



Mar Vista Community Council



AGENDA

Education, Arts & Culture Committee

<http://marvista.org/committees/edcultarts>

Tuesday, October 4th 2016, 6:00-7:30pm

Mar Vista Library (12006 Venice Blvd, Los Angeles, CA 90066)

1. Call to order

Called at 6:10pm. Attending Kelly, Kristin, Rick, Lenore, and Paola

2. Introductions - WELCOME!

3. Approval of Aug/29/16 minutes (<http://marvista.org/committees/edcultarts>)

1st: Kris, 2nd: Paola, Minutes approved

4. Public Comment

-Venice NC has closed their committee. Request for forums/ speaker series with speaker explaining core curriculum. Spanish translation needed. Feb/ March dates. Other possible topics: IEP's, special rights, eChoices, enrichment topics relate to culture and arts.

-Some not receiving email blasts.

5. Neighborhood Culture Report (Robin)

6. Neighborhood Art Report (Lenore)

Art Walk happened Sept. 1. Goal to expand attendance of single family home owners (north of Venice and national) and youth as resident artists.

7. School rep reports

Grandview is at a consistent enrollment of 700 students. integrate PE, DANCE, AND MUSIC with McBride. Compost program is piloting with the 5th graders. Parent donated and made signs. A reading library and a lending library development.

8. New business

A. Next year EACC goals, school rep involvement, identification.

Speaker series in evenings for families, youth engagement (reach out to student government) youth forum, advertise on social media (ie. Next Door), announce that youth is welcome.

B. Create a mission statement and goals for MVCC EACC.

Youth engagement in ed, art, culture - change out the mission statement. Paola will email all of us the mission statement as it stands. We will bring suggestions for change to the next meeting.

C. NPG engagement: BOD has passed a budget which offers \$3,000 to MV neighborhood schools.

develop parameters. one project that covers all schools? Will discuss more next meeting.

D: Discussion (Paola Cervantes): Youth Empowerment and Outreach

Start with Venice High principal. Set up opportunity to topics (ie, #black lives matter, community, pair civic students and art students to create a platform presented at a local art exhibit. People to reach put to: Ron Theile (Mark Twain founder of Mark Twain Bells), Aurora Mendizibeo (dance teacher)

E. Discussion and possible motion (Robin Doyno): Youth member to MVCC BOD and a second to EACC

Consensus of two meetings past. Robin will look into by-laws to have two youth representatives from different areas: Art and Policy.

E. Discussion (Kris Sherman): Suicide Prevention Walk

The Education, Arts and Culture Committee of the MVCC requests that the MVCC place observation of the Suicide Prevention Walk on the MVCC web site.

Walk Date: 10/15/2016

Walk Location: 3rd Street Promenade at Wilshire Blvd. - Santa Monica

Check-in/Registration Time: 10/15/2016 at 7:45 am

Walk Begins: 9:00 am

Walk Ends: 11:30 am

For the minutes: Robin moved to ask the MVCC board to add the Suicide Prevention Walk to the website. Second by Kris Sherman Passed unanimously

F. Discussion and Possible Motion (Rick Selan): Middle School Forum hosted by MVCC

Pushed for future meeting.

G. Discussion (Rick Selan): Venice Swimming Pool: rehab and jurisdiction (LAUSD or LA City) issue the city has placed in writing they will pay 50% of the cost to rehab the Venice pool as it is not included in the 65 -100 million dollar modernization project passed by LAUSD because the pool is part of a joint use land agreement between LAUSD and LA Recs and Parks

pushed to next meeting

H. Discussion (Rick Selan): Possible MVCC Education forum regarding Venice-Mar Vista test results.

pushed to future meeting

9. Public Comment

10. Adjourn

7:40pm

** PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. * PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at [https:// www.lacity.org/subscriptions](https://www.lacity.org/subscriptions)*

** THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal 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](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>.*