

MAR VISTA COMMUNITY COUNCIL

Education, Arts, and Culture Committee

Meeting Minutes

Tuesday, May 14, 2024

1. CALL TO ORDER - 6:30 PM

2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - *roll call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.*

Present: Ahmadyveasi, Mack, R Kadota (stakeholder), P Thompson (stakeholder)

Absent: Vanek

No ex parte or conflicts declared by any committee member

3. WELCOME AND ANNOUNCEMENTS

4. APPROVAL OF MINUTES – SEE SUPPORTING DOCUMENTS FOR DETAILS

4.1. APPROVAL OF MARCH 12, 2024 MINUTES

APPROVED - Motioned by Mack, Seconded by Ahmadyveasi. No objections. Motion passed. 2-0-0 (Ahmadyveasi yes, Mack yes)

5. CHAIR REPORTS

a) CHAIR – Delaram Ahmadyveasi

b) MEMBER – Yulie Mack

c) MEMBER – Aaron Vanek

Comments Discussed:

- Ahmadyveasi - CicLAvia MVCC booth report; North Venice Little League NPG was not approved by the City due to programming not being free to public, but Traci Park's office is funding it; Palms Middle School NPG is coming soon (funding will be 50/50 split between MVCC and Palms Neighborhood Council because the school shares a boundary)

6. SPECIAL ORDERS – NONE

7. STANDARD ORDER OF BUSINESS - NEW

7.1 [ADMINISTRATIVE] Discussion and potential action regarding Historic FS 62 Bill Rosendahl Community Ctr.

Comments Discussed:

- Kadota - Explained the vision for the Historic FS 62 Bill Rosendahl Community Ctr., in partnership with CRASH Space; seeking our support for the project, and will ultimately be asking the City Council for an extension to their September 2024 fundraising deadline
- General Discussion - 2M needs to be raised, and the partnership with CRASH Space will get them to half of their funding goal; CRASH Space is currently occupying a space in Culver City

Ahmadyveasi motioned to support. Seconded by Mack. No objections. Motion passed. 2-0-0 (Ahmadyveasi yes, Mack yes)

7.2 [ADMINISTRATIVE] Discussion and potential action regarding S.W.I.F.T. 2024 Summit

Comments Discussed:

- Ahmadyveasi - Former At-Large Director for MVCC, Gabriel Hill contacted us on behalf of the organizers of S.W.I.F.T. (Substance-prevention & Wellness Initiatives for Future Transformation) Youth Summit scheduled for June 22nd from 10am-2pm, with a Resource Fair segment running from 2pm-5pm at Santa Monica College
- Ahmadyveasi - The target audience of this event is high school-age students from Venice High, Phoenix High School, Culver City High, and Santa Monica High School
- Ahmadyveasi - They are requesting for MVCC to have a table at the Resource Fair from 2pm-5pm
- Kadota - That's the same day that Venice Fest is scheduled for

Ahmadyveasi motioned to support. Seconded by Mack. No objections. Motion passed. 3-0-0 (Ahmadyveasi yes, Mack yes, Kadota yes)

8. STANDARD ORDER OF BUSINESS – OLD - none

9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA - *The Brown Act provides for a “part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency.” The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.*

Public Comments Made:

- Kadota - Planning to work with the Transportation, Infrastructure & Sustainability Committee to start a sub-committee for Walk and Bike initiatives in Mar Vista
- Mack - This sub-committee sounds like a good place to have discussions around how to implement Safe Routes to School Programs in Mar Vista

10. ADJOURNMENT - 7:30 PM

Ahmadyveasi motioned to adjourn, Mack seconded. No objections. 2-0-0 (Ahmadyveasi yes, Mack yes)