



Mar Vista Community Council



AGENDA

Education, Arts & Culture Committee

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

Monday, July 25th 2016, 6:30-7:30pm

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

1. Introductions - WELCOME!
2. Approval of June/30/16 minutes (<http://marvista.org/committees/edcultarts>)
3. Public Comment
4. Neighborhood Culture Report (Robin)
5. School rep reports
NPG payment and work updates
6. Next year EACC goals, school rep involvement, identification
Possible Motion: Encourage installation of "student" MVCC board member?
7. New business
 - A. Funding request: Whereas MVCC wants to offer support to the VHS Alumni Association for the annual screening of Grease at VHS and whereas MVCC EACC can attend and use the occasion to do marketing and community outreach for MVCC, Therefore be it resolved that MVCC will pay a maximum of \$200 to help offset operational costs associated with the VHS Alumni Association Grease Screening.
 - B. Create a mission statement and goals for MVCC EACC
 - C. Administrative Motion: Establish a community recognition "Community Champions" program that recognizes community members who go above and beyond in working to make Mar Vista a more vibrant, caring, welcoming community. Honorees would be recognized each month at the MVCC BOD meeting and be given a certificate of appreciation. Their efforts could be highlighted on the MVCC web page and on social media outlets. The program would rely on nominations from the board and community. All nominees would be listed

recognized and the EAC Committee can choose to highlight a particular nominee if they so choose.

D. 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.

8. Public Comment

9. Future Agenda items

10. Adjourn

- * **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>
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- * **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>.*