

MARVISTA COMMUNITY COUNCIL

Education, Arts, and Culture Committee

Meeting Minutes

Tuesday, November 14, 2023

1. CALL TO ORDER - 6:36 PM

2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - *roll call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.*

Present: Ahmadyveasi, Doyno, Mack, Vanek

No ex parte or conflicts declared by any committee member

3. WELCOME AND ANNOUNCEMENTS

4. APPROVAL OF MINUTES – SEE SUPPORTING DOCUMENTS FOR DETAILS

4.1. APPROVAL OF OCTOBER 9, 2023 MINUTES

APPROVED - Motioned by Ahmadyveasi, Seconded by Vanek.

5. CHAIR REPORTS

- a) CHAIR – Delaram Ahmadyveasi
- b) VICE-CHAIR – Robin Doyno
- c) MEMBER – Yulie Mack
- d) MEMBER – Ben Martin
- e) MEMBER – Aaron Vanek

Comments Discussed:

- Ahmadyveasi: At Thursday's Board Meeting, Clover Ave Booster is presenting a final report on their NPG grant
- Ahmadyveasi: Stakeholders may lose the ability to vote at committee meetings

6. SPECIAL ORDERS – NONE

7. STANDARD ORDER OF BUSINESS - NEW

7.1. [ADMINISTRATIVE] Discussion and potential action on possibility for Spring Community Fair

Comments Discussed:

- Ahmadyveasi - it'll be ideal to put on a community event in each season, but would require us to meet and organize beyond our monthly meetings; first event to target would be a Spring Community Fair or Carnival

- Doyno - has contacts in our community (committed members, even former Board Members) who have run events in the past; can refer us to them so we can hear about their experiences
- Vanek - suggested we propose to the Board that we'd like to set-up a subcommittee to do a Spring Fair

Action Items:

- Ahmadyveasi to speak to the Board about how to set-up a subcommittee for event planning, and do outreach to stakeholders in our community who have experience running past community events

Ahmadyveasi motioned to table with Action Items, Seconded by Vanek. Motion passed.

7..2 [ADMINISTRATIVE] Discussion and potential action on possible proposal ideas I for seeking federal grant for community programming or renovations.

Comments Discussed:

- Ahmadyveasi - there is an opportunity to learn more about Housing & Community Development Funds; will attend the Zoom meeting to understand grant requirements and process
- Vanek - one area that our community could use is alleyway repavement
- Doyno - it is a challenge finding people to take action, getting people who are committed

Action Items:

- Ahmadyveasi will put a report together that can be read out at Thursday's Board Meeting. Vanek may be able to attend the Board Meeting on Thursday.

Ahmadyveasi motioned to table with Action Items, Vanek seconded. Motion passed.

8. STANDARD ORDER OF BUSINESS – OLD

8.1 [ADMINISTRATIVE] Discussion and potential action on Discover Mar Vista Tour

8.1.1 Review of Form to pass to Outreach Committee

Comments Discussed:

- Ahmadyveasi - created the form, and it is ready but the only thing holding this up is for Delaram to be assigned a marvista.org email address; once that's set-up, the form will be routed to Outreach Committee to be incorporated into the newsletter

Mack motioned to approve the form for Outreach Committee, Doyno seconded. Motion passed.

9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA - *The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.*

Public Comments Made:

- Doyno - having public comments at the end of meetings is undemocratic; something to bring up to the Board for further discussion and consideration

10. ADJOURNMENT - 7:41 PM

Vanek motioned to adjourn, Doyno seconded. No objections.