

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JANUARY 31, 2017 – 6:00 P.M.
REGULAR MEETING**

City Hall Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Deputy City Clerk Miriam Gutierrez called the meeting to order at 6:03 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and
Commissioners Michael Remenih and Yvonne G. Mejia

Staff: Deputy City Clerk Miriam Gutierrez

Absent: Commissioner Olivia Robledo

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Commissioner Remenih, seconded by Commissioner Mejia, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

- 1) DISCUSSION REGARDING AN UPDATE PERTAINING TO THE STATUS OF
SCHOLARSHIP OPPORTUNITIES OUTREACH

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Discussion ensued and staff was directed to provide Commissioners an update on the status of scholarships received. No formal action was taken.

2) DISCUSSION REGARDING THE 2017 SCHOLARSHIP APPLICATIONS AND THE NEXT STEPS OF THE PROCESS

Commissioners discussed various ideas including seeking sponsorship, possible dates, and venue for the award ceremony.

Discussion ensued and Commissioners each provided comments. No formal action was taken.

3) CONTINUED DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2016-2017 GOALS AND OBJECTIVES

By general consensus, Commissioners agreed to table this item.

COMMISSION DISCUSSION

Commissioner Mejia announced that free exercise programs are available at San Fernando Recreation Park from 8 a.m. to 9 a.m. on Monday, Wednesday, and Friday.

STAFF COMMUNICATION

Deputy City Clerk Gutierrez provided an update regarding the budget and informed Commissioners about a \$100 donation from Robert D. Singer on behalf of Emily Carranza. She also quoted a comment made on the City's Facebook page (social media) concerning the scholarship recipient selection process.

In response to the comment, Commissioners agreed to agendaize for the next regular meeting.

ADJOURNMENT (6:35 p.m.)

Motion by Vice Chair Pantoja, seconded by Commissioner Remenih, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 31, 2017 meeting as approved by the Education Commission.

*Miriam Gutierrez
Deputy City Clerk*