

EXECUTIVE COMMITTEE:

Chair: Susan Swan
Vice Chair: Don Seligman
Secretary: Kris Sullivan



BOARD MEMBERS:

Lynn Brown
Chip Clements
Barbara Ferris
Laura Howe
Ted Johnson
Chris Laib
Susan Lee
Janell Mullen
Lucinda Phillips

**Griffith Park Advisory Board
Meeting Agenda
Thursday, August 27th, 2015, 6:30pm
Griffith Park Visitor's Center Auditorium
4730 Crystal Springs Drive, L.A., CA, 90027**

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. All Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total, unless waived by the presiding Officer of the Board.

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board. All items for discussion and action unless otherwise noted.

Welcome and Introductions

1. Approval of Minutes

2. Roll Call

3. Revision to GPAB Bylaws:

Replace the current language:

Article III.

Park Advisory Board Membership

Voting membership of the PAB must be no less than thirteen (13) members and no more than fifteen (15). All PAB members are selected by RAP staff.

Replace with this language:

Article III.

Park Advisory Board Membership

Voting membership of the PAB must be no less than five (5) members and no more than thirteen (13). All PAB members are selected by RAP staff.

4. Public Comment on items not on the Agenda

5. Possible updates from Recreation and Parks staff, City representatives, local community groups (2 minutes each)

6 Possible Board Member updates (2 minutes each)

7. Introduction of Michael Krouse, Regional VP of SMG., the recommended oversight management company for the Greek Theatre.

8. Potential concerns regarding condition of and maintenance of Park trails should El Nino shape up this winter with storms and flooding.

9. Request for support of a landscape improvement project for the Bond Area parklet. <http://www.laparks.org/dos/parks/facility/bondAreaGP.htm>

10. Update on proposed traffic, trail, maps and other signage in and around Griffith Park

11. Update on RAP intentions long and short term for the Vermont Avenue central beltway between Los Feliz Blvd. and the Griffith Park entrance

12. Development of a process to implement the Vision for Griffith Park

A. Discussion regarding review of Chapter One, ongoing review of definition regarding Urban Wilderness

B. Development of a method to determine older unused buildings throughout the Park and if they are in need of refurbishment or removal

C. Development of a method to inspect all restrooms for repair or remodeling, and to demolish restrooms that are in low or no demand (Vision of Griffith Park page 42

<http://www.laparks.org/dos/parks/griffithpk/pdf/visionPk.pdf>), review of sanitation locations and effectiveness of placement, necessity for new facilities

13. Special events (sponsorships, donors) to support Park; Special Events in Griffith Park Calendar

A. LA Parks Foundation 1/2 Marathon

14. Report on Mount Hollywood Drive Traffic Flow Study and Feasibility Project

15. Old/Ongoing Business

16. New/Future Business

ADJOURNMENT

Department of Recreation and Parks, Los Angeles, (323) 661-9465

Email us at: rap.griffithpark@lacity.org

Find us and Like us on Facebook at: www.facebook.com/GriffithParkAdvisoryBoar

Next meeting will be Thursday, September 24th, 2015

Agendas will be posted at the Crystal Springs Ranger Station and online at <http://www.laparks.org/dos/parks/griffithpk/>