# SAN FERNANDO EDUCATION COMMISSION MINUTES

#### SEPTEMBER 26, 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 Ferrel called the meeting to order at 6:04p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja and

Commissioners Michael Remenih and David Govea

Staff: City Clerk Elena G. Chávez, Deputy City Clerk Miriam Ferrel, and City

Manager Alexander P. Meyerhoff

Absent: Commissioner Olivia Robledo

# PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

#### APPROVAL OF AGENDA

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

#### PUBLIC STATEMENTS – WRITTEN/ORAL

None

#### **COMMISSION MATTERS**

1) CONTINUED DISCUSSION REGARDING BANNERS AT CÉSAR CHÁVEZ LEARNING ACADEMIES

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City Manager Alexander P. Meyerhoff spoke about the possibility of a sharing agreement with Cesar Chavez Learning Academies (CCLA) as suggested by Finance Director Nick Kimball, and a brief discussion ensued.

Discussion ensued regarding banners at CCLA (i.e., sharing agreement, cost, and possible date for installing). No formal action was taken.

2) CONTINUED DISCUSSION REGARDING DRAFTING/ESTABLISHING A SCHOLARSHIP PROGRAM POLICY AND PROCEDURES

Discussion ensued but no formal action was taken.

3) UPDATE REGARDING COFFEE KLATCH WITH COMMUNITY PRINCIPALS

Vice Chair Pantoja provided a brief update and distributed a draft (Save the Date) invite. Discussion ensued but no formal action was taken.

#### **COMMISSION DISCUSSION**

Commissioner Remenih is impressed with Brand Blvd. and said that it looks nicer.

Commissioner Govea explained that he hopes to get more information regarding the data from Los Angeles Unified School District and praised the Social Justice Humanitas Program at CCLA. He also mentioned that he and Mayor Ballin met with Dr. Rosa Rivera from California State University Northridge, regarding an eight-week environmental science afterschool program.

## STAFF COMMUNICATION

Deputy City Clerk Ferrel informed Commissioners that Julian Reyes (Republic Services) will have an update on the 2018 Cesar Chavez scholarship application towards the end of the year.

By consensus, a special meeting was scheduled for October 24, 2017.

## ADJOURNMENT (6:43 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 September 26, 2017 meeting as approved by the Education Commission.

Miriam Ferrel
Deputy City Clerk