

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**MARCH 28, 2017 – 6:00 P.M.
REGULAR 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 6:05 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Michael Remenih, Olivia Robledo, and Commissioner Yvonne G. Mejia (arrived at 6:13 p.m.)

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

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Commissioner Remenih, seconded by Commissioner Robledo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

- 1) REQUEST TO APPROVE MINUTES OF FEBRUARY 28, 2017 – REGULAR MEETING

SAN FERNANDO EDUCATION COMMISSION

MINUTES – March 28, 2017

Page 2

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to approve the minutes. By consensus, the motion carried.

- 2) UPDATE REGARDING U.S. POSTAL SERVICE FEDERAL CREDIT UNION – “BITE OF REALITY” INTERACTIVE SIMULATION OF REAL-LIFE MONEY CHALLENGES FOR GRADES 8-12 OFFERED THROUGH THE RICHARD MYLES JOHNSON FOUNDATION

Both Commissioner Robledo and US Postal Service Federal Credit Union representative Mireya Mejia provided an update regarding Bite of Reality event (i.e., date, resources, and requirements).

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to allot \$300 for food and beverages for the Bite of Reality event on April 18th. By consensus, the motion carried.

- 3) DISCUSSION REGARDING ESTABLISHING A SCHOLARSHIP IN MEMORY OF ELIAS RODRIGUEZ

Chair Zobel-Rodriguez informed the Commissioners about a meeting with staff and Elias Rodriguez’ mom Pahola Mascorro regarding a scholarship in his memory. She also stated that Ms. Mascorro donated an additional \$2,000 (totaling a \$4,000 in awards).

Motion by Commissioner Remenih, seconded by Commissioner Mejia, to proceed with the Elias Rodriguez Memorial scholarship this year. By consensus, the motion carried.

Staff was directed to prepare application as soon as possible in order to meet the April 21, scholarship submission application deadline.

- 4) DISCUSSION REGARDING REPUBLIC SERVICES 2017 ANNUAL CESAR CHAVEZ SCHOLARSHIP PROGRAM AWARDEE

By general consensus, Commissioners agreed to award RS3 as the Republic Services scholarship recipient.

- 5) DISCUSSION REGARDING SCHOLARSHIP APPLICATIONS RECEIVED AND THE NEXT STEPS OF THE PROCESS

Commissioners viewed the one Public Service Announcement video submitted.

Motion by Commissioner Remenih, seconded by Vice Chair Pantoja, to award PS1 the \$500 scholarship award. By consensus, the motion carried.

Motion by Commissioner Remenih, seconded by Vice Chair Pantoja, to assign applications in pods. By consensus, the motion carried.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – March 28, 2017

Page 3

6) **DISCUSSION REGARDING 2ND ANNUAL SCHOLARSHIP AWARDS CEREMONY**

Discussion ensued but no formal action was taken.

7) **DISCUSSION REGARDING THE USE OF FISCAL YEAR 2016-2017 EDUCATION COMMISSION START UP FUND MONIES**

City Clerk Chávez gave an update that the start-up \$2,234 remaining balance will carry over to the next year. Discussion ensued but no formal action was taken.

COMMISSION DISCUSSION

Commissioner Remenih said he would show, at the next meeting, the easels he's made for the awards ceremony.

Vice Chair Pantoja announced that her niece has set aside books for the City's Little Free Libraries program.

Commissioner Mejia encouraged all to "spread the word" regarding San Fernando High School's DIY girls solar powered tent for the homeless. She also announced her resignation from the commission and asked to be considered as a volunteer for any events.

STAFF COMMUNICATION

City Clerk Chávez announced that Council will declare election results and reorganize at their next meeting. She also stated that Measure S passed and the City Treasurer will be an appointed position.

ADJOURNMENT (7:49 p.m.)

Motion by Commissioner Remenih, seconded by Commissioner Mejia, 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 March 28, 2017 meeting as approved by the Education Commission.

*Miriam Gutierrez
Deputy City Clerk*