

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**APRIL 24, 2018 – 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 Ferrel called the meeting to order at 6:02 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and
Commissioners Michael Remenih and Olivia Robledo

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

Absent: Commissioner Veronica Pacheco

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

City Clerk Chávez requested to add walk-on Item No. 3 regarding a school safety community breakfast as requested by Angel Cervantes.

Motion by Commissioner Remenih, seconded by Commissioner Robledo, that the item came to staff's attention after the agenda was posted and there is an immediate need to take action. By consensus, the motion carried.

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Mayor Ballin shared that, as a result of the Commission's Principals' Brunch, she was invited by San Fernando Elementary School's principal to visit school and invited Vice Chair Govea to join her.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – April 24, 2018

Page 2

COMMISSION MATTERS

1) REQUEST TO APPROVE MINUTES OF MARCH 21, 2018 – SPECIAL MEETING

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

The following item was moved up on the agenda.

3) SCHOOL SAFETY COMMUNITY BREAKFAST

City Clerk Chávez gave a brief update regarding a proposal from Angel Cervantes (a Mason member, teacher at Morningside Elementary School, and former City Commissioner) for a School Safety Community Breakfast event hosted by the Masonic Lodge #34.

City Manager Alexander Meyerhoff explained that the goal would be to get everyone in the room to have a discussion (i.e., City of San Fernando, LAUSD, and police departments) and the masons will organize it.

Discussion ensued and Commissioners provided feedback and comments, no formal action taken.

2) DISCUSSION REGARDING THE 3RD ANNUAL SCHOLARSHIP AWARDS CEREMONY:

Discussion ensued regarding the following topics:

- i. Food
- ii. Certificates
- iii. Update (Attendees/Invitees)
- iv. Budget
- v. Program
- vi. Press Release

By consensus, an Ad Hoc Committee (Chair Zobel-Rodriguez and Commissioner Robledo) was created for the program.

Staff was directed to contact students that have not responded to the invite and Chair Zobel-Rodriguez would also reach out to them. No formal action taken.

COMMISSION DISCUSSION

Commissioner Remenih is looking forward to attending the 3rd Annual Scholarship Awards Ceremony event.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – April 24, 2018

Page 3

Commissioner Robledo announced that she is volunteering at San Fernando Elementary School providing supervision in the classroom, and expressed that it is a joy and challenging.

STAFF COMMUNICATION

City Clerk Chávez reported that the City is undergoing budget study sessions.

By consensus, a special meeting was scheduled for May 15th.

ADJOURNMENT (7:47 p.m.)

Motion by Commissioner Remenih, seconded by Chair Zobel-Rodriguez, 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 24, 2018 meeting as approved by the Education Commission.

*Miriam Ferrel
Deputy City Clerk*