

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JUNE 27, 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 6:04 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, and Commissioners Michael Remenih,
Olivia Robledo (arrived at 6:13 p.m.), and David Govea

Staff: Deputy City Clerk Miriam Gutierrez

Absent: Vice Chair Danitza Pantoja (notified staff she would be out of town)

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Cristina Goya, Assemblyman Raul Bocanegra's Field Representative for Sylmar, San Fernando, and Pacoima, introduced herself and distributed her business card, she also shared information regarding several events (i.e., Summer Movie Night at Las Palmas Park, L.A.U.S.D's Free Summer Lunch Program, and Tax Credit Workshop).

COMMISSION MATTERS

By consensus, the following items were moved up on the agenda.

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2) **REQUEST TO APPROVE MINUTES OF APRIL 25, 2017 – REGULAR MEETING**

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

3) **DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2017-2018 GOALS AND OBJECTIVES**

Staff was directed to add Commissioner Govea's goals to the list. Discussion ensued but no formal action was taken.

4) **DISCUSSION 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**

Commissioner Robledo offered to bring Mireya Mejia's (US Postal Service Federal Credit Union representative) letter to the next meeting.

No formal action was taken.

1) **NOMINATION OF COMMISSION CHAIR AND VICE CHAIR**

Motion by Commissioner Robledo, seconded by Commissioner Remenih, to nominate Angel Zobel-Rodriguez as Chair. By consensus, the motion carried.

Motion by Commissioner Remenih, seconded by Commissioner Robledo, to nominate Danitza Pantoja as Vice Chair. By consensus, the motion carried.

COMMISSION DISCUSSION

Commissioner Govea announced that there is a lot of funding for education in California's recently adopted budget, and more funding for “LCF” schools that serve special needs population.

Chair Zobel-Rodriguez stated she was unable to make the next regular meeting and a special meeting was scheduled for August 2nd.

STAFF COMMUNICATION

Deputy City Clerk Gutierrez wished everyone a happy 4th of July and reminded all about the next City Council meeting to be held on July 17th.

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ADJOURNMENT (7:35 p.m.)

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Govea, 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 June 27, 2017 meeting as approved by the Education Commission.

Miriam Gutierrez
Deputy City Clerk