



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

www.greatervalleyglencouncil.org

ARTS & EDUCATION COMMITTEE MEETING - MINUTES

Tuesday, February 19, 2019 7:00pm

Uncle Tony's Pizzeria

13007 Victory Blvd, North Hollywood, CA 91606

COMMITTEE MEMBERS

Julie Casey – Chair
Mickey Jannol
Sloan Myrick
Joseph Barmettler
James Casey (stakeholder)

****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- 7:03pm
2. Roll Call – Julie, Joseph, James, Mickey
3. Approve January 2019 Minutes- Vote: 3 yes- Julie, Joseph, James; 0 no. Motion passes.
4. Review the design options for the “Welcome to the neighborhood” monuments & choose one to move forward with.
 - The 1st design overwhelmingly had the most votes. The committee and public agreed it was the best out of all the options- simple and representative of the community. Public comments were made (at the meeting and through emails to Julie, the Chair) with concern as to making sure the sign will be fabricated to withstand a variety of weather conditions and graffiti.
 - The bird on the sign is the LA River Haring and is native to the area.
 - Kathy, a stakeholder, came to give her thoughts about the designs. She also mentioned that the Fulton/Vanowen sign is in dire need of replacing and should probably be replaced first before the Burbank/Coldwater Canyon sign. The committee will consider this, however, we are also hoping that with the new fiscal year in July that the Board will approve the 2nd monument to be completed as soon as possible.
 - **MOTION 1:** The Arts Committee requests the Board approve the 1st design in the PDF of the design concepts for the “Welcome to the neighborhood” monuments to move forward with and fine-tune the final design.
 - Vote: 4 yes- Julie, Joseph, James, Mickey; 0 no. Motion passes.
5. General/Miscellaneous Arts & Education Matters
 - **MOTION 2:** The Arts Committee requests the Board approve up to \$200 to reimburse Rose Freeland Bayliss, the graphic designer for the monuments, for the Paypal fees incurred from our payment to her via Paypal.
 - Vote: 4 yes- Julie, Joseph, James, Mickey; 0 no. Motion passes.
 - Discussion regarding fine-tuning the chosen design for the monuments:
 - When getting bids from sign fabrication companies- confirm longevity of materials regarding weather, graffiti, footing, etc. Also ask for sample materials of what the sign might be fabricated with.
 - With regard to graffiti, GVGC has used a graffiti paint coating on our decorated Utility boxes, and we will ask the sign fabrication company to use that on the monuments after installation.
 - Colors- in general the Committee & public liked the colors of the design. However, the text doesn't quite pop as much as it could, so we will ask the designer to make the background a lighter and darker grey to



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see which works better. We all liked the brass color of the lettering and bird, but we will have to get a sign fabrication company to confirm the cost and also the weatherproofing of the material.

- In general, we do not want much changed except to see a different color background stone.

6. Adjourn- 7:56pm

***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 February 25, 2019 @ 7pm
Uncle Tony's Pizzeria (location subject to change)***