



Mar Vista Community Council



CANCELLED

REMOTE MEETING AGENDA

Special Meeting of the Education, Arts and Culture Committee with the Board of Directors

Tuesday, August 4th, 2020, 4:30pm

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

Go to MarVista.org - click on "Join Our Remote Meetings" for supplemental information

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. Public Comment for items not on this agenda**
- 3. Reading and approval of minutes**
- 4. Unfinished Business and General Orders**
 - 4.1 Mar Vista Kids Menagerie (Kids Zoo)**
 - a. Continue discussion of the Mar Vista Menagerie.
- 5. New Business**
 - 5.1 New 2nd Vice Chair**
 - a. Welcome Dana Christensen.
 - 5.2 Date and Time of Mar Vista Menagerie**

- a. Discussion on date(s) of the event. Tentative change of dates for October 31st and November 1st.

5.3 Mar Vista Menagerie Flyer, Linktree, QR Code

- a. Discussion of a possible flyer, advertising and promotions.

5.4 Volunteers.

- a. Discussion of possible partners and volunteers.

5.5 EACC Email Account

- a. Approve email account: eacc.mvcc@gmail.com

5.6 Menagerie Event Approval Form

- a. Discuss and approve Event Approval request form.

6. Adjournment (no later than 6:00pm)

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!

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION – In conformity with the Governor's Executive Order N-29-20 (MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "[Join Our Remote Meetings](#)" page on [MarVista.org](#) for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review in three (3) places: A) Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066; B) Calendar on [MarVista.org](#); C) L.A. City's Early Notification System. It must be posted in location A, 72 hours before the meeting begins.

SUBSCRIBE to our agendas via email through L.A. City's Early Notification System at <http://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>, 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>

SERVICIOS DETRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

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