



CITY OF LOS ANGELES

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

ARTS AND EDUCATION COMMITTEE MEETING - AGENDA

Monday, September 25, 2017 7:00PM

Uncle Tony's Pizzeria
13007 Victory Blvd., Valley Glen, CA 91606

COMMITTEE MEMBERS

Linda Wehrli – Chair
Roberto Celis
Mickey Jannol

QUORUM IS 2

COMMITTEE MEMBERS

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board acting 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 items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to two minutes per speaker, unless waived by the Board President. The President reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

This Agenda is posted for public review: on website www.greatervalleyglencouncil.org and at Uncle Tony's Pizzeria, 13007 Victory Blvd., Valley Glen. Per Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability. Upon request, reasonable accommodation will be provided 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) 584-3577.

1. Call to Order at 7:10PM

2. Roll Call – Present: Linda Wehrli, A&E Committee Chair, Roberto Celis, A&E Committee member and Mickey Jannol, A&E Committee member. Quorum was achieved.

3. General Public Comments: GVGC Board members Jean and Doug Chadwick mentioned they are creating The Kiwanis Literacy Club of Southern California charter club this month. Linda Wehrli confirmed interest in becoming a charter member. Doug Chadwick promised to send her the link accordingly. Discussion on the GVGC possibly providing funding for their big debut event. Sponsoring a table or funding centerpieces was mentioned.

4. Board Member Comments: Mickey Jannol mentioned there is a Project Advisory Board meeting at Grant High School this Thursday to review the proposed plans that will affect traffic on Oxnard Street. Neither he nor Linda can attend. He recommends the Planning and Land Use Committee attends. There will be a similar meeting for the public on 10/19/17.

5. Discussion on GVGC Board members Jean Chadwick's proposal to purchase school supplies, books and backpacks for kids for the 2018 school year, partnering with the Literacy Club for reduced pricing.. The Arts & Education Committee would work with the Outreach Committee to create a community event with LAPD to distribute the items to children in need, identified by local schools and charities. Possible matching funds from Council Member Paul Krekorian's office.

A. Motion to the board to approve up to \$5,000.00 to purchase school supplies, books and backpacks for kids for distribution at an LAPD Community Event in early August 2018. GVGC logo stickers will be placed inside the books and GVGC logo tags will be attached to the backpacks. Matching funds from Council Member Paul Krekorian's office will be requested. Mickey seconded the motion. Motion passed.

B. Public comment – GVGC Board members Jean and Doug Chadwick explained that funds for these items need to be secured this fiscal year to allow time to obtain best prices and purchase of the products, and ask for matching funds from Council Member Krekorian's office.

C. Committee member comment – Mickey asked for clarification as to why the event would take place in the next fiscal year, but products were to be purchased in this fiscal year. Jean explained it has to do with timing to ensure funds are there for the products. The Outreach Committee would firm up the time and location of the LAPD event by May 2018 and will coordinate the event and related promotion efforts. Question called. Motion passed unanimously.

6. Discussion was held on the next LADOT Utility Box to receive an Art Mural and the subject matter.

A. Motion to the board to approve up to \$1,250.00 for a Call to Artists Utility Box Design Competition, open to artists who live, work or study in Greater Valley Glen, to cover a \$500 stipend, paint and tools and graffiti coating. Design theme will be “Native Birds” and must include prominent placement of the GVGC logo.

B. Public comment – None.

C. Committee member comment - Roberto will confirm if the box at Coldwater Canyon Blvd., and Oxnard Street, by Grant High School is a uniform size like the currently painted one, and will send Linda Wehrli photos accordingly. In keeping with the Native Plants theme, Native Birds will be the next theme.

Question called. Motion passed unanimously.

Adjournment: 8:57PM

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at Uncle Tony's Pizzeria, 13007 Victory Blvd Valley Glen, CA 91606, at our website: www.greatervalleyglencouncil.org or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sloan Myrick, Board President, at (818-442-8924) or email at smyrick@greatervalleyglencouncil.org.

Next Committee meeting TBD