Arts & Education Committee AGENDA
6:00 PM
Monday, May 19, 2014
Los Angeles Valley College, Campus Center Rm 104
5800 Fulton Ave., Valley Glen, CA 91401

The public is requested to fill out a “Speaker Card” (per individual item) to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another person. Period for comment not to exceed 2 minutes.

Agenda is posted for public review at: Erwin Street School, 13400 Erwin Street, Valley Glen, CA; Cambridge Farms, 12431 Burbank, Valley Glen, CA; Monlux Elementary School, 6051 Bellaire, Valley Glen, CA; Kittridge Street Elementary School, 13619 Kittridge Street, Valley Glen, CA; Karabagh Market, 13747 Victory Blvd., Valley Glen, CA 91401; and on the web site www.greatervalleyglencouncil.org.

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, or 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 the Department of Neighborhood Empowerment at (866) LA-HELPS.

1. Call to Order and Roll Call:
2. General Public Comments (see rules above):
3. Board Member Comments:

4. Compose a motion to the GVGC Board to approve the committee’s recommendation of the pose for the Greater Valley Glen’s Horses Across the Valley statue. Of the three options: (1) Grazing Horse, (2) Heads Up Horse and (3) Rearing Horse, the committee approves the (3) Rearing Horse because it dissuades people from sitting on the statue. Dimensions: 92” x 75” L x 23” D. 166 lbs. Horse is made of fiberglass.

A. Motion to the board to approve the A&E Committee’s pose recommendation.
B. Public comment
C. Committee member comment

5. Request suggestions and recommendations from committee members and public attendees for the horse statue location. Discuss assigning committee members the task of photographing the recommended locations for presentation to the board. Discuss if and how the public should be polled on the recommended locations. Discuss how the final location will be determined. Research which government entity will need to be contacted for location approval and the procedure for obtaining permission.

B. Public comment
C. Committee member comment
6. Request suggestions and recommendations from committee members and public attendees for sourcing the artist who will paint the horse. The Horses Across the Valley payment includes a stipend for the artist and artist’s materials. Discuss if and how the Call for Artists should be communicated to the artists in the Greater Valley Glen community. Discuss possible collaboration with the Outreach Committee. Paint specs and auto clear coat provided by the Horses Across the Valley organization.

B. Public comment
C. Committee member comment

7. Request suggestions and recommendations from committee members and public attendees for wording of the dedication on the statue base. Approximate size of the concrete base is 2’ x 5’ x 6’. An engraved metal plaque will be attached to the base, either laying flat or raised on the base. The Horses Across the Valley organization handles the manufacture of the base and plaque.

The Greater Valley Glen Neighborhood Council
in conjunction with the Museum of the San Fernando Valley
and “Horses Across the Valley”
dedicates this historical horse to the residents of Valley Glen.
(Date), 2015
Artist: Artist’s Name

A. Motion to the board to approve the A&E Committee’s dedication wording recommendation.
B. Public comment
C. Committee member comment

8. LAVC Art Courtyard Renovation.

A. Motion to the board to match $5,000 funds from Council Member Paul Krekorian's office with $5,000 from the board to complete the LAVC Art Courtyard Renovation. LAVC would acknowledge the GVGC and Krekorian's office as sponsors, in the media, school publications and electronic billboards. A dedication of the new courtyard would involve LAVC, the GVGC, the San Fernando Valley Arts Alliance and Councilmember Paul Krekorian. Carolyn Uhri offered to get the story written about the dedication by Dana Bartholomew of the Daily News.

B. Public comment
C. Committee member comment

9. Neighborhood Purpose Grants

A. Finalize wording for a Motion to the board to approve Neighborhood Purpose Grants for up to $1,000.00 per school for Los Angeles Valley College, Grant High School, Erwin Street Elementary, Kittridge Elementary and Monlux Elementary, subject to the receipt of an acceptable grant application including details on how the funds will be used and how the grant from the GVGC will be acknowledged, and approved by the GVGC board and Department of Neighborhood Empowerment Funding.

B. Public comment
C. Committee member comment

7. Adjournment

The next meeting TBD