MAR VISTA COMMUNITY COUNCIL

Education, Arts and Culture Committee

Meeting Minutes

Monday, October 9, 2023 from 6:30pm - 8:30pm

1. CALL TO ORDER - 6:35 PM

2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS OF INTEREST

Present: Ahmadyveasi, Mack, Vanek No ex parte or conflicts declared by any committee member

Peter, a stakeholder

Walkt, a stakeholder, from Sawtellle Neighborhood council

3. WELCOME

We went around the room and introduced ourselves. Acknowledgment of Indigenous People's Day

- **4. APPROVAL OF THE MINUTES -** SEE SUPPORTING DOCUMENTS FOR DETAILS 4.1 APPROVED . Motioned by Vanek, Seconded by Mack.
- 5. SPECIAL ORDERS NONE
- 6. STANDARD ORDER OF BUSINESS NONE
- 7. NEW BUSINESS NEW

7.1. [ADMINISTRATIVE]Discussion and possible action regarding EACC Mission Statement

Comments Discussed:

- Delaram-partner with schools or libraries, or do independent, put on any fall events? Pass out candy, pitch EACC. Will follow up with schools for possible scary story reading, and hand out candy (family-friendly). Mar Vista Elementary
- Yulie Partner with Venice Fest (have booth/outreach); partner with Mar Vista branch library. Reach out to Clover School for help.
- Vanek motions MVCC EACC to collaborate with schools or libraries to help with their fall events. Yulie seconds. Motion passes unanimously.

7.2 [ADMINISTRATIVE] Discussion and potential action regarding a Neighborhood Purpose Grant in the amount of \$1000 for Gelndolin Booster Club.

Comments Discussed:

- Delaram the Booster Club wants a grant for insurance and tech rentals at a fundraising event for <u>GREASE</u>, the movie anniversary at Venice High School where it was filmed. No date set yet.
- Yulie supports any booster club that comes to us for funding.
- Motion to table from Delaram, Vanek seconds. Unanimous.

8. STANDARD ORDER OF BUSINESS - OLD – SEE SUPPORTING DOCUMENTS FOR DETAILS

8.1. [ADMINISTRATIVE] Discussion of Discover Mar Vista Tour

Comments Discussed:

- Return from brainstorming.
- Yulie organized a spreadsheet of walking tour sites focusing on art and architecture (see supporting document) in our community. Reached out to LA Conservancy and different elements, blurb about art, some want to be featured. For a printed product that features art like the Culver City, distributed at Farmer's Market. Add audio component? Make available as PDF.
- Delaram lean towards a low reading level. Have product made with volunteer hours, only pay for printing.
- Get intro or quote from Traci Park into book (or video).
- Walt- have MVCC do walking tours
- Delaram do a call to submissions to all stakeholders through outreach and have google form they can fill in
- Worked on header "ask" to stakeholders that goes onto Mar Vista newsletter. Keep it open until we get x number of entries.
- Delaram suggestions motion to approve our Discover Mar Vista tour request for help to pass to the Outreach committee. Vanek seconds. Vote unanimously in favor.

9. PUBLIC COMMENT FOR ITEMS NOT ON THIS AGENDA

Public Comments Made:

- Aaron restats EACC vision and mission statement.
- Yulie suggest partnering with block parties.
- Aaron mentions disaster prep and block party interactive events he has facilitated.
- Walt offers collaboration with Sawtelle Council, he is chair. Mentions WRAC Westside Regional Alliance Coalition, b but only chairs can go.

10. ADJOURNMENT - 8:03 PM