

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JULY 26, 2016 – 6:00 P.M.
REGULAR MEETING**

City Hall Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:06 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and
Commissioner Michael Remenih

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

Absent: Commissioners Yvonne G. Mejia and Olivia Robledo

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

1) REQUEST TO APPROVE MINUTES OF:

- a. JUNE 2, 2016 – SPECIAL MEETING
- b. JUNE 28, 2016 – REGULAR MEETING

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

2) DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2016-2017 GOALS AND OBJECTIVES

Commissioners received a draft/working document (Matrix of Commission Priorities). Discussion ensued and Commissioners each provided feedback and comments. Although no formal action was taken, Commissioners agreed to list their priorities on the Matrix and submit by the next meeting.

3) DISCUSSION REGARDING DRAFTING/ESTABLISHING A SCHOLARSHIP PROGRAM POLICY AND PROCEDURES

No discussion. By general consensus, the Commissioners agreed to bring this item back.

4) DISCUSSION REGARDING OFFERING SCHOLARSHIPS FOR ART CLASSES AT ALVAREZ ART STUDIO

Vice Chair Pantoja introduced Cynthia Alvarez (Business owner of Alvarez Fine Art Studio) and suggested offering scholarships to some students for art classes.

Ms. Alvarez presented the studio's Fine Art Program and explained the curriculum which includes various lessons on drawing and painting skills (i.e., motor control, principles, theory, and art history).

Further discussion ensued and Commissioners agreed to bring back at a later date. No formal action was taken.

5) DISCUSSION REGARDING STANDARD LANGUAGE TO ADDRESS AGGREGATION SITES/REQUESTS FOR SHARING OF LINKS

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to use a standard response (provided by Commissioner Mejia) to individuals requesting that we post aggregate sites to our website, either Commissioners or staff will send a response and blind copy staff and/or Commission. By consensus, the motion carried.

COMMISSION DISCUSSION

Vice Chair Pantoja stated she followed up with an email to Metropolitan Water District (regarding "Water is Life" Art Contest) however is also going to call.

Commissioner Remenih announced the National Night Out event is on Tuesday, August 2, 2016, and that free food and drinks will be provided.

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STAFF COMMUNICATION

City Clerk Chavez thanked commissioners for returning checks (stipend overpayment).

David Gonzales (Education Deputy to Los Angeles Unified School District Board Member Monica Ratcliff) distributed handouts and announced that Board Member Ratcliff is seeking applicants for appointments on the following boards and task forces: Member of Board of Directors for L.A. Trust for Children's Healthcare, Member for Human Relations Commission, and Member for School Wide Positive Behavior Intervention Support Task Force.

ADJOURNMENT (6:45 P.M.)

Motion by 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 July 26, 2016 meeting as approved by the Education Commission.

Miriam Gutierrez
Deputy City Clerk