabrales, Commissioner

Lorena Valenzuela, Commissioner Ebony Batiste, and

Commissioner Teresa Baltazar

NOES: None

ABSTAINED: None

4. Discussion and Action of Health and Education Commission Budget

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

Chair Cabrales stated there is \$200 to use for supplies for the 5k and Expo.

Commissioner Batiste stated that the Art Contest be the coloring page for the 5K activity. Director Norzagaray informed her that the Art Contest has been tabled to July.

Chair Cabrales asked if they want to do the same activity as last year. Commissioner Batiste asked for a list of items for their activities. Commission Batiste stated that she has enough salt and popsicles for the activity. Director Norzagaray asked Commissioner Batiste to email Recreation Manager Quinones the list of items needed for the activity.

Commissioner Baltazar is donating a reef of paper for the commission. Commissioner Valenzuela asked that paper reefs be purchased to make copies of flyers.

PRESENTATIONS- None

DEPARTMENT REPORTS - None

<u>DEPARTMENT COMMUNICATION</u>- Director Cynthia Norzagaray informed the Commissioners of the Guanaco Festival on May 5 at Salt Lake Park. Memorial Day on May 27 at 10 a.m. at Keller Park.

WRITTEN COMMUNICATIONS- None

COMMISSION COMMUNICATIONS-

<u>Chair Robert Cabrales</u>: Sad that Francisco will be resigning and thank him for his contribution on Education related business and wish him good health. Thank Commissioner Batiste for offering her home and asked that they take care of their health and take care of themselves and their families.

<u>Commissioner Teresa Baltazar</u>: Wants more information on the Guanaco Festival. Thanks Commissioner Valenzuela for her leadership.

Commissioner Lorena Valenzuela: Would like to thank the Commissioner for their work on the College workshop series. Would like to thank the Chair and Commissioner Batiste for their work on the Art Contest. The commissioner is off to a great start and hopes that they can start building relationships with schools. Is happy there was attendance at the College workshop at the Huntington Park Library.

<u>Commissioner Ebony Batiste</u>: 1st book is doing another book giveaway at Anaheim from 10 to 2 pm this Saturday.

At 5:28 p.m. Chair Robert Cabrales adjourned the City of Huntington Health and Education Commission Meeting on Tuesday, April 23, 2019