Arts & Education Committee MINUTES
6:00 PM
Monday, October 26, 2015
Kittridge Elementary School
13619 Kittridge Street, Valley Glen, CA 91401

1. Call to Order AT 6:10PM. Roll Call:
   Present: Linda Wehrli, A&E Committee Chair, Alan Aklyan, GVGC Youth Rep, Malky Kertis, A&E Committee member and Mickey Jannol, A&E Committee member.
   Guests: Myrna Fleming, Jack London High School and Ankur Patel, LAUSD Community Coordinator

2. September 28, 2015 Arts & Education Committee Meeting Minutes approved unanimously.

3. General Public Comments on non-agenda items: Ankur Patel, LAUSD Community Coordinator spoke about the search for the next LAUSD Superintendent.

4. Board Member Comments on non-agenda items: Mickey Jannol brought Ankur Patel up to speed with Grant High School's change of principal and subsequent changes made to the Serenity Garden. Carlos Ferreyra would like to see an Educational Forum hosted at LAVC's new Community Center, for GVG school principals to learn about the GVGC and encourage participation. Carlos also brought up the need for an Educational Rep for the GVGC board.

5. Linda Wehrli updated the committee on the Enrichment Works Fall 2015 Performance confirmed at Erwin Street Elementary School has been scheduled for November 5 at 8:15 a.m. for the 4th and 5th graders. We are welcome to attend but need to enter at the main office to sign in, first. No photography or filming allowed. Erwin Street Elementary to email Linda their GVGC acknowledgements in the school's newsletters to the parents.
   A. No motion.
   B. Public comment: None
   C. Committee member comment: Linda Wehrli will post about the performance on the GVGC FB page.

6. Linda Wehrli updated the committee on the on the Neighborhood Purpose Grant for Jack London Peace Garden, advising the Treasurer confirmed sending the check to Jack London CDS.
   A. No motion.
   B. Public comment:
      Myrna Fleming confirmed receipt of the check and that she forwarded it to the district for processing. Ankur Patel advised he would follow up to ensure it moves quickly so funds are released to Jack London promptly. Ankur also mentioned Kindred Spirit and Enrich L.A. as sources for Jack London's garden needs.
   C. Committee member comment:
      Malky Kertis recommended we purchase gift cards instead of NPGs next time so funds are not delayed due to bureaucracy.

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7. Linda Wehrli updated the committee on the HATV horse installation at LAVC. Dr. Erika Endrijonas submitted questions on durability of the fiberglass. The factory’s reply was forwarded accordingly. Mike Lee emailed Linda a list of information needed for the MOU. She forwarded to Carlos Ferreyra. Linda forwarded Jackie Langa’s email regarding artwork ownership, to Mike Lee.
   A. No motion.
   B. Public comment
   C. Committee member comment:
      Carlos Ferreyra confirmed he will have the document information for Mike Lee ready by Wednesday. Mickey Jannol confirmed Dr. Endrijonas was pleased to learn the GVGC will cover the transportation and installation costs of the Horse at LAVC. Alan Aklyan confirmed HATV raw footage was recovered from Grant HS and stored on a separate hard drive. It will be available to complete the documentary. Carlos mentioned the need for a fence around the horse. Linda suggested a Keep Off sign.

7. Linda Wehrli gave committee members each a print out of the Utility Box XL Chart created by Sahag for the art campaign to cover Greater Valley Glen utility boxes with art skins. She asked committee members to photograph the boxes close to their home or work, and indicate the ownership of the box on the chart.
   A. No motion.
   B. Public comment: None.
   C. Committee member comment:
      Malky Kertis would like to see urban designs. Linda Wehrli would like to see images of native plants, animals and butterflies. Linda recommended each GVG school, from elementary to high school to LAVC, submit designs for the utility box nearest them, including school insignia to identify the source of the artwork. The Call to Artists would be open to stakeholders for the remaining utility boxes in GVG.

8. Adjournment 6:52PM

The next meeting: TBD