

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**MAY 4, 2016 – 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 6:03 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Yvonne G. Mejia, and Olivia Robledo

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

Absent: Commissioner Michael Remenih

PLEDGE OF ALLEGIANCE

Led by Vice Chair Pantoja

APPROVAL OF AGENDA

Motion by Commissioner Mejia, seconded by Vice Chair Pantoja, to approve the agenda. By consensus, the agenda was approved.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

- 1) REQUEST TO APPROVE MINUTES OF APRIL 19, 2016 – SPECIAL MEETING

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

2) CONTINUED DISCUSSION REGARDING THE 2016 SCHOLARSHIP PROGRAM:

Discussion ensued regarding the 2016 Scholarship Award Ceremony (i.e., date and time, venue, program, and attendees/invitees). No formal action was taken.

COMMISSION DISCUSSION

Chair Zobel-Rodriguez suggested agendaizing (for the next meeting), a debriefing regarding the Scholarship Awards Ceremony, and Commission goals for the next two years.

Commissioner Mejia agreed and also suggested adding an item regarding formalization of the Commission's meeting date and time.

STAFF COMMUNICATION

None

ADJOURNMENT (7:32 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 4, 2016 meeting as approved by the Education Commission.

*Miriam Gutierrez
Deputy City Clerk*