



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

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

www.greatervalleyglencouncil.org

ARTS & EDUCATION COMMITTEE MEETING - MINUTES

Monday, February 25, 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- 7:02pm
2. Roll Call – Julie, Sloan, Joseph, James, Mickey; Joanne & Walter from the public (GVGC board members)
3. Approve February 19, 2019 Minutes- Motion 2nd by Sloan. Vote: 5 yes- Julie, Sloan, Joseph, James, Mickey; 0 no. Motion passes.
4. Review the 2nd round of design options for the “Welcome to the neighborhood” monuments & choose the final design.
 - Committee Member Comments: We like the first design the best (see attached photos on next page) because of it’s brightness and contrast between the background and the text. We would like to include the 2nd & 3rd as options depending on what the fabrication company says on how we can show texture while keeping it graffiti proof.
 - Public Comment: Walter (also a board member) came to the meeting to disagree with the text on the sign. He believes it should say “Greater Valley Glen” not just “Valley Glen” because the border of Valley Glen is 1 block north of the sign & 1 block west. The committee members disagreed with adding “Greater” because Greater Valley Glen is just a distinction for the neighborhood councils and is not actually a location.
 - **MOTION 1:** The Arts Committee requests the Board approve the final design concepts (attached on the 2nd page), with priority given to the 1st design, for the “Welcome to the Neighborhood” monuments to move forward with and start fabrication. Motion 2nd by Sloan. . Vote: 5 yes- Julie, Sloan, Joseph, James, Mickey; 0 no. Motion passes.
5. Review bids from sign fabrication companies to create the “Welcome to the neighborhood” monuments & possibly choose one to move forward with.
 - We reviewed 3 bids for the fabrication of the monuments. One was the lowest cost, however, with demolition added it would probably be the same as another bid. The 2nd bid is the company we agreed upon to hire because an employee from the company met with Julie and thoroughly went through what was included in the cost and was willing to work within our budget. The 3rd bid was way over budget.
 - With the bid from the company we will hire, we lowered the cost by agreeing to have their company name on the back of the monument, using the same foundation the current monuments are on, and that we won’t incur permit costs.
 - **MOTION 2:** The Arts Committee requests that the Board approve up to \$15,000 to fabricate & install one “Welcome to the Neighborhood” monument. Motion 2nd by Sloan. . Vote: 5 yes- Julie, Sloan, Joseph, James, Mickey; 0 no. Motion passes.
6. Adjourn- 8:06pm



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***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 March 18, 2019 (possibly sooner) @ 7pm
Uncle Tony's Pizzeria (location subject to change)*

