



Mar Vista Community Council



REMOTE MEETING AGENDA

Education, Arts and Culture Committee with the Board of Directors

Saturday, January 9th, 2021, 2:30pm

PUBLIC WELCOME- ALL ATTENDEES ARE MEMBERS OF COMMITTEE

Remote Conferencing by Device: <https://zoom.us/j/94073269440>

Remote Conferencing by Phone: 720-707-2699, 346-248-7799

Meeting ID: 940 7326 9440

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Chair: Gabriel Hill (gabriel.hill@marvista.org)

Vice-Chair: Pamula Solar (pamula.solar@marvista.org)

2nd-Vice Chair: Dana Christensen
(dana.christensen@marvisa.org)

- 1. Call to order**
- 2. Public Comment for items not on this agenda**
- 3. Reading and approval of minutes**
- 4. Unfinished Business and General Orders**
 - 4.1 STEAM/Boundless Brilliance Series**
 - a. Continue discussion, planning and possible action.
- 5. New Business**
 - 5.1 STEAM/Boundless Brilliance Series NPG/Well Baby Center**
 - a. Discussion and possible action.
 - 5.2 Flyer for STEAM/Boundless Brilliance Series**
 - a. Discussion, coordination with Boundless Brilliance and funding.

5.3 EACC Calendar

- a. Goals set for the year and capitalize on holidays/other organizations events.

5.4 EACC Mission Statement

- a. Review, edit and approve EACC Mission Statement.

5.5 LGBTQ+ and Transgender Statment

- a. Approval of a letter/statement(s) in support of the LGBTQ+ and Transgender community.

5.6 MVCC Board Agenda

- a. Standardize agenda adding and listing all AT- Large Directors names.

5.7 Downtown Mar Vista Beautification Project/Adopt A Median Program

- a. Discussion, support and possible action.

6. Adjournment (no later than 4:00pm)

Education Arts and Culture Committee MISSION STATEMENT – The Mar Vista Community Council (MVCC) Education Arts and Culture Committee (EACC) is a diverse gathering of community stakeholders dedicated to improving our entire community's quality of life through enhanced Education, Culture and Arts, in and around Mar Vista.

ENVIRONMENTAL FRIENDLY (re: in-person meetings) – In an effort to cut down on waste, it is suggested that attendees bring a copy (whether printed or digital) of the agenda, minutes, and other materials to each meeting. There will be copies; however, the number will be limited to ensure minimum impact on the environment. The EACC Committee appreciates your understanding and assistance in helping us be as environmentally responsible as possible. Hope to see you there!

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION – In conformity with the Governor's Executive Order N-29-20 (MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "[Join Our Remote Meetings](#)" page on [MarVista.org](#) for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review in three (3) places: A) Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066; B) Calendar on [MarVista.org](#); C) L.A. City's Early Notification System. It must be posted in location A, 72 hours before the meeting begins.

SUBSCRIBE to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>.

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access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>

SERVICIOS DETRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

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