

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JUNE 30, 2020 – 6:00 P.M.
REGULAR MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, CA 91340

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 6:00 p.m.

Present:

Members: Chair David Govea, Vice Chair Angel Zobel-Rodriguez, and Commissioners Suzanne N. Llamas (joined at 7:19 p.m.), Nicole Mohr, and Olivia Robledo

Staff: Deputy City Clerk/Management Analyst Cynthia Alba

Absent: None

PLEDGE OF ALLEGIANCE

Led by Chair Govea

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL None

COMMISSION MATTERS

- 1) PRESENTATION REGARDING THE SAN FERNANDO CITYWIDE PARKING MANAGEMENT MASTER PLAN FROM TIM HOU (DEPUTY CITY MANGER/DIRECTOR OF COMMUNITY

SAN FERNANDO EDUCATION COMMISSION

MINUTES – JUNE 30, 2020

Page 2

DEVELOPMENT), BRIAN MARCHETTI (KOA CORPORATION), KATHERINE PADILLA (KATHERINE PADILLA & ASSOCIATES), AND JANIS RHODES (JR PARKING CONSULTANTS)

Presenters provided information regarding the Citywide Parking Management Master Plan Project and the impacts on school parking and traffic around schools.

The Consultants requested Commissioners to share this information with the Community.

2) UPDATE FROM EDUARDO SOLÓRZANO (SECONDARY DIRECTOR OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT), LOCAL DISTRICT NORTHEAST

Mr. Solórzano stated schools would be back in session on August 18, 2020, by utilizing a hybrid model and responded to questions from the Commissioners.

3) DISCUSSION REGARDING THE 2020 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Commissioners discussed social media posts and ideas on how scholarship winners can be recognized during the COVID-19 pandemic. No formal action taken.

4) DISCUSSION REGARDING THE SAN FERNANDO TEACHER SPOTLIGHT NOMINATION, SELECTION, AND PRESENTATION PROCEDURES

Commissioners discussed the redesign of the teacher spotlight form and ideas to reach more students for the upcoming school year. No formal action taken.

5) DISCUSSION REGARDING SAN FERNANDO STUDENT OF THE MONTH NOMINATION, SELECTION, AND PRESENTATION PROCEDURES

Commissioners discussed that the Student of the Month March 2020 nominee was unable to be presented and suggested beginning September, Student of the Month awards be presented at the City Council meetings.

6) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Commissioners discussed hosting the Principals' Brunch Event via Zoom. Discussion continued, but no formal action taken.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – JUNE 30, 2020

Page 3

COMMISSION DISCUSSION

Commissioner Llamas commented on the graduate banners, the Town Hall Event and congratulated graduating seniors.

Commissioners Mohr and Robledo commented on the reorganization of the Commission, as Chair Govea continues to do an outstanding job.

STAFF COMMUNICATION

Staff will agendaize the reorganization for the next meeting, and will provide a list of the current Ad Hoc Committees for review.

ADJOURNMENT (8:08 p.m.)

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Robledo 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 30, 2020, meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary