

CHAIR NICOLE MOHR VICE CHAIR ANGEL ZOBEL-RODRIGUEZ Commissioner David Govea Commissioner Olivia Robledo Commissioner Laurel Rodriguez

# City of San Fernando

EDUCATION COMMISSION Regular Meeting Agenda Summary Tuesday, May 30, 2023 – 4:30 PM

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

# **PUBLIC PARTICIPATION OPTIONS**

## WATCH THE MEETING:

Live stream with audio and video, via YouTube Live, at:

https://www.youtube.com/c/CityOfSanFernando

Note: Comments submitted via YouTube will not be read into the record.

### **SUBMIT PUBLIC COMMENT IN PERSON:**

Members of the public may provide comments in person in the City Council Chambers during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

### SUBMIT PUBLIC COMMENT VIA EMAIL:

Members of the public may submit comments by email to <u>MCalleros@sfcity.org</u> no later than **3:30 p.m. the day of the meeting**, to ensure distribution to the Education Commission prior to consideration of the agenda. Comments received via email will be distributed to the Education Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.

### CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:

Members of the Public may call-in between 4:30 p.m. and 4:45 p.m. Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Chair.

Staff Contact Julian Venegas, Director of Park and Community Services

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# Call-in Telephone Number: (669) 900-6833 Meeting ID: 853 3530 1842 Passcode: 071322

When connecting to the Zoom meeting to speak, you will be placed in a virtual "waiting area," with your audio disabled, until it is your turn to speak and limited to three minutes.

#### CALL TO ORDER/ROLL CALL

Chair Nicole Mohr Vice-Chair Angel Zobel-Rodriguez Commissioner David Govea Commissioner Olivia Robledo Commissioner Laurel Rodriguez

#### **TELECONFERENCE REQUESTS/DISCLOSURE**

Recommend consideration of requests received for remote teleconference meeting participation made by members of the City's legislative bodies, as permitted under the provisions of Assembly Bill (AB) 2449, Government Code Section 54953, and the City of San Fernando adopted Resolution No. 8215, effective March 1, 2023.

#### PLEDGE OF ALLEGIANCE

Led by Commissioner David Govea

#### **APPROVAL OF AGENDA**

Recommend that the Education Commission approve the agenda as presented.

#### DECORUM AND ORDER

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Members of the public attending City Commission meetings shall observe the same rules of order and decorum applicable to the City Council <u>(SF Procedural Manual)</u>. Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing a City Commission or while attending a City Commission meeting, may be removed from



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the room if the Presiding Officer so directs the Sergeant-At-Arms and such person may be barred from further audience before the City Commission.

#### **PUBLIC STATEMENTS**

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Members of the public may provide a live public comment by calling in between 4:30 p.m. and 4:45 p.m. CALL-IN INFORMATION: Telephone Number: (669) 900-6833; Meeting ID: 853 3530 1842; Passcode: 071322

#### **CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Education Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

#### **ADMINISTRATIVE REPORTS**

#### 1) DISCUSSION REGARDING STUDENT SCHOLARSHIP PROGRAM

Recommended that the Education Commission:

a. Discuss the Eighth Annual Scholarship Awards Ceremony.

#### **NEW AGENDA ITEMS**

#### STAFF COMMUNICATION



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#### **GENERAL COMMISSION COMMENTS**

#### **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Maria Calleros, Executive Assistant Signed and Posted: May 26, 2023, 3:00 p.m.

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (<u>www.sfcity.ora</u>). These are also available for public reviewing prior to a meeting at the City Clerk Department Public Counter. Any public writings distributed by the Education Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the City Clerk Department Public Counter located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at <u>www.sfcity.ora</u>. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/ accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department Office at (818) 898-1204 at least 48 hours prior to the meeting.





То:	Chair Nicole Mohr and Commissioners
From:	Julian Venegas, Director of Recreation and Community Services Maria Calleros, Executive Assistant
Date:	May 30, 2023
Subject:	Discussion Regarding Student Scholarship Program

#### **RECOMMENDATION:**

It is recommended that the Education Commission:

a. Discuss the Eighth Annual Scholarship Awards Ceremony.

#### **BACKGROUND/ANALYSIS:**

The Annual Student Scholarship Program was established to assist San Fernando youth who are seeking a postsecondary education.

The scholarship program has grown from two scholarships to eight scholarships awarded annually. Scholarships are funded through donations from various donor sources, including, but not limited to current/former Councilmembers, organizations such as Independent Cities Finance Authority (ICFA), and Republic Services.

At the August meeting the Commission set an amount for each of the student scholarships to be awarded in 2022-2023. At the March meeting the Commission unanimously decided on the 2023 scholarship recipients. At the same meeting the date of May 23<sup>rd</sup> was set for the Annual Awards Ceremony with Commissioners Govea and L. Rodrigues serving on the event planning ad hoc.

#### **BUDGET IMPACT:**

There is no fiscal impact with the discussion of this item. Future expenditures are to be determined based on the Education Commissions' direction.

#### CONCLUSION:

It is recommended that the Education Commission continue the discussion regarding the scholarship program.