

MAR VISTA COMMUNITY COUNCIL
Education, Arts, and Culture Committee
Meeting Minutes
Tuesday, March 12, 2024

1. CALL TO ORDER - 6:35
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, Vanek, R Kadota (stakeholder, @6:55pm), J Meuser (MVCC at-large director), M Purdome (stakeholder)**
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF MINUTES – SEE SUPPORTING DOCUMENTS FOR DETAILS
 - 4.1 Approval of February 13, 2024 minutes
APPROVED – Motioned by Vanek, seconded by Yulie. No objections. Motion passed. (3-0-0, Ahmadyveasi yes, Mack yes, Vanek yes)
5. CHAIR REPORTS
 - a) CHAIR – Delaram Ahmadyveasi
 - b) MEMBER – Yulie Mack
 - c) MEMBER – Aaron Vanek

Comments Discussed:
Ahmadyveasi - to pass a funding motion it must be on the agenda prior to meeting. Example: last month's CicLAvia motion is voided because it was not on the agenda. Delaram will bring up at the next Executive Finance Committee meeting.
6. SPECIAL ORDERS – NONE
7. STANDARD ORDER OF BUSINESS - NEW
 - 7.1 [ADMISTRATIVE] Discussion and potential action regarding Neighborhood Purpose Grant application requirements
Comments Discussed:
Vanek - revising NPG application requirements for MVCC to align with, or compared to, other Neighborhood Councils, e.g., downtown LA, which has additional requirements such as applicants required to attend council meeting.
Ahmadyveasi - not as big an issue with Mar Vista, with fewer applicants
Mack - committee chair should encourage applicants to attend meeting when pitching NPG
Ahmadyveasi motions to table discussion. Mack seconds. No objections. Motion passed. (3-0-0 Ahmadyveasi yes, Mack yes, Vanek yes)

7.2 [ADMISTRATIVE] Discussion and potential action regarding CicLAvia – Venice Blvd.
Presented by Metro

Comments Discussed:

Ahmadyveasi - motion for funding an MVCC presence at CicLAvia was voided because it was not on the agenda, but Ahmadyveasi as a director will bring motion to committee (or board?) . MVCC usually gets a table at event, and would go to outreach.

Kadota - suggests partnering an MVCC table with local businesses, with many examples presented. Possibilities of co-hosting a bike repair stand (\$20/hour for 2-3 technicians), or musicians, while we offer outreach materials to attendees. General discussion of who will attend from MVCC, and doing what activity.

Delaram motions to support MVCC doing outreach activities related to CicLAvia event. Vanek seconds. No objections. Motion passed. 3-0-0 (Ahmadyveasi yes, Mack yes, Vanek yes)

8.0 STANDARD ORDER OF BUSINESS – OLD

8.1 [ADMINSTRATIVE] Discussion and potential action on Discover Mar Vista Tour

Comments Discussed:

Ahmadyveasi – digital survey questions regarding potential walking tour sites was submitted and received by Outreach committee.

Kadota presents materials from Linda Guagliano, who has passed away. She worked with Mar Vista historical society and has many Mar Vista mementos; photos, lists, texts that her daughter gave material to EACC (via Kadota).

Discussed - EACC members will go through “Distant Vistas” PDF of history (under Assets □ Documents on Marvista.org site) and other materials given by Kadota for list of walking tour locations. Mar Vista walking tour ad hoc committee will meet in April to discuss findings.

8.2 [ADMINSTRATIVE] Discussion and potential action on possible proposal ideas for seeking federal grant for community programming or renovations.

Nothing to discuss on this matter. Deadline passed.

8.3 [ADMINISTRATIVE] Discussion and potential action on possibility for Spring Community Fair

Comments Discussed:

Ahmadyveasi - Ad hoc committee was created at last board meeting, so far only Mack and Ahmadyveasi are members. No longer spring target.

Ahmadyveasi vision: Community Fair with multiple partners in the community including fire department, schools, library, merchants and other civic members will create and host games, contests, activities, speakers, servicoes, entertainment in an interactive get-to-know your neighbors and local organizations

Kadota: Mar Vista park used to do this, maybe a decade ago, with a stage and sound and a full picnic area with bounce houses, honorees from community, etc.

General discussion - Food trucks and local food places to sell and sponsor. Youth services, activities such as K-12 art contest, a cake walk, local sports facilities to provide athletic clinics, etc.

Need to partner with local park (Mar Vista top of list). Ahmadyveasi will communicate with park director and let ad hoc committee members know.

Meuser requests to be added to ad hoc committee.

Push fair to fall season considered, dependent on venue availability.

Tabled for further discussion.

8.4 [ADMISTRATIVE] Discussion and potential action regarding council involvement with upcoming Los Angeles events (Olympics, World Cup, et al.)

Ahmadyveasi - Traci Park (CD11 City Council Member) is part of city committee for them, but there has not been much activity. Ahmadyveasi will connect with Park on information and details to see what city is doing.

9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA

No public comments.

10. Adjournment – 8:05pm

Vanek motioned to adjourn, Mack seconded. No objections. 3-0-0 (Ahmadyveasi yes, Mack yes, Vanek yes)