

- Committee Chair-Linda R. Wehrli lwehrli@greatervalleyglencouncil.org

## City of Los Angeles GREATER VALLEY GLEN COUNCIL 13659 Victory Blvd., #136 Valley Glen, CA 91401

www.greatervalleyglencouncil.org

- Committee Members -Alan Aklyan Malky Kertis Mickey Jannol

## Arts & Education Committee AGENDA 7:30 PM

## Monday, September 29, 2014

Kittridge Elementary School 13619 Kittridge Street. Valley Glen. CA 91401

The public is requested to fill out a "**Speaker Card**" (per individual item) to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another person. Period for comment not to exceed 2 minutes.

Agenda is posted for public review at: **Erwin Street School**, 13400 Erwin Street, Valley Glen, CA, emailed to **NCSupport@lacity.org** and on the website **www.greatervalleyglencouncil.org**.

As a covered entity under Title II 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 the Department of Neighborhood Empowerment at (866) LA-HELPS.

- Call to Order and Roll Call:
- 2. General Public Comments (see rules above):
- 3. Board Member Comments:
- Status on the strategies and responses to the HATV Invitation to Visual Artists campaign.
  - A. Motion to the board none
  - B. Public comment
  - C. Committee member comment
- **5.** Status on the HATV Horse Statues shipment and insurance discussion.
  - A. Possible motion to the board to take out additional insurance for temporary horse storage at garage.
  - B. Public comment
  - C. Committee member comment
- **6.** Create strategy for processing HATV artist applications and judging the art.
  - A. Motion to the board none
  - B. Public comment
  - C. Committee member comment
- 7. Review PA booklet for the HATV horse project.
  - A. Motion to the board none
  - B. Public comment
  - C. Committee member comment
- **8.** Discuss the base for the horse statue.
  - A. Possible motion to the board for additional expenditures if an elevated base is warranted.
  - B. Public comment
  - C. Committee member comment
- 9. Adjournment