

# MAR VISTA COMMUNITY COUNCIL

## Education, Arts, and Culture Committee

### Meeting Minutes

Tuesday, January 9, 2024

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1. CALL TO ORDER - 6:37 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, Mack, Vanek + one presenter Stephanie Lindsay (Clover Booster)**  
**Mack declares ex parte conflict—also on board of Clover Elementary—for presentation (Agenda item 7.1) and recused during presentation and vote.**
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF MINUTES – SEE SUPPORTING DOCUMENTS FOR DETAILS
  - 4.1. APPROVAL OF NOVEMBER 14, 2023 MINUTES  
**APPROVED - Motioned by Vanek, Seconded by Mack.**
5. CHAIR REPORTS
  - a) CHAIR – Delaram Ahmadyveasi
  - b) MEMBER – Yulie Mack
  - c) MEMBER – Aaron Vanek
  - d) MEMBER - Stephanie LindsayComments Discussed:
  - **Ahmadyveasi: Robin Doyno resigned from all MVCC positions, including EACC committee. Two at-large director openings on MVCC board for remainder of two year term.**
6. SPECIAL ORDERS – NONE
7. STANDARD ORDER OF BUSINESS – NEW

7.1 [FUNDING] Discussion and potential action regarding a Neighborhood Purpose Grant in the amount of \$5000 for Clover Elementary Booster Club - SEE SUPPORTING DOCUMENTS FOR DETAILS

Mack recused for discussion and vote.

Comments Discussed:

- NPG proposal for arts program at Clover Elementary, proposed by Stephanie Lindsay. Explanation of program and benefits to stakeholders for school in MVCC district.
- Ahmadyveasi shows City Clerk warning regarding grants used for payroll/operational costs that was mentioned at last year's application from Clover Elementary.
- Grant revised to be for the purpose of covering partial art programming cost.
- Ahmadyveasi motions to accept proposal, Vanek seconds. Motion passes 2-0-0

**Action Item:** EACC to pass motion to Board, with Booster Clubs revised application

7.2 [ADMINISTRATIVE] Discussion and potential action on virtual meetings

Comments Discussed:

- Ahmadyveasi: Zoom meetings are now available
- Mack: dependent on available technology and member availability (travel, illness, etc.), use hybrid meetings on case-by-case basis
- Ahmadyveasi motions to table item but look into making MVCC EACC meetings in person on the second Tuesday of each month at Windward School, but changing to 7pm start time instead of 6:30pm. Use of Zoom as needed. Vanek seconds. Motion passes 3-0-0

8. STANDARD ORDER OF BUSINESS – OLD

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

Comments discussed:

- Ahmadyveasi: We need to write motion and pass to board
- Revised and updated proposal for submission.
- Motion includes summary of the Walking Mar Vista Tour Brochure, the distribution plan, and the survey that is being distributed.
- Mack motions to submit proposal, Vanek seconds. Motion passes 3-0-0

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

Comments discussed:

- Ahmadyveasi: Federal money available; stakeholders desire some MVCC request, MVCC looking to EACC for proposals.
- Vanek: A November review of guidelines seems to indicate grant falls outside EACC bailiwick
- Ideas proposed: A mobile greenery van/team for planting and upkeep of flora like graffiti removal or pothole repair; Mar Vista Library beautification; bike racks/scoter

racks; purchasing audio/visual equipment for use at community parks; new signage; new street lighting; new decorative/string lights/seasonal lights

**Action item:** Ahmadyveasi to send grant link to committee members for review and ideas.

Item tabled until next meeting.

### 8.3 [ADMINISTRATIVE] Discussion and potential action on possibility for Spring Community Fair

Comments discussed:

- Ahmadyveasi: Chair suggested Ad Hoc committee for fair
- Mack estimates \$1000 in permitting costs for a block party, plus liability insurance. If residential street, needs signatures from majority of residents.
- Ahmadyveasi: use the Little League Park or Mar Vista park;
- Mack offers that MV Park has maximum 200 attendees
- Vanek suggests using Play Streets: <https://laplaystreets.com/> program

Action item: create proposal for board to create ad hoc committee for a 2024 MVCC fair; dates to be determined. Mack and Ahmadyveasi volunteer to be on committee.

Item tabled for further discussion.

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.

- No public comments

### 10. ADJOURNMENT 8:24pm

- Ahmadyveasi motions to adjourn, Vanek seconds, No objections.