

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**SEPTEMBER 27, 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 6:00 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Michael Remenih and Olivia Robledo (arrived at 6:38 p.m.)

Staff: Deputy City Clerk Miriam Gutierrez

Absent: Commissioner Yvonne G. Mejia

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

David Govea expressed support for two California State 2016 ballot measures (Propositions 55 and 58).

Julian Reyes (Republic Services) asked for support from the Commission in promoting the Cesar Chavez Scholarship Award and to join the Commission's scholarship award ceremony event. He reported that scholarship questions can be sent via email to sfscholarship@republicservices.com.

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COMMISSION MATTERS

1) REQUEST TO APPROVE MINUTES OF AUGUST 30, 2016 – REGULAR MEETING

By general consensus, Commissioners agreed to table this item.

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

By general consensus, Commissioners agreed to table this item.

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

Chair Zobel-Rodriguez presented an informational flyer including various helpful links for the City's website and directed staff to make changes to the draft.

Deputy City Clerk Gutierrez provided an update on behalf of the Ad Hoc Committee (Commissioners Mejia and Robledo) regarding the plans for a financial workshop. The Ad Hoc Committee met with US Postal Service Federal Credit Union representative Mireya Mejia to discuss hosting two "Bite of Reality" events.

Discussion ensued but no formal action was taken.

4) DISCUSSION REGARDING DONATION TOWARD WHITE BOARD FOR CESAR CHÁVEZ SOCIAL JUSTICE HUMANITAS LEARNING ACADEMY

Chair Zobel-Rodriguez briefed the Commissioners about the website <https://www.donorschoose.org> and announced that math students from a local school are in need of a white board. No formal action was taken.

COMMISSION DISCUSSION

Commissioner Remenih expressed support for California State Proposition 55.

Vice Chair Pantoja requested a budget update for the next meeting, and Chair Zobel-Rodriguez agreed that they need clarification regarding the funds for the scholarships.

STAFF COMMUNICATION

Deputy City Clerk Gutierrez announced that on October 11 through November 7 the City Clerk's office is a designated Vote By Mail Drop-off location and will have a ballot box available by the LA County Registrar/County Clerk's office to receive Vote By Mail ballots.

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At this time, Commissioner Robledo arrived (6:38 p.m.) and provided additional information regarding Item No. 3.

ADJOURNMENT (6:51 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 September 27, 2016 meeting as approved by the Education Commission.

Miriam Gutierrez
Deputy City Clerk