

- Committee Chair-Linda R. Wehrli lwehrli@greatervalleyglencouncil.org City of Los Angeles

GREATER VALLEY GLEN COUNCIL

13659 Victory Blvd., #136

Valley Glen, CA 91401

www.greatervalleyglencouncil.org

- Committee Members -Alan Aklyan Rachel Friedman Malky Kertis

## Arts & Education Committee AGENDA 7:00 PM

Monday, June 23, 2014 Sofi Woodman Restaurant, 6002 Woodman Avenue, Valley Glen, CA 91401 (818) 779-1008

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 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 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, 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:
- General Public Comments (see rules above):
- 3. Board Member Comments:
- 4. Compose a motion to the GVGC Board to approve finalized content of and deadline for the SurveyMonkey stakeholders survey selecting the <u>location</u> for the HATV statue. The Outreach Committee will provide the stakeholder email list. The government entity of the elected location will be contacted promptly to expedite installation approval.
  - A. Motion to the board to approve the A&E Committee's survey wording recommendation.
  - B. Public comment
  - C. Committee member comment
- 5. Compose a motion to the GVGC Board to approve contents, wording and method of distribution of the Call for Artists packet for the HATV horse.
  - A. Motion to the board to approve the A&E Committee's Call for Artists packet content, wording and distribution recommendation.
  - B. Public comment
  - C. Committee member comment

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6. Compose a motion to the GVGC Board to approve wording of the <u>dedication</u> 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, laying flat or raised on the base. HATV 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
- 7. Adjournment

The next meeting TBD