**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.

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1. Call to Order: 7:05 PM
2. Roll Call: Present: Linda Wehrli, A&E Committee Chair, Julie Casey, A&E Committee member and Mickey Jannol, A&E Committee member. Guests: Sloan Myrick, President and James Casey, Treasurer. Quorum was achieved.
3. General Public Comments on non-Agenda matters (see rules above).
4. Board Member Comments: Mickey Jannol was disappointed in Grant High School’s math aptitude score of 12% in the State. This prompted a discussion of our committee supporting funding for a Math Club or Math tutoring program for Grant High School students. A banner “GVGC Supports Grant High School’s Math Club” would be the ROI. Need to formulate a plan for this. A similar program could be offered to Jack London CDS. Julie Casey mentioned an after school art program called “Room 13” which might be ideal for Jack London CDS.
5. Discuss Sloan Myricks’ proposal to purchase more anti-graffiti coating for our LADOT Utility Box.
   A. Public Comment: Sloan Myrick promised to research the best anti-graffiti coating for our LADOT Utility Box.
   B. Committee Member Comment
   C. Motion to the board to approve funds for anti-graffiti coating not to exceed $250.00 for our LADOT Utility Box.
   Mickey Jannol seconded the motion. The motion passed.
6. Discuss the future of doing more LADOT Utility Box art murals.
   A. Public Comment: Sloan Myrick would like to see a flow chart on how LADOT Utility Box art murals get done.
   B. Committee Member Comment: Linda Wehrli will get Sahag Yedalian’s paperwork to the new Treasurer to resubmit to DONE and get funding for the motion that had already been passed by the board for the next LADOT Utility Box Art Mural.
   C. No Motion.
7. Discuss other arts and education programs we would like to see in Greater Valley Glen.
   A. Public Comment
   B. Committee Member Comment: Linda Wehrli and Mickey discussed wanting to provide another round of Enrichment Works theater programs to Erwin Street and Kittridge Elementary schools.
   C. Motion to the board to approve funds for Enrichment Works 1 theater program each at Erwin Street and Kittridge elementary schools, not to exceed $1,000.00 for both programs. The motion passed.
8. Discuss the status of the Greater Valley Glen sign and ideas for replacing it.
A. Public Comment
B. Committee Member Comment: Discussion on keeping and repairing the sign base, using a city approved sign repair company and replacing the lettering with a better design by a city approved graphic designer. Sloan Myrick agreed to obtain a list of approved vendors from Council Member Krekorian’s office.
C. No Motion.

9. Adjournment: 7:58 PM

Next Committee meeting TBD

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.