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 Lucinda Phillips

## Griffith Park Advisory Board Meeting Agenda

Thursday, Dec. 10<sup>th</sup>, 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. Public Comment on items not on the Agenda

4. Autry Western Heritage Museum, presentation for proposed sculpture to be placed on grounds.

This proposal will be presented at the Department of Recreation and Parks Task Force meeting on 12/9/15. It will go to the Board of Commissioners on 1/6/16 for final approval. Request for support.

5. The Griffith Park Circulation and Parking Enhancement Plan

A. Julie Dixon, Dixon Resources, presentation

B. GPAB discussion on presentation

C. Public Review and questions will be set up in a "workshop" style format. Community can meet, review, ask questions, and give feedback as they walk from station to station.

No action to be taken at this time.

6. Old/Ongoing Business

7. New/Future Business.

8. ADJOURNMENT

Department of Recreation and Parks, Los Angeles, (323) 661-9465 Email us at: rap.griffithpark@lacity.org

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January 2016 meeting will be Thursday, January 28th, 2015

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