

**SAN FERNANDO EDUCATION COMMISSION  
MINUTES**

**OCTOBER 25, 2016 – 6:00 P.M.  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair Angel Zobel-Rodriguez called the meeting to order at 6:07 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Yvonne G. Mejia, Michael Remenih and Olivia Robledo (arrived at 6:38 p.m.)

Staff: City Clerk Elena G. Chávez and Deputy City Clerk Miriam Gutierrez

**PLEDGE OF ALLEGIANCE**

Led by Commissioner Remenih

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Julian Reyes (Republic Services) stated he has begun outreach for the Cesar Chavez Scholarship Award (\$1,000 scholarship) and asked Commissioners for any suggestions. In response, Commissioner Mejia will forward information to her Project Grad contacts.

**COMMISSION MATTERS**

1) REQUEST TO APPROVE MINUTES OF:

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a. AUGUST 30, 2016 – REGULAR MEETING

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

b. SEPTEMBER 27, 2016 – REGULAR MEETING

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to approve the minutes. By consensus, the motion carried with the following vote:

AYES:	Pantoja, Remenih, Robledo, Zobel-Rodriguez – 4
NOES:	None
ABSTAIN:	Mejia – 1
ABSENT:	None

2) DISCUSSION REGARDING FISCAL YEAR 2016-2017 EDUCATION COMMISSION BUDGET

Motion by Commissioner Mejia, seconded by Commissioner Remenih, to reserve (contingent on approval from the California Latino Water Coalition (CLWC)) \$8,000 total as the baseline for 2017 scholarships:

- Four at \$500 each (i.e., middle school students) funded by the CLWC
- Four at \$500 each (i.e., two high school students and two college students) funded by the CLWC
- Four at \$1,000 each (i.e., split between high school and college students) funded by the Independent Cities Finance Authority

Each may be amended by the Education Commission. By consensus, the motion carried.

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

Discussion ensued and staff was directed to forward Commissioner Mejia documents regarding scholarship guidelines. No formal action was taken.

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

Vice Chair Pantoja provided an update regarding the plans for a coffee klatsch in February with principals from local schools.

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

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**COMMISSION DISCUSSION**

Commissioner Remenih reported that he attended a neighborhood watch meeting last week where they talked about a new program (“Cops on Campus”) coordinated by Police Chief Anthony Vairo and Sergeant Irwin Rosenberg.

Commissioner Robledo also mentioned that there was a wonderful police officer assigned to her school and he had established great rapport with the students. She commented that two recent City events she attended were well organized and beautifully done.

**STAFF COMMUNICATION**

City Clerk Chávez announced that the nomination period opens for City Council and City Treasurer Candidates beginning November 14 through December 12, 2016, and the Los Angeles County Board of Supervisors has requested to consolidate their special election with the City. She also stated that both she and Deputy City Clerk Gutierrez may not be present at the next meeting.

**ADJOURNMENT (7:42 p.m.)**

Motion by Commissioner Mejia, seconded by Vice Chair Pantoja, 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 October 25, 2016 meeting as approved by the Education Commission.*

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*Miriam Gutierrez  
Deputy City Clerk*