

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**OCTOBER 15, 2019 – 6:00 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 6:03 p.m.

Present:

Members: Chair David Govea, Vice Chair Angel Zobel-Rodriguez, and Commissioners Michael Remenih and Veronica Pacheco (arrived at 6:12 p.m.)

Staff: Deputy City Clerk Cynthia Alba

Absent: Commissioner Olivia Robledo

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

1) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Discussion ensued amongst Commissioners.

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By consensus, Commissioners agreed to appoint Vice Chair Zobel-Rodriguez and Commissioner Robledo to a Principals' Brunch Ad Hoc to finalize details and agreed to stay after the meeting to stuff resource bags.

COMMISSION DISCUSSION

Commissioner Pacheco shared that escrow closed on a house outside city limits and will be resigning effective October 31st.

Commissioner Remenih announced that he will be resigning effective October 16th and offered to help at the upcoming Principals' Brunch.

Chair David Govea thanked Commissioners Pacheco and Remenih for their services and expressed that he was concerned about their departures.

STAFF COMMUNICATION

Deputy City Clerk Alba announced that Commissioners city emails were updated and staff will prepare Principals' Brunch supplies for pick up.

ADJOURNMENT (6:29 p.m.)

Motion by Vice Chair Zobel-Rodriguez, 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 October 15, 2019 meeting as approved by the Education Commission.

*Cynthia Alba
Deputy City Clerk*