



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401

www.greatervalleyglencouncil.org

ARTS & EDUCATION COMMITTEE MEETING - MINUTES

Wednesday, December 26, 2018 7:00pm

Uncle Tony's Pizzeria

13007 Victory Blvd, North Hollywood, CA 91606

COMMITTEE MEMBERS

Julie Casey – Chair
Mickey Jannol
Sloan Myrick
James Casey
Joseph Barmettler

****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.

~ QUORUM IS 3 COMMITTEE MEMBERS ~

Agenda is posted for public review at: on the website www.greatervalleyglencouncil.org Uncle Tony's Pizzeria, 13007 Victory Blvd; North Hollywood, 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 attend by contacting contact Sloan Myrick Board President, at (818-442-8924 or email to smyrick@greatervalleyglencouncil.org)

1. Call to Order - 7:08pm
2. Roll Call - Julie, Sloan, James and Joseph.
3. Choose a graphic designer for the reconstruction of the "Welcome to the Neighborhood" monument
 - **MOTION 1:** The Arts Committee requests the Board approve expenditure up to \$2,000 for a graphic designer to create the design for the "Welcome to the Neighborhood" Monument.
 - Vote: 4 yes- Julie, Sloan, James, Joseph; 0 no. Motion passes.
 - **MOTION 2:** The Arts Committee requests the Board approve Rose Freeland Bayliss as the graphic designer for the "Welcome to the Neighborhood" Monument.
 - Vote: 4 yes- Julie, Sloan, James, Joseph; 0 no. Motion passes.
4. General Public comments on non-Agenda matters (see rules above)
 - Joanne D'Antonio from the GVGC board had suggestions for monument fabrication companies and examples of their work. She also added that when choosing a monument fabrication company that we need to make sure the material we use is weather proof.
5. Adjourn – 7:45pm

***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)

**Next Committee meeting will be held January 28, 2018 @ 7pm
Uncle Tony's Pizzeria (location subject to change)**