

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**APRIL 19, 2016 – 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 6:01 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Yvonne G. Mejia, Michael Remenih, and Olivia Robledo

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

PLEDGE OF ALLEGIANCE

Led by Commissioner Robledo

APPROVAL OF AGENDA

Motion by Commissioner Mejia, seconded by Commissioner Remenih, to approve the agenda. By consensus, the agenda was approved.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

1) REQUEST TO APPROVE MINUTES OF MARCH 29, 2016 – SPECIAL MEETING

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

SAN FERNANDO EDUCATION COMMISSION

MINUTES – April 19, 2016

Page 2

- 2) REQUEST FOR AN UPDATE FROM THE CITY COUNCIL AD HOC ON CITY COMMISSIONS (MAYOR ROBERT C. GONZALES AND COUNCILMEMBER SYLVIA BALLIN) REGARDING PROPOSED CHANGES TO THE EDUCATION COMMISSION

Mayor Robert C. Gonzales provided Commissioners with an update. No formal action was taken.

- 3) CONTINUED DISCUSSION REGARDING THE 2016 SCHOLARSHIP PROGRAM:

Commissioner Robledo provided a draft copy of the proposed Awards Ceremony program and Commissioners each provided their comments. Commissioner Robledo will revise the draft program and resubmit it to staff.

At this time, Commissioner Robledo excused herself and left the meeting.

Tania Ragland, Republic Services, reported that they received four applications for the two scholarships available (two applicants lived in the City). By consensus, Commissioners agreed that Republic Services may proceed with issuing the scholarships to the San Fernando residents.

City Clerk Chávez provided Commissioners with the list of the scholarship recipients stated they had been notified, and all applicants were encouraged to reapply next year.

Commissioner Mejia presented menu and catering services options for the Awards Ceremony. Further discussion ensued regarding the venue, attendees/invitees, and approximate cost for the event.

Commissioners agreed that the Awards Ceremony will be held on May 24, 2016, 6:00 p.m., at Las Palmas Park (Banquet Room).

COMMISSION DISCUSSION

Commissioner Mejia expressed concern about San Fernando Middle School students' careless behavior (near McDonald's) after school.

Chair Zobel-Rodriguez announced that the Los Angeles Unified School District North East will be having an "art fest" event on Saturday May 14, 2016.

STAFF COMMUNICATION

City Clerk Chávez reported that, per the City's Finance Director Nick Kimball, unspent Fiscal Year 2015-2016 funds budget may be carried over to next year's budget.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – April 19, 2016

Page 3

ADJOURNMENT (7:47 P.M.)

Motion by Commissioner Remenih, 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 April 19, 2016 meeting as approved by the Education Commission.

*Miriam Gutierrez
Deputy City Clerk*