SAN FERNANDO EDUCATION COMMISSION MINUTES

MARCH 21, 2018 – 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 Ferrel called the meeting to order at 6:06 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and

Commissioners Michael Remenih, Olivia Robledo, and Veronica Pacheco

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

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) DISCUSSION REGARDING SCHOLARSHIP AWARDEES
 - a. Gabriel Fernandez
 - b. Elias Rodriguez
 - c. Republic Services
 - d. Water Conservation PSA

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Deputy City Clerk Ferrel announced there was an additional \$300 that was donated to the Elias Rodriguez Memorial Scholarship by Arcelia (Chelly) Torres.

Motion by Commissioner Pacheco, seconded by Vice Chair Govea, to award the following recipients the Gabriel Fernandez Memorial Scholarship (\$1,000 from ICFA): GF42 and GF49, and (\$500 from CLWC) GF4, GF47, and GF48. By consensus, the motion carried.

2) DISCUSSION REGARDING THE 2018 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Mayor Sylvia Ballin contributed \$60 to the Elias Rodriguez Memorial Scholarship from her Community Investment Funds.

Motion by Vice Chair Govea, seconded by Commissioner Robledo, to convert \$500 from the Water Conservation PSA Scholarship to the Elias Rodriguez Memorial Scholarship. By consensus, the motion carried.

Motion by Vice Chair Govea, seconded by Commissioner Robledo, to award the following recipients the Elias Rodriguez Memorial Scholarship (\$1,000 from ICFA): ER34 and ER38, and (\$500 from CLWC and private donors) ER16, ER27, ER30, ER39, ER40, and ER43. By consensus, the motion carried.

Motion by Commissioner Remenih, seconded by Commissioner Pacheco, to award PSA1 the Water Conservation PSA Video Scholarship. By consensus, the motion carried.

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to award RS3 the Republic Services 2018 Annual Cesar Chavez Scholarship. By consensus, the motion carried.

Chair Zobel-Rodriguez volunteered to purchase cupcakes from Los Angeles Mission College Culinary Arts Institute Catering. By general consensus, Commissioners agreed.

COMMISSION DISCUSSION

Chair Zobel-Rodriguez announced the upcoming San Fernando Street Festival.

STAFF COMMUNICATION

Deputy City Clerk Ferrel reminded all about the next regular meeting.

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ADJOURNMENT (9:00 p.m.)

Motion by Commissioner Robledo, seconded by Commissioner Remenih, 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 21, 2018 meeting as approved by the Education Commission.

Miriam Ferrel Deputy City Clerk