



*Mar Vista Community Council*



## REMOTE MEETING AGENDA

**Education, Arts and Culture Committee with the Board of Directors**

**Saturday, October 10th, 2020, 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**

Go to [MarVista.org](http://MarVista.org) - click on "Join Our Remote Meetings" for supplemental information

**Chair:** Gabriel Hill ([gabriel.hill@marvista.org](mailto:gabriel.hill@marvista.org))

**Vice-Chair:** Pamula Solar ([pamula.solar@marvista.org](mailto:pamula.solar@marvista.org))

**2nd-Vice Chair:** Dana Christensen  
([dana.christensen@marvisa.org](mailto: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 Discussion, Planning and Development**

- a. Continue discussion and possible action on creative ideas for our community.

**5. New Business**

**5.1 EACC Mission Statement**

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

**5.2 EACC Web Page**

- a. Discussion and possible action on updating the web page.

### **5.3 Boundless Brilliance**

- a. Discussion of a possible presentation of the Boundless Brilliance Program (<https://www.boundlessbrilliance.org/program>).

### **6. Adjournment** (no later than 4:00pm)

**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.

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**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](mailto: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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.

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