

**SAN FERNANDO EDUCATION COMMISSION  
MINUTES**

**MAY 9, 2017 – 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 6:04 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Olivia Robledo and David Govea

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

Absent: Commissioner Remenih (notified staff he would be out of town)

**PLEDGE OF ALLEGIANCE**

Led by Deputy City Clerk Gutierrez

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

The following individuals introduced themselves (no other comments):

Evelyn Almanzar  
Karla Pineda  
Ronald Pineda  
Sylvia Ballin, Mayor  
Emily (did not state last name)  
Destiny and Pahola Mascorro

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**COMMISSION MATTERS**

1) DISCUSSION REGARDING ELIAS RODRIGUEZ MEMORIAL SCHOLARSHIP AWARDEES

- a. Donations
- b. Awarding of Scholarships

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Robledo, to respectfully decline the donation of \$2,000 by Ricky Gelb that will require students to provide their social security number. By consensus, the motion carried with the following vote:

AYES:	Govea, Pantoja, Robledo, Zobel-Rodriguez – 4
NOES:	None
ABSTAIN:	None
ABSENT:	Remenih – 1

Motion by Chair Zobel-Rodriguez, seconded Vice Chair Pantoja, to allocate \$1,000 to the Elias Rodriguez Memorial Scholarship from the ICFA donation. By consensus, the motion carried.

Motion by Chair Zobel-Rodriguez, seconded Commissioner Govea, to accept \$500 from Pahola Mascorro for the Elias Rodriguez Memorial Scholarship. By consensus, the motion carried.

Motion by Commissioner Govea, seconded by Vice Chair Pantoja, to award the following recipients the Elias Rodriguez Memorial Scholarship: ER48, ER50, ER53 (\$1,000) and ER26, ER51, ER56 (\$500). By consensus, the motion carried.

2) DISCUSSION REGARDING THE 2ND ANNUAL SCHOLARSHIP AWARDS CEREMONY:

- a. Contacting School Board Member's Office for Certificates
- b. Update Regarding Attendees, Invitees and Scholarship Recipients (and Guests)
- c. Budget Expenditures
- d. Food and Refreshments
- e. Parking
- f. Review of Draft Program
- g. Review of Press Release/Flyer

Discussion ensued regarding the plans and details (listed above) and Commissioners agreed to volunteer for various tasks relating to the awards ceremony.

No formal action was taken.

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**COMMISSION DISCUSSION**

Vice Chair Pantoja commended everyone for a great job.

Chair Zobel-Rodriguez stated she is excited about the upcoming awards ceremony.

Commissioner Govea announced that Sylmar High School was awarded and recognized as one of the top high schools in America (US News).

**STAFF COMMUNICATION**

None

**ADJOURNMENT (8:45 p.m.)**

Motion by Commissioner Robledo, 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 May 9, 2017 meeting as approved by the Education Commission.*

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*Miriam Gutierrez  
Deputy City Clerk*