

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**MARCH 30, 2021 – 6:00 P.M.
REGULAR MEETING**

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:02 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and Commissioners Suzanne N. Llamas, Nicole Mohr, and Olivia Robledo

Staff: City Clerk Julia Fritz

Absent: None

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea

APPROVAL OF AGENDA

Motion by Commissioner Robledo, seconded by Commissioner Llamas to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL None

COMMISSION MATTERS

- 1) DISCUSSION AND CONSIDERATION REGARDING CREATING A NEW SCHOLARSHIP PROGRAM “GERRY’S KIDS SCHOLARSHIP” AND RELATED MATTERS

Motion by Vice Chair Govea, seconded by Commissioner Robledo to approve the Gerry’s Kids Scholarship with a submission deadline of June 25th and will be awarded to a student who attends a university outside of Southern California.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – March 30, 2021

Page 2

2) DISCUSSION AND SELECTION OF THE STUDENT OF THE MONTH FOR APRIL 2021

Motion by Vice Chair Govea, seconded by Chair Zobel-Rodriguez to award Louis and Kashiki as April Student of the Month award recipients to be presented by Commissioner Llamas at the April 19th City Council meeting, and approval to release applications for the May Student of the Month. By consensus, the motion carried.

3) DISCUSSION AND SELECTION OF RECIPIENTS FOR THE 2020-2021 SCHOLARSHIP AND RELATED MATTERS

Motion #1:

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Robledo to award the Republic Services Scholarship to RS 1 for \$1,000. By consensus, the motion carried.

Motion #2:

Motion by Commissioner Mohr, seconded by Vice Chair Govea to award the Barack Obama “Si Se Puede” Scholarship to BO 3 for \$500. By consensus, the motion carried.

Motion #3:

Motion by Commissioner Llamas, seconded by Vice Chair Govea to award the Future Entrepreneurs Scholarship to FE 2 for \$500. By consensus, the motion carried.

Motion #4:

Motion by Vice Chair Govea, seconded by Commissioner Robledo to award the Unheard Voices Scholarship to UV 4 for \$250. By consensus, the motion carried.

Motion #5:

Motion by Commissioner Robledo, seconded by Chair Zobel-Rodriguez to award the Environmental Sustainability Scholarship to ES 2 for \$250. By consensus, the motion carried.

Motion #6:

Motion by Commissioner Mohr, seconded by Commissioner Robledo to award two winners for the Pahola Mascorro “Why Not You” Scholarship to first winner WNY 3 and second winner WNY 2, both are contingent upon GPA verification. If either WNY 3 or WNY 2 are not eligible then the scholarship will be awarded to WNY 4. Two scholarship recipients of \$250 each. By consensus, the motion carried.

Amendment to Motion #4:

Motion by Vice Chair Govea, seconded by Commissioner Mohr to amend the winner of the Unheard Voices Scholarship from UV 4 to UV 1 for \$250. By consensus, the motion carried.

Motion #7:

Motion by Chair Zobel-Rodriguez, seconded by Vice Chair Govea to award four winners for the Elias Rodriguez Memorial Scholarship to ER 11 and ER 6 for \$500 each; and to ER 9 and

SAN FERNANDO EDUCATION COMMISSION

MINUTES – March 30, 2021

Page 3

ER 4 for \$250 each. Funds will be provided by California Latino Water Coalition (\$250), Elias Rodriguez Unused Funds (\$550), Chair Zobel-Rodriguez Stipend (\$500), and ICFA rollover funds (\$250). By consensus, the motion carried.

Amendment to Motion #5:

Motion by Commissioner Mohr, seconded by Vice Chair Govea to amend the winner of the Environmental Sustainability Scholarship from ES 2 to ES 3 for \$250. By consensus, the motion carried.

Motion #8:

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Mohr to award three winners for the Gabriel Fernandez Memorial Scholarship to GF 11, GF 4, and GF 5 for \$250 each. Funds will be provided by California Latino Water Coalition donation (\$250), Unused Funds voided check (\$250), and Chair Zobel-Rodriguez Stipend (\$250). By consensus, the motion carried.

Amendment to Motion #3:

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Mohr to amend the winner of the Future Entrepreneurs Scholarship from FE 2 to FE 1 for \$500. By consensus, the motion carried.

Amendment to Motion #7:

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Mohr to amend the winners of the Elias Rodriguez Memorial Scholarship to ER 11 for \$500; and to ER 9 and ER 4 for \$250 each. Funds will be provided by California Latino Water Coalition (\$250), Elias Rodriguez Unused Funds (\$550), and Chair Zobel-Rodriguez stipend (\$200). By consensus, the motion carried.

Motion by Commissioner Mohr, seconded by Vice Chair Govea to create a Scholarship Event Ad Hoc committee, and appoint Chair Zobel-Rodriguez and Commissioner Robledo. By consensus, the motion carried.

GENERAL COMMISSIONER COMMENTS

Commissioner Mohr would like to agendize for a future meeting a discussion to create an Ad Hoc committee to partner with the O'Melveny Elementary school to celebrate their 100th birthday.

Commissioner Llamas seconded Commissioner Mohr's comments to help celebrate and discuss at a future Education Commission meeting.

Chair Zobel-Rodriguez thanks and appreciates the Commission for all their efforts.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – March 30, 2021

Page 4

STAFF COMMUNICATION

Staff announced a City Council meeting on April 5th that will include a presentation from Los Angeles Unified School District School Board President, Kelly Gonez.

ADJOURNMENT (8:53 p.m.)

Motion by Commissioner Mohr, seconded by Vice Chair 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 March 30, 2021, meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary