



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 2:34pm

2.Public Comment for items not on this agenda

- Gabriel Hill (Chair): Introduce, Donna Rabin with the Well Baby Center
- Gabriel Hill (Chair): Renter's committee on Saturday will have information about Covid-19, evictions, and other critical information

3.Reading and approval of minutes

- November Minutes
 - David Lee (Mar Vista Stakeholder): Motion to approve
 - Dana Christensen (2nd Vice Chair): Second approval
 - Minutes Approved
- December Minutes
 - David Lee (Mar Vista Stakeholder): Motion to approve
 - Pamula Solar (Vice Chair): Second approval
 - Minutes Approved

4.Unfinished Business and General Orders

4.1 STEAM/Boundless Brilliance Series

- a. Continue discussion, planning and possible action.
 - Gabriel Hill (Chair): In communication with City; following the instructions we need to change the NPG sponsor to Boundless Brilliance.
 - Approved NPG STEAM Virtual Series, waiting on updated forms from Boundless Brilliance
 - EACC: Role will change from sponsor to funder, advertising and

- promotion, marketing
- Pamula Solar - schools, rec center, organizations in the community (826 LA, Well Baby Center, Rec Center and Library)
- Dana & David - flyer and social media
 - Boundless Brilliance is hosting K-6, will divide up into two sections, all three part series
 - Kits are extra not needed for presentations

5. New Business

5.1 STEAM/Boundless Brilliance Series NPG/Well Baby Center

a. Discussion and possible action.

- Donna Rabin (Mar Vista Stakeholder): Will facilitate a contactless delivery with a parking lot with room for volunteers and COVID safety. Have staff currently so this is easy to set up.
- Gabriel Hill (Chair): Will include flyers to share information. We will work to help. Picking up the kits, week after February session
 - Discussion about kit delivery date.
 - Kits after first session
 - Volunteers to distribute
 - Distribution March 1st - 10th week of before session March 13th event
- Gabriel Hill (Chair): Motion to coordinate with Well Baby Center.
- Pamula Solar (Vice Chair): Second the motion.
- Motion Approved

5.2 Flyer for STEAM/Boundless Brilliance Series

a. Discussion, coordination with Boundless Brilliance and funding.

- David Lee (Mar Vista Stakeholder): Sharing flyer for review
 - Edits: updating URL's, edits to Spanish flyer for accuracy
- Dana Christensen (2nd Vice Chair): Motion to approve the flyer
- Pamula Solar (2nd Vice Chair): Second the motion
- Motion Approved
- Communications: social media posts, captions, flyer, Dana will help Pamula with the drafting

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5.3 EACC Calendar

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

- Dana Christensen (2nd Vice Chair): Could be productive and encourage greater collaboration to create a few goals or a calendar for the year to guide future planning
 - Discussion of logistics:
 - Pamula Solar (Vice Chair): we could help with

- community organization events, applications, looking around for organizations
- Creating shared google calendar, notes
- Guide focus:
 - Pamula: elementary school, challenges with specific age group, workforce development is good for high schoolers
 - Gabriel Hill (Chair): Would love to do events, 1 every 3 months, fun events, drive in menagerie etc. rethink the question, virtual is a bit dis-satisfying, coordinating with other organizations

5.4 EACC Mission Statement

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

The Mar Vista Community Council (MVCC) Education, Arts, and Culture Committee (EACC) thrives on creativity and diversity. We are dedicated to improving our entire community's quality of life through enhanced Education, Culture, and Arts in and around Mar Vista.

We support innovation, inclusion, collaboration, and an environment where all individuals feel welcome, valued, safe, and respected.

- Gabriel Hill (Chair): Motion to approve.
- Dana Christensen (2nd Vice Chair): Second the motion.
- Motion Approved

5.5 LGBTQ+ and Transgender Statment

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

Statement in support of equality and human rights for the LGBTQ+ and Transgender community

We, the Mar Vista Community Council, believe that respect for the inherent dignity, worth, unique attributes, and human rights of all individuals is a fundamental principle. WE advocate for social justice and human rights. WE stand against all discrimination, including that based on sexual orientation or gender idenity and we champion advances made in supporting the equality, human rights, and dignity of all members of our community. WE oppose any action that erodes the integrity and human rights of any person and will fervently strive to protect and preserve the rights of vulnerable groups.

- David Lee (Mar Vista Stakeholder): Supports
- Pamula Solar (Vice Chair): Discussions of wording

- Discussion about framing
- David Lee (Mar Vista Stakeholder): Motion to approve
- Pamula Solar (Vice Chair): Seconds the motion
- Motion Approved

5.6 MVCC Board Agenda

- Standardize agenda adding and listing all AT- Large Directors names.
 - Discussion of the need for standardize agenda
 - Pamula Solar (Vice Chair): standardizing the agenda would be helpful for community at large directors, important for reports
 - Dana Christensen (2nd Vice Chair): it would help with community communication
 - David Lee (Mar Vista Stakeholder): opportunity to reflect what MVCC does, not always spoken about representing the reality of the situation there are 15 board members
 - Pamula Solar (Vice Chair): Motion to approve.
 - Dana Christensen (2nd Vice Chair): Seconds motion.
 - Motion Approved

5.7 Downtown Mar Vista Beautification Project/Adopt A Median Program

- Discussion, support and possible action.
 - David Lee (Mar Vista Stakeholder): Other neighborhood, maybe West Hollywood, is looking for artists to call for artists, finding local artists doing it the right way. Will bring more information. Top down
 - Dana Christensen (2nd Vice Chair): What can we do?
 - Gabriel Hill (Chair): unsure about the process, added in the requested social justice aspect.
 - David Lee (Mar Vista Stakeholder): chamber of commerce, suggestion of separate project idea
 - Discussion about autonomy and room for separate projects
 - Gabriel Hill (Chair): table for now, postpone for March or April

6. Adjournment (no later than 4:00pm) 5:10 adjourned

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!

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