



- 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
6:00 PM
Monday, February 23, 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. Guest presentation by Lisa Novick, public liaison, Theodore Payne Foundation, on proposed plants for surrounding the horse statue and motion to the board.
A. Motion to request board approval for the TPF recommendations for plants surrounding the horse statue, expenditure to be determined for approval once location is approved.
B. Public comment
C. Committee member comment
5. Discussion with motion to the board to approve having The TPF Speakers Bureau present at an upcoming board meeting, providing illustrated information by knowledgeable staff members to educate the board members and public on native plants and drought strategies. Their program includes handouts and educational materials.
A. Motion to request board approval for the TPF Speakers Bureau presentation with an expenditure to be no more than \$500.00 for handouts, educational materials and refreshments.
B. Public comment
C. Committee member comment
6. Discussion to finalize the location for the permanent horse statue installation and motion to board. Locations under consideration are:
 1. Median at Burbank Blvd. and Coldwater Canyon Blvd.
 2. Tujunga Wash at Oxnard and Coldwater Canyon Blvd.
 3. Tujunga Wash at Victory Blvd. and Coldwater Canyon Blvd.
 4. Grant High School entrance
 5. LAVC entrance**A. Motion to request board approval of the committee's location recommendation for the horse so that permits and any other requirements are met.**
B. Public comment
C. Committee member comment



7. Discussion to finalize the plaque wording and logos with motion to the board to approve.
A. Motion to request board approval for the wording of the plaque for the horse.
B. Public comment
C. Committee member comment

8. 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 of no more than \$750.00.
B. Public comment
C. Committee member comment

9. Update by the Museum of the San Fernando Valley on the anti-graffiti coating of the horse statue.
A. No Motion
B. Public comment
C. Committee member comment

10. 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 of no more than \$500.00 to support this educational program.
B. Public comment
C. Committee member comment

11. Adjournment

The next meeting TBD