

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**August 29, 2023 – 4:30 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Nicole Mohr called the meeting to order at 4:32 p.m.

Present:

Members: Chair Nicole Mohr, Vice Chair Angel Zobel-Rodriguez, Commissioner Olivia Robledo, Commissioner David Govea, and Commissioner Laurel Rodriguez

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 Commissioner David Govea

APPROVAL OF AGENDA

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

PRESENTATIONS

No presentations.

PUBLIC STATEMENTS – WRITTEN/ORAL

No public statements.

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CONSENT CALENDAR

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

- a. April 25, 2023
- b. May 30, 2023

Motion made by Commissioner Rodriguez, seconded by Commissioner Robledo, 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 2023-2024

At this time, Chair Mohr opened up the floor for chair nominations. Chair Mohr recommended Commissioner Govea. Commissioner Robledo seconded this recommendation. Commissioner Govea recommended Commissioner Robledo. Commissioner Robledo respectfully declined nomination and there were no further chair nominations. Commissioner Govea accepted the nomination for Chair. All in favor, by consensus, the motion carried.

Newly elected, Chair Govea opened up the floor for Vice Chair Nominations. Commissioner Robledo nominated Vice Chair Zobel-Rodriguez. Commissioner Rodriguez seconded the motion. Vice Chair Zobel-Rodriguez accepted the nomination. All in favor, by consensus, the motion carried.

3) Discussion Regarding Student Scholarship Program

Chair Govea informed the commission that there is currently \$2,560.00 in the scholarship account. Mrs. Calleros will create a spreadsheet for each scholarship listing itemized funds per Commissioner Mohr's request. Mr. Venegas advised that the commission discuss which scholarships to move forward with and which to dispose of. Commissioner Mohr shared that the Elias Rodriguez scholarship may have some money available. Currently, the Gabriel Fernandez scholarship has zero funds and recommended that the scholarship stay as is.

Chair Govea advised the Ad Hoc to meet to revise scholarship accounts. He will also reach out to council and city businesses for possible donations.

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4) Discussion Regarding Principal's Hors Oeuvres/Appetizer Hour

Mrs. Calleros shared that the commission currently has a new budget of \$1,500. Commissioner Mohr stated that she is unsure the event can be done given the time crunch. Commissioner Rodriguez suggested planning around Halloween and to kick off appetizer hour with Teacher's Spotlight. Commissioner Mohr recommended that a representative from the office of LAUSD Board Member Kelly Gonez join the reception. She also added that the appetizer hour be rescheduled if no RSVP'S are received. At this time, support staff and the commission discussed itinerary and other event details.

Chair Govea and Commissioner Rodriguez volunteered to be the Ad Hoc for this event. Commissioner Mohr motioned to save the date of October 24th for appetizer hour. Commissioner Rodriguez seconded the motion. By consensus, the motion carried.

Ad Hoc will meet to begin planning and will update commission at the next meeting.

NEW AGENDA ITEMS

- Student of the Month to remain as a standing agenda item.
- Discussion of the City of San Fernando's MOU with LAUSD along with an administrative report.
- Teacher's Spotlight to return in September.

GENERAL COMMISSIONER COMMENTS

No commissioner comments.

STAFF COMMUNICATION

RCS Executive Assistant, Maria Calleros gave a brief update on summer camp. She reported that there was a great turn out of kids making the camp a success. Rec. Park is hosting volleyball open gym every Thursday from 5pm-9pm. Tennis is now open for registration.

Support Staff Member, Tiffany Hernandez provided information on upcoming programming and sports. Registrations are now open for the winter youth basketball season. The season is set to begin January thru March 2024. The adult basketball league is currently taking place every

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Wednesday at Rec. Park. Mission City Fall Baseball registrations are open and is set to begin in early September. All games and practices will take place at Las Palmas Park.

Community Services Supervisor, Juan Salas shared information on the Hispanic Heritage celebration. This event will take place on September 15th from 12pm-2pm at Las Palmas Park. Seniors will be dressed in their country's traditional attire for a fashion show. Refreshments will be provided along with a performance by Violeta & The Golden Dream. This event is sponsored by WellCare. On Thursday, August 31st the city will be celebrating its 112th birthday from 6pm-8pm at Casa Lopez Adobe. There will be entertainment and free shaved ice for the first 100 people.

On September 16th there will be a hike to Malibu Lagoon. Notifications have been sent out to the public with more information. TBC kick-off meeting took place on August 23rd at Las Palmas Park. A total of 22 student attended. The next meeting is on Wednesday, September 27th from 6pm-7:30pm. Mr. Salas will share the flier and link to commissioners to share with any students who are interested in participating. Mr. Salas asked the commission to refer any schools that giving away free books or supplies to Las Palmas Park. The little library is back at Rec. Park and is in need of book donations. Book donations can be dropped off at Rec. Park.

Recreation and Community Services Director, Julian Venegas gave an update on city events.

On September 19th, there will be a renaming ceremony of the Pacoima Wash Natural Park. The park will be renamed as the Cindy Montanez Natural Park. Ceremony is from 9am-12pm with a park clean up following the ceremony. On Saturday, September 16th, from 1pm-6pm, the city will be hosting the Inaguracion De La Campana De La Libertad Y El Grito. The ceremony marks the acceptance of the donated bell signifying Mexico's independence. On September 23rd, the Move Your Way Street Festival will be taking place from 10am-2pm. At this time, Mr. Venegas provided details on street closures for this event.

Mr. Venegas provided updates on all park renovations. Layne Park is now completed and will be hosting a grand opening soon. Las Palmas renovation engagement phase is complete and will be presented to city council at the September 5th council meeting. A vendor has been selected for the Pioneer Park playground reconstruction.

ADJOURNMENT (5:29 p.m.)

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 29, 2023, meeting as approved by the Education Commission.

Maria Calleros
Executive Assistant