



Mar Vista Community Council



AGENDA

Education, Arts & Culture Committee

<http://marvista.org/committees/edcultarts>

Monday, July 25th 2016, 6:30-8:00pm

Mar Vista Library (12006 Venice Blvd, Los Angeles, CA 90066)

1. Introductions - WELCOME!

Meeting called to order at 6:30pm. In attendance: Paola Cervantes, Kristn Sherman, Lenore French, Rick Selan, Eida Gasca, Alyssa Gasca, Sara Roos, Rob Kadota, Robin Doyno, Lorena Alvarado

2. Approval of June/30/16 minutes (<http://marvista.org/committees/edcultarts>)

Motion to approve by Kristin Sherman, Seconded by Paola Cervantes. Motion carried unanimously.

3. Public Comment

-Rick Selan: middle school forum and the Venice pool on the agenda for MVCC Ed.

-Rob Kadota/ Lenore French: Walk/ Bike to School Day

4. Neighborhood Culture Report (Robin)

-concern about the utility box art selection and implementation process. Sara followed up with re: the utility box art decorating program

5. School rep reports

NPG payment and work updates

Thank you emails and pictures sent to us from Webster

7. New business

A. Funding request: Whereas MVCC wants to offer support to the VHS Alumni Association for the annual screening of Grease at VHS and whereas MVCC EACC can attend and use the occasion to do marketing and community outreach for MVCC, Therefore be it resolved that MVCC will pay a maximum of \$200 to help offset operational costs associated with the VHS Alumni Association Grease Screening.

Amended to request a maximum of \$500. Motion passed as amended. Motion to approve by Kristin Sherman, Seconded by Lorena Alvarado. Motion carried unanimously.

C. Administrative Motion: Establish a community recognition "Community Champions" program that recognizes community members who go above and beyond in working to make Mar Vista a more vibrant, caring, welcoming community. Honorees would be recognized each month at the MVCC BOD meeting and be given a certificate of appreciation. Their efforts could be highlighted on the MVCC web page and on social media outlets. The program would rely on nominations from the board and community. All nominees would be listed recognized and the EAC Committee can choose to highlight a particular nominee if they so choose.

Motion to approve by Paola Cervantes, Seconded by Robin Doyno. Motion carried unanimously.

ITEMS TABLED FOR NEXT TIME:

- Next year EACC goals, school rep involvement, identification
Possible Motion: Encourage installation of "student" MVCC board member?
- Create a mission statement and goals for MVCC EACC
- NPG engagement: BOD has passed a budget which offers \$3,000 to MV neighborhood schools.
 - goal is to increase and maximize our engagement with all of our neighborhood

schools

- establish communication with each neighborhood school to notify them of the changes in applying to NPG.

8. Public Comment

9. Adjourn

Meeting was adjourned at 8:01pm.

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