

- 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 Malky Kertis Mickey Jannol

Arts & Education Committee AGENDA 6:30 PM

Monday, January 26, 2015

Kittridge Elementary School 13619 Kittridge Street, 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 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, emailed to **NCSupport@lacity.org** and on the website **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. Discussion about sponsoring or co-sponsoring with the VGNA, a series of Educational Shows performed by Enrichment Works at a Greater Valley Glen elementary school. http://www.enrichmentworks.org/
 - A. Possible Motion to request board approval for expenditure to support this educational program.
 - B. Public comment
 - C. Committee member comment
- 5. The Museum of the San Fernando Valley to present the status on permissions and approvals for the Horse statue with the Department of Cultural Affairs.
 - A. No Motion
 - B. Public comment
 - C. Committee member comment
- Discussion to remove the GVGC sign at Burbank Blvd. and Coldwater Canyon as it is in disrepair. Replace it with the horse statue. Motion to the board.
 - A. Motion to request board approval for the removal of the sign at Burbank Blvd. and Coldwater Canyon. Place the horse on the base in its place
 - B. Public comment
 - C. Committee member comment
- 7. Request specs from the Museum of the San Fernando Valley on the plaque included with the horse statue base.
 - A. Possible Motion to request board approval for an expenditure for a plaque.
 - B. Public comment
 - C. Committee member comment
- 8. Discussion on items needed for the horse statue: lighting, plants and surveillance system. Do we partner with Parks & Community Improvement Committee?
 - A. Motion to request board approval for expenditures for lighting, plants and surveillance system.
 - B. Public comment
 - C. Committee member comment



- 9. Discussion on strategy for transporting the horse to GVGC schools as part of their history curriculum. Considering a trailer, vehicle, driver and docent volunteers along with insurance and other liability concerns.
 - A. Possible motion to request board approval for an expenditure for trailer rental.
 - B. Public comment
 - C. Committee member comment
- 10. Adjournment

The next meeting TBD