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CITY OF LOS ANGELES

13654 Victory Blvd., #136 Valley Glen, California 91401 www.greatervalleyglencouncil.org

COMMITTEE MEMBERS

Linda Wehrli – Chair Roberto Celis Mickey Jannol

~ QUORUM IS 2 COMMITTEE MEMBERS ~

ARTS AND EDUCATION COMMITTEE MEETING - MINUTES

Monday, July 24, 2017 7:00PM

Starbucks Coffee 12848 Victory Blvd., Valley Glen, CA 91606

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – While not necessary, the public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org
Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; As a covered entity under Title 11 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 attends by contacting Carlos Ferreyra, Board President, at 818-207-7178 or email to gygcferreyra@gmail.com

- 1. Call to Order at 7:10PM
- 2. Roll Call Present: Linda Wehrli, A&E Committee Chair, Roberto Celis, A&E Committee member, Mickey Jannol, A&E Committee member, Seymour Amster, Executive Director, PESA.
- 3. General Public Comments: None
- 4. Board Member Comments: None.
- 5. Update on LADOT Utility Box Art Mural.
- A. Linda Wehrli read the artist, Cheryl Goettemoeller's report that due to extenuating circumstances, she cannot complete the mural by July 31, 2017. She will be back to complete it the first week in August.
- B. Public comment
- C. Committee member comment
- 5. Presentation with handouts by Seymour Amster, Executive Director for PESA with request for NPG.
- A. Motion to the board to approve a \$2,000 NPG for PESA's SHADES program. Includes printing of City of Angels handbook on tolerance, transportation to SHADES presentations where the booklets will be distributed, cost of the presentations and admin supplies.
- B. Public comment
- C. Committee member comment

Adjournment: 7:39PM

*PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA, 91401 at our website: www.greatervalleyglencouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Carlos Ferreyra, Board President, at (8180 207-7178 or email to gvgcferreyra@gmail.com

Next Committee meeting TBD