



Mar Vista Community Council



AGENDA

Education, Arts & Culture Committee

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

Monday, August 29th 2016, 6:30-8:00pm

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

1. Call to order

Called at 6:35pm. Attending: Kris, Ken, Rob, and Paola

2. Introductions - WELCOME!

3. Approval of July/25/16 minutes (<http://marvista.org/committees/edcultarts>)

1st: Kris, 2nd: Rob, approved.

4. Public Comment

None.

5. Neighborhood Culture Report (Robin)

No report

6. Neighborhood Art Report (Lenore)

No report

7. School rep reports

NPG payment and work updates

No update

8. New business

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

Possible Motion: Encourage installation of "student" MVCC board member?

The addition of a youth member would have to pass through by-laws. Further discussion at later date. Age? Senior in high school? Reach out to Venice High (Youth Government) If over 18, they would be able to vote. Describe what we want to achieve by adding a Youth Member to the BOD.

Other ideas to engage youth: Connect with young librarian for a collaboration. Joint project between library and MVCC?

Speaker series? Leadership opportunities?

Other organizations to reach out to : YMCA, Junior Lifeguards, Parks and Recreation youth, 826, Neighborhood Youth programs

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

Pushed to next meeting when Lenore and Robin join us.

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

- goal is to increase and maximize our engagement with all of our neighborhood schools

- establish communication with each neighborhood school to notify them of the changes in applying to NPG.

D. Policy Motion (Ken Alpern):

Whereas, the Mar Vista Community Council (MVCC) is a duly-elected neighborhood council that strives to represent all stakeholders, including families with school-aged children, and

Whereas, the MVCC has significant concerns regarding both the educational quality of our public schools, as well as the rights, well-being, and quality of life of students and their families, and

Whereas, the MVCC has significant concerns about the operational costs and environmental impacts of air-conditioning LAUSD (Los Angeles Unified School District) facilities during mid-August, as well as both the physical and mental health impacts on students and their teachers,

Therefore, the MVCC strongly supports, and urges LAUSD Boardmember Steve Zimmer and the LAUSD Board of Education to adopt, a series of policies that:

- 1) Starts the LAUSD school year after Labor Day, or the week before Labor Day, for the 2017-18 LAUSD school year and beyond.
- 2) Establishes a better balance of winter and spring breaks, with the result of greater time off in the spring and less time off in the winter scheduled for the 2017-18 LAUSD school year and beyond.
- 3) Creates new and more appropriate methods of encouraging learning, and monitoring that learning, during the summer, winter and spring breaks scheduled for the 2017-18 LAUSD school year and beyond.

Not enough community presence to make a motion to represent the neighborhood's voice. Promote awareness of the issue by reaching out to MV schools.

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

Pushed to next meeting

F. Discussion (Lenore French): Follow up on Walk/ Bike to School Day

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 Parks and Recs

Pushed to next meeting

H. Discussion (Rick Selan): Mark Twain Committee election- each school has school governance elections for parents/ guardians and community (LSLC, SBM, SSC and ELL). Contact LAUSD West Operations at 310-914-2102 and ask for Tanya.

Pushed to next meeting

9. Public Comment

10. Adjourn

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