



Mar Vista Community Council



Joint Meeting of Great Street Ad Hoc and Education, Arts and Culture Committees

Wednesday, May 30th 2018, 6:00pm

DRAFT*

Meeting Minutes

Coffee Connection
3838 S. Centinela Ave
Mar Vista, CA 90066

1. Introductions ~ WELCOME

- A. (Rob Kadota chaired the mtg. People in attendance: , Selena Inouye, Tom McHenry, Sara Roos, Debbie Rochlin, Paula Cervantes, Michelle Krupkin, Lenore French, Hannah Levien, Judy Schiller and Stephen Schiller)
- B. Agendas, mosaic information created by Sara Roos and sign in sheet were distributed to those in attendance.

2. Minutes – 2/8/18 minutes approval – Not available for review or approval

3. Public Comment

- A. Mar Vista Art Walk is Thursday, June 7th.
- B. Michelle Krupkin gave some introductory remarks about history of the art enhancement projects associated with the Great Streets program.
- C. Michelle Krupkin encouraged signage be placed at the entrance of the location directing people to the location of the meeting. Table signage was provided but no other signage. Rob will encourage all committee chairs to use this best practice.

4. Policy/Administrative Motion

A. Motion to support the selection and placement of street mosaics on Venice Blvd. Presentations will be given by Hannah Levien, CD 11 Field Deputy and mosaic artist.

- I. Mosaic artist, Tracey Corinne was not available but sent a stakeholder and neighbor that has been working with her in assembling the current mosaics – Debbie Rochlin.
- II. Debbie Rochlin brought one of the panels under construction and gave a brief overview of the current project, its state of completion and hoped for installation.
- III. There was general support expressed about the desire to see the hopscotch mosaic be installed by the Mar Vista Library. The amount of time required to create the current three panel mosaics was discussed

Debbie talked about her volunteer experience and the likely opportunity for community members to volunteer to work with the mosaic artist - Tracey Corinne, on future mosaic projects. A color drawing of the hopscotch mosaic was available via phone (courtesy of Lenore French) and is also included in these minutes.

IV. Hannah Levien participated by phone and in person and discussed the project timeline and that City Councilmember Mike Bonin would not approve the installation of the proposed mosaics without the support of the Mar Vista Community Council. Funding issues for this project are covered. Bureau of Street Services will do most of the work June 8th but if there is not formal MVCC support for the project by that date the sidewalk repairs will be made so that the mosaics can be installed later pending MVCC approval.

V. Motion was passed unanimously by those present at the meeting to affirm the mosaic design and placement of the mosaic by the artist on the sidewalk area by 826LA Project and Alana's Coffee.

a. MVCC policy motion of support for mosaic tiles:

"The MVCC supports the installation of three-mosaic art tiles placed at the discretion of the artist, Tracey Corinne, between Wasatch and Colonial on the north side of the sidewalk of Venice Boulevard."

VI. Discussion about holding a special meeting of the Board of Directors of MVCC before next Wednesday's T&I Committee was explored without any formal action being taken.

5. Public Comment

6. Future Agenda items

A. Michelle Krupkin raised the question, opportunity and need for funding support by MVCC for future projects.

B. Recruitment of community volunteers to contribute time and labor to work with mosaic artist Tracy Corinne should be further explored as well.

7. Meeting adjourned at approximately 7pm.

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066, and are available via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>

* **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.

* **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.

* **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>.

***Please send desired additions, corrections or omissions to Rob Kadota.
rob@ori.ucla.edu**