1. Call to Order AT 6:04PM. Roll Call:
   Present: Linda Wehrli, A&E Committee Chair, Malky Kertis, A&E Committee member and Mickey Jannol, A&E Committee member
   Excused Absence: Alan Aklyan, GVGC Youth Rep
   Guests: Sahag Yedalian, Field Deputy, Paul Krekorian's Office, Marie Koudsi, Assistant Principal, Kittridge Elementary, Martha Muñoz, Intervention Coordinator, Kittridge Elementary

2. October 26, 2015 Arts & Education Committee Meeting Minutes approved unanimously.

3. General Public Comments on non-agenda items:
   Sahag Yedalian reported Grant HS will be receiving renovation money.
   Marie Koudsi introduced herself as the Assistant Principal for Kittridge Elementary and other Greater Valley Glen schools.
   Martha Muñoz mentioned Kittridge’s upcoming 5th grade student performance of “The Lion King” scheduled for April or May 2016. She will inform us of the exact performance dates and invited the GVGC to attend.

4. Board Member Comments on non-agenda items: None.

5. Kittridge Elementary School is requesting two Enrichment Works performances in early 2016.
   A. Motion to request board approval for an expenditure in the amount of $1,000 payable to Enrichment Works for two early 2016 Enrichment Works Performances at Kittridge Elementary School. Malky seconded the motion.
   B. Public comment: Both Martha Muñoz and Marie Koudsi confirmed the Enrichment Works performances provided by the GVGC last semester were very well received by the students. They appreciated our efforts to provide more performances.
   C. Committee member comment – the vote in favor was unanimous.

6. Linda Wehrli updated the committee that Jack London CDS is still awaiting funds from LAUSD for their Peace Garden. They promptly submitted the GVGC check in the amount of $1,000.00 to the LAUSD. To date they are still awaiting funds.
   A. No motion.
   B. Public comment:
   C. Committee member comment:
   Linda Wehrli will follow up with Ankur Patel who offered to investigate at last month’s committee meeting.

7. Update on HATV horse installation at LAVC
   A. No Motion.
   B. Public comment
   C. Committee member comment: Linda Wehrli answered LAVC VP, Administrative Services Mike Lee’s questions for the MOU. He is researching fencing or boundaries to protect the sculpture and a fall zone if required. Await report.

- continued-
8. Update on the art campaign to cover Greater Valley Glen utility boxes with art skins.
   A. No motion.
   B. Public comment:
      Sahag Yedalian recommended the GVGC to wait until the Utility Box program for Midtown NoHo is underway. They are
      working out the logistics with a Beautification Grant and a BID, Business Improvement District with some funds from the NC for
      $1,000 per utility box. He recommends we focus on DOT boxes on Oxnard.
   C. Committee member comment:
      Linda Wehrli asked Sahag to keep her notified.

9. Adjournment 6:31PM

The next meeting: December 14, 2015