SAN FERNANDO EDUCATION COMMISSION MINUTES

JUNE 29, 2021 – 6:00 P.M. REGULAR MEETING

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

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:01 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and Commissioners

Olivia Robledo, and Nicole Mohr

Staff: City Clerk Julia Fritz, City Manager Nick Kimball, and Deputy City

Clerk/Management Analyst Crystal Solis

Absent: Commissioner Suzanne N. Llamas

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea

APPROVAL OF AGENDA

Motion by Vice Chair Govea and seconded by Commissioner Robledo to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

SAN FERNANDO EDUCATION COMMISSION MINUTES – June 29, 2021 Page 2

PRESENTATIONS

None

ADMINISTRATIVE REPORTS

1) DISCUSSION REGARDING THE 2021 STUDENT SCHOLARSHIP AWARDS EVENT

Discussed the awards event no formal action taken.

- 2) ANNUAL REORGANIZATION SELECTION OF COMMISSIONERS TO SERVE AS CHAIR AND VICE CHAIR FOR THE EDUCATION COMMISSION FISCAL YEAR 2021-2022
 - Calls for nominations for Commission Chair Opened:

Vice Chair David Govea nominated Angel Zobel-Rodriguez for Chair position, seconded by Commissioner Nicole Mohr.

There being no other nominations, the nomination for Commission Chair closed.

Motion carried with the following vote:

ROLL CALL:

Ayes: Robledo, Mohr, Govea, Zobel-Rodriguez – 4

Nays: None
Absent: Llamas – 1
Abstained: None

Calls for nominations for Commission Vice Chair Opens

Chair Angel Zobel-Rodriguez nominated David Govea for Vice Chair position, seconded by Commissioner Olivia Robledo.

There being no other nominations, the nomination for Commission Vice Chair closed.

Motion carried with the following vote:

ROLL CALL:

Ayes: Robledo, Mohr, Govea, Zobel-Rodriguez – 4

Nays: None
Absent: Llamas – 1
Abstained: None

SAN FERNANDO EDUCATION COMMISSION MINUTES – June 29, 2021 Page 3

3) DISCUSSION AND CONSIDERATION REGARDING SETTING PRIORITIES AND GOALS FOR FISCAL YEAR 2021-2022

Discussed programs and activities, no formal action taken.

4) DISCUSSION AND CONSIDERATION TO PROPOSE AND APPROVE BUDGET EXPENDITURES FOR FISCAL YEAR 2021-2022

Discussed budget expenditures for Fiscal Year 2021-2022, no formal action taken.

GENERAL COMMISSIONER COMMENTS

Commissioner Mohr thanked the City for its proclamation of Pride Month and shared information to access the GLSEN Education Network 2021 National School Climate Survey that can be taken at glsen.org/survey.

Commissioner Robledo thanked the Chair and Vice Chair for their service.

Vice Chair Govea thanked Commissioners for their effort and energy put into the Education Commission's program activities.

Chair Zobel-Rodriguez stated she is looking forward to the upcoming year serving on the Commission.

STAFF COMMUNICATION

City Clerk Julia Fritz presented an NBC spotlight video showing the City's proclamation of Pride Month. Also discussed Gerry's Kids Scholarship Opportunity and announced that all five Commissioners would read and rate all seven applicant essays and the winner would be announced at the Education Commission Meeting on July 27, 2021.

ADJOURNMENT (7:05 p.m.)

Motion by Vice Chair Govea, seconded by Commissioner Robledo 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 June 29, 2021, meeting as approved by the Education Commission.

Julia Fritz, CMC

City Clerk/Board Secretary