

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**June 28, 2022 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:14 p.m.

Present:

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

Staff: Recreation and Community Services Director, Julian Venegas, Community Services Supervisor, Juan Salas, RCS Executive Assistant, Maria Calleros, and Office Clerk, Tiffany Hernandez

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

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

PRESENTATIONS

LAUSD Community of Schools Administrator Eduardo Solorzano and Kelly Gonez's Office replied that they would not be at today's meeting.

No questions from Commission.

PUBLIC STATEMENTS – WRITTEN/ORAL

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No public comments.

CONSENT CALENDAR

1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:

a. June 28, 2022

Motion made by Vice Chair Govea, seconded by Commissioner Mohr, to approve the consent calendar. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

2) Annual Reorganization- Selection of Commissioners to Serve as Chair and Vice Chair for the Education Commission Fiscal Year 2022-2023

J. Venegas informed the Commission that reorganization occurs every year in June. The organization selects a Chair and Vice Chair to serve the following fiscal year. Floor is open for nominations for Chair of Commission.

Commissioner Llamas nominates Commissioner Mohr for Chair. Commissioner Robledo seconds the nomination.

Mohr accepts the nomination for Chair. Commissioner Robledo seconds the motion.

M. Calleros takes a roll call vote. Chair Zobel-Rodriguez votes yes, Commissioner Govea votes yes, Commissioner Llamas votes yes, and Commissioner Mohr votes yes. J. Venegas congratulates Commissioner Mohr.

Chair Mohr asks for Vice Chair nominations. Chair Govea nominates former Chair, Commissioner Zobel-Rodriguez. Commissioner Llamas seconds the nomination. Former Chair, Commissioner Zobel-Rodriguez accepts the nomination.

M. Calleros takes a roll call vote. Chair Mohr votes yes, Commissioner Govea votes yes, former Chair, Commissioner Zobel-Rodriguez vote's yes, Commissioner Llama's votes yes, and Commissioner Robledo votes yes. At this time Chair Mohr and Vice Chair Zobel-Rodriguez switch seats.

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J. Venegas informs the Commission that at this time, the reorganization recommends to make any changes to the fixed schedule. The Commission currently meets the last Tuesday of every month. He opens the floor for any changes to the current schedule.

Commissioner Govea asks about any considerations with staff in terms of how early or day of the week. J. Venegas informs Commissioner Govea that staff will make the time and Tuesday's work. J. Venegas suggests that the meetings begin earlier at 3:00pm, 4:00pm or 5:00pm. Commissioner Govea suggests 4:30pm, Commissioner Robledo seconds the suggestion. Vice Chair Zobel-Rodriguez agrees that 4:30 is a doable time so that commission meetings are not bumping into other city meetings.

Chair Mohr asked if moving the meeting will have any fiscal impact. J. Venegas informs Chair Mohr that the meetings land during work time and that there will be no fiscal impact.

Commissioner Govea motions to change the monthly Education Commission meeting from Tuesday 6:00pm to Tuesday 4:30pm. Vice Chair Zobel-Rodriguez seconds the motion. By the census, the motion carried.

3) Review Of Rosenberg's Rule of Order

At this time, video is played. Chair Mohr opened the floor to any questions or comments on what was presented in in the video.

Vice Chair Zobel-Rodriguez would like to ask the city if Rosenberg's video needs to be viewed on an annual basis that it be treated like the Ethics Training AB1234 and have it done as homework outside of commission meetings for the sake of losing an hour of meeting time and keeping the agenda light. Chair Mohr suggests a tracker to monitor trainings and also prefers it be done at home.

J. Venegas asks if the commission would like to make this recommendation to city council. Chair Mohr points out that the commission treats order differently than Mr. Rosenberg suggests. For example, when a discussion is complete, a motion is made. However, Rosenberg said a motion is made then it's discussed, then a vote on motion. Chair Mohr pointed out that the commission is voting after deliberation and asked J. Venegas is the commission should follow what is in the packet or what Rosenberg presented. J. Venegas let Chair Mohr know that both can be followed, but whichever is followed needs to be followed at all times. He will take official recommendation to council.

Vice Chair Zobel-Rodriguez moves to use the Parliamentary Procedure packet instead of video and provide suggestion to council that the video be assigned as homework as opposed to using valuable commission time. Commissioner Robledo seconds the motion. By the census, the motion carried.

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4) Discussion for the Fiscal Year 2022-2023

J. Venegas provided a glimpse to what was done this year. There are 2 budgets; one being the Education Commission operating budget. He informed the commission that \$1,500 is allocated to the Education Commission to host various events such as; the principals brunch and award scholarship ceremony. J. Venegas shared that roughly \$974.00 was used for this year's scholarship award ceremony. Chair Mohr asked the commissioners if they have record of how much was spent on the principal's brunch in 2019. J. Venegas and Commissioner Robledo will look for that record.

Vice Chair Zobel-Rodriguez requests a break-down of all costs of the scholarship event. Chair Mohr suggested that the discussion be tabled a full spreadsheet has been provided. She advised Vice Chair Zobel-Rodriguez and Commissioner Govea to have an Ad Hoc meeting with the city clerk to go over records of what was spent in the last 3 years.

Vice Chair Zobel-Rodriguez moved to table discussion. Commissioner Llamas seconded the motion. By consensus, the motion carried.

GENERAL COMMISSIONER COMMENTS

Commissioner Govea shared that COVID-19 vaccines are now open to children ages 0-5 years.

Commissioner Llamas announced that as of June 30th, 2022, she will resign her seat on the commission due to current family needs. She thanked the commission and support staff for their support throughout her 3 years on the commission.

Commissioner Robledo shared that she recently attended the Green Schoolyards Summit. She learned that schoolyards will be reconfigured starting with elementary schools. The plan consists of playground reconstruction especially the asphalt which is toxic and dangerous. Schoolyards will also be opening up on the weekends for community use. Los Angeles Park and Rec are working with schools for this project.

Vice Chair Zobel-Rodriguez expressed her admiration for Commissioner Llamas and thanked her for her time on the commission.

STAFF COMMUNICATION

J. Salas shared that the Red, White, and Lights event will take place on Saturday, July 2nd, 6:00pm-9:30pm at the San Fernando Mall. There will be live music, vendors, food trucks, and a laser show instead of fireworks. He also shared that there are 3 upcoming summer movie nights. On July 22nd, *King Richard* will be showing at Pioneer Park around 7:00pm. On July 29th, *Encanto* will be playing at Las Palmas Park and on August 5th, *Jurassic Park* will be playing at

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Rudy Ortega Park. Overnight camping will take place on Saturday, July 16th to Sunday, July 17th. All camping supplies will be provided and registration is currently open. There are a total of 21 spots open. This event will teach families the fundamentals of camping. He also shared that Rec. Park will be hosting a Money 101 Workshop aimed towards teens 13 and up. There will also be a financial literacy class for adults at Las Palmas beginning July 17th.

M. Calleros shared that registrations for monthly clinics are currently open. This includes baseball, basketball, and soccer. The summer basketball league is currently in session. She also introduced Tiffany Hernandez as the new support staff. Linda Bowden-Moreno stepped down and will be staying solely with her commission.

T. Hernandez shared an update on Summer Day Camp with the commission. Camp is currently in week 2 and runs from June 20th to August 12th 7:30am-6:00pm. Campers will be going on a field trip on Thursday, June 30th to El Capitan Theater to see *Lightyear*.

J. Venegas updated the commission on park renovations. Layne Park is ready to select contractor bids. The RFP is out for renovation of Pioneer Park playground. He also shared that there will be a city special event to inaugurate the Liberty Bell on July 30th. The bell is the same bell that was rung during Mexico's Independence and is being donated to the city of San Fernando. The ceremony is from 5pm-7pm and will have vendors and light entertainment. J. Venegas also shared that J. Salas and staff were successful in receiving a \$70,000 grant from Los Angeles Educational Partnership for social service programs.

ADJOURNMENT (8:44 p.m.)

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 28, 2022, meeting as approved by the Education Commission.

Maria Calleros
Executive Assistant