**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 Uncle Tony’s Pizzeria 13007 Victory Blvd, North Hollywood, CA 91606 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 Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

1. **Call to Order - 6:11pm**

2. **Roll Call - Julie Casey, Mickey Jannol, James Casey, Joseph Barmettler and Sloan Myrick.**

3. **General/Miscellaneous Arts & Education Matters**
   - Kevin from Continental Signs Etc. came to the meeting to discuss remaking the Valley Glen signage.
   - We discussed repairing and updating the artwork on the Burbank/Coldwater Canyon sign. Because the cost of the Burbank/Coldwater sign will take up all the money allocated for this fiscal year, the Fulton/Vanowen sign replacement will be put on hold until next fiscal year.
   - Possible design for the Burbank/Coldwater Canyon sign would include text Welcome to Valley Glen and Greater Valley Glen Neighborhood Council, along with the Council logo and a native bird.
   - **MOTION 1:** The Arts Committee requests the Board approve expenditure of up to $500 to Continental Signs Etc. for graphic design for Valley Glen signage.
     - o Vote: 5- yes Julie, Mickey, Sloan, James, Joseph; 0- no – Motion Passes

4. **Adjourn**

*Next Committee meeting will be held TBD 2018 @ 7pm
Uncle Tony’s Pizzeria (location subject to change)*