

**SAN FERNANDO EDUCATION COMMISSION  
MINUTES**

**AUGUST 2, 2017 – 6:00 P.M.  
SPECIAL 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 6:02 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja (arrived at 6:03 p.m.) and Commissioners Michael Remenih, Olivia Robledo, and David Govea

Staff: Deputy City Clerk Miriam Gutierrez

**PLEDGE OF ALLEGIANCE**

Led by Commissioner Remenih

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Kelly Gonez, Los Angeles Unified School District Board Member, introduced herself and expressed the importance of partnership. She replied to questions from Commissioners, stated that their field office is relocating to Pacoima Middle School and that they're accepting job applications for two field representative positions.

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### **COMMISSION MATTERS**

#### **1) CONTINUED DISCUSSION REGARDING DRAFTING/ESTABLISHING A SCHOLARSHIP PROGRAM POLICY AND PROCEDURES**

Commissioner Govea distributed a Google Doc template for the draft scholarship application. A brief discussion ensued and, by consensus, Commissioners agreed to move forward with the form.

Commissioner Remenih presented a device/screen that will allow a better view for audience members (sitting at the back of the room) during the awards ceremony. By consensus, Commissioners agreed to set this up at the event.

*At this time Commissioner Robledo exited the meeting.*

Discussion ensued amongst Commissioners but no formal action taken.

#### **2) REQUEST TO APPROVE MINUTES OF MAY 9, 2017 – SPECIAL MEETING**

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Govea, to approve the minutes. By consensus, the motion carried.

#### **3) UPDATE REGARDING FISCAL YEAR 2017-2018 EDUCATION COMMISSION BUDGET**

Deputy City Clerk Gutierrez provided an update. Discussion ensued amongst Commissioners but no formal action was taken.

#### **4) DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2017-2018 GOALS AND OBJECTIVES**

Discussion ensued, Commissioners provided feedback but no formal action was taken.

### **COMMISSION DISCUSSION**

Chair Zobel-Rodriguez announced that orientations are next week, and she will be attending the Los Angeles 2017 World Police and Fire games.

Commissioner Govea said with the Olympics coming to Los Angeles, one of the concessions is that the International Olympic Committee is going to donate money to Los Angeles County for youth sports and wants to see if San Fernando will benefit as well.

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**STAFF COMMUNICATION**

Deputy City Clerk Gutierrez reminded all about the next regular meeting.

**ADJOURNMENT (7:01 p.m.)**

Motion by Vice Chair Pantoja, seconded by Commissioner Govea, 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 August 2, 2017 meeting as approved by the Education Commission.*

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*Miriam Gutierrez  
Deputy City Clerk*