# City of Huntington Park Health and Education Commission

Meeting Minutes

Tuesday, July 30, 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 4:48 p.m. on Tuesday, July 30, 2019 in 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, Commissioner Ebony Batiste, Commissioner Teresa Baltazar, and Commissioner Ana Elizarraras. Other City Officials and employees: Recreation Manager Celica Quinones and Recreation Coordinator Guillermo Portillo

Absent: Commissioner Lorena Valenzuela

#### **PUBLIC APPERANCE-** None

## **STAFF RESPONSES-** None

#### Minutes

Approval of special meeting minutes of Health and Education Commission on June 25, 2019

**Motion:** Commissioner Ebony Batiste motioned to approve the minutes.

**Motion Seconded** by Commissioner Teresa Baltazar.

**ROLL CALL:** 

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

Teresa Baltazar and Commissioner Ebony Batiste.

NOES: None

ABSTAINED: Commissioner Ana Elizarraras

## **REGULAR AGENDA**

## 2. Discussion and/ or Action of Work Plan 2019/2020

#### DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION

Recreation Coordinator offered the commission the opportunity to add changes to the work plan. Moreover Coordinator Portillo included the change for the date of the Health and Education Expo to May 2020 as the date has not been determined. Chair Robert Cabrales stated that it would be best to state a tentative date for the book fair event of 2020. Commissioner Ebony Batiste stated she would like to have the June 2020 as the tentative date. In addition, commissioner Batiste stated that she would like to move forward with solidifying the event date for the Health and Education Commission's art contest on October 31, 2019.

# 3. Discussion and / or Action of Vice Chair Appointment

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION Recreation Coordinator informed the commission that the position of Vice Chair is available and offered the commission the opportunity to nominate an individual for this position.

Commissioner Teresa Baltazar motioned to nominate Ebony Batiste as the Vice Chair for the Health and Education Commission.

# Motion Seconded by Commissioner Ana Elizarraras

**ROLL CALL:** 

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

Commissioner Ana Elizarraras. Commissioner Teresa

Baltazar and Commissioner Ebony Batiste.

NOES: None

ABSTAINED: None

## 3. Discussion and / or Action of Art Contest

DISCUSSION AND RECOMMENDATION OF ITEM UNDER CONSIDERATION Commissioner Ebony Batiste commented that the purpose of the Art Contest will be to specifically target the teachers so that they may have their students participate. Moreover, she noted that the last day of submission will be on October 1, 2019, so that the commission will have sufficient time to review the art pieces. Lastly, Commissioner Batiste stated that the winner would be announced on the day of the annual Halloween Event. Recreation Manager Celica Quinones informed commissioner Ebony Batiste to

include on the art contest application Guillermo Portillo's name so that when the applications are submitted at Salt Lake Park's main recreational building they will not be misplaced. Lastly, Manager Quinones requested that the documents be emailed to staff for approval.

## **PRESENTATIONS-** None

**DEPARTMENT REPORTS** – Recreation Manager Celica Quinones invited the commission to assist with hosting a community meeting to discuss the new linear parks being built. In addition, she informed the commission of the back to school event and national night out event.

## **DEPARTMENT COMMUNICATION- None**

WRITTEN COMMUNICATIONS - None

# **COMMISSION COMMUNICATIONS-** None

<u>Chair Robert Cabrales</u>: Welcomed the Ana Elizarraras to the Health and Education Commission.

Commissioner Teresa Baltazar: None

Commissioner Lorena Valenzuela Absent

<u>Commissioner Ebony Batiste</u>: complimented the aesthetics of the Lounge.

<u>Commissioner Ana Elizarraras</u>: expressed that she is looking forward to working with the commission.

At 5:11 p.m. Chair Robert Cabrales adjourned the City of Huntington Health and Education Commission Meeting on Tuesday, July 30, 2019