

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**SEPTEMBER 28, 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 6:00 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, Commissioners Suzanne Llamas (via teleconference), Nicole Mohr, and Olivia Robledo

Staff: City Manager Nick Kimball, City Clerk Julia Fritz, Director of Recreation and Community Services Julian Venegas, and Deputy City Clerk/Management Analyst Crystal Solis

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea

APPROVAL OF AGENDA

Motion by Vice Chair Govea, seconded by Commissioner Robledo to approve the agenda.

Amended Motion by Commissioner Mohr, seconded by Vice Chair Govea to remove Presentation A until the student is available. By consensus, the motion carried.

Amended Motion by Commissioner Mohr, seconded by Vice Chair Govea to move Presentation B until their arrival and approve agenda as amended. By consensus, the motion carried.

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PUBLIC STATEMENTS – WRITTEN/ORAL

Public statement submitted by email:

Liana Stepanyan, San Fernando Library Manager, informed the Commission of current library activities regarding their new Piloted Laptop Express Service and their partnership with Curative Health to distribute vaccines and provide on-site COVID-19 testing.

PRESENTATIONS

A) PRESENTATION OF CERTIFICATE OF RECOGNITION FOR SEPTEMBER 2021 STUDENT OF THE MONTH

- Emmanuel Solis (San Fernando Institute of Applied Media)

Moved to October 18, 2021, City Council Meeting

B) PRESENTATION BY LUIS RODRIGUEZ OF TREEPEOPLE REGARDING TREEPEOPLE AMERICORPS MEMBERSHIP PROGRAM

Arrived and presented at 6:15 p.m.

Motion by Chair Zobel-Rodriguez, seconded by Vice Chair Govea to recommend to the City Council for approval to allow the City to co-sponsor a partnership with TreePeople and AmeriCorps through the use of the City's communications/social media platforms to promote the program's opportunity to local residents. By consensus, the motion carried.

CONSENT CALENDAR

1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:

- a. January 26, 2021 – Regular Meeting
- b. February 23, 2021 – Regular Meeting
- c. March 30, 2021 – Regular Meeting
- d. April 27, 2021 – Regular Meeting

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

ADMINISTRATIVE REPORTS

2) DISCUSSION AND SELECTION OF THE OCTOBER 2021 STUDENT OF THE MONTH

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Motion by Chair Zobel-Rodriguez, seconded by Commissioner Mohr to award two seniors, Abigail from Social Justice and Lysha from Ace, as October 2021 Students of the Month award recipients to be presented at the October 18, 2021, City Council meeting. By consensus, the motion carried.

Vice Chair Govea will be presenting the September and October Student of the Month awards to three recipients at the October 18, 2021, City Council meeting.

Commissioners discussed overlapping similar prompts for October and December/January. Commissioners agreed to switch the two themes.

3) DISCUSSION REGARDING THE SAN FERNANDO MUNICIPAL CODE RELATING TO THE EDUCATION COMMISSION

Motion by Commissioner Mohr, seconded by Chair Zobel-Rodriguez to recommend that the City Council amend Ordinance No. 1605 as follows:

Recommendation #1:

Sec. 2-615. - Item (a), city clerk will be replaced with Director of Recreation and Community Services.

Recommendation #2:

Sec. 2-618. - Item (2) at the end of the sentence add: "...for the young people residing in the City of San Fernando."

Recommendation #3:

Sec. 2-618. - Item (3) be eliminated from the ordinance.

By consensus, the motion carried.

4) CONSIDERATION AND DISCUSSION REGARDING SETTING STRATEGIC GOALS AND PRIORITIES FOR 2021-2022

Motion by Commissioner Mohr, seconded by Vice Chair Govea to include the priorities for this year to be Student of the Month, Teacher Spotlight, and Student Scholarship Program with an understanding that the Principals Brunch will be prioritized for the following school year. By consensus, the motion carried.

5) DISCUSSION REGARDING EDUCATION COMMISSION AD HOC COMMITTEE ASSIGNMENTS

Motion by Vice Chair Govea, seconded by Commissioner Mohr to approve the Ad Hoc Committee List with the following changes: Commissioner Llamas will replace Commissioner

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Mohr for Student of the Month in Spring 2022, dissolve the Census 2020 Ad Hoc Committee, and agendaize an update from the Scholarship Funding Ad Hoc Committee at a date uncertain. By consensus, the motion carried.

GENERAL COMMISSIONER COMMENTS

Commissioner Llamas expressed appreciation towards the Commission.

Commissioner Robledo appreciates reviewing the Education Commission Municipal Code as a Commission.

Vice Chair Govea announced that Pfizer booster shots are available for teachers.

Chair Zobel-Rodriguez thanked the City Clerk and Deputy City Clerk for their hard work.

STAFF COMMUNICATION None

ADJOURNMENT (7:37 p.m.)

Motion by Commissioner Robledo, seconded by Vice Chair 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 September 28, 2021, meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary