

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

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|--------------------|------------------|
| Lynn Brown | Ted Johnson |
| Chip Clements | Chris Laib |
| Barbara Ferris | Susan Lee |
| Laura Howe | Janell Mullen |
| Anne-Marie Johnson | Jerry Petryha |
| | Lucinda Phillips |

Griffith Park Advisory Board
Meeting Agenda
Thursday, June 25th, 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. Possible updates from Recreation and Parks staff (5 minutes each)
5. Possible updates from City representatives (5 minutes each)
6. Possible updates from Sierra Club, Friends of Griffith Park, other Park Facilities (5 minutes each)
7. Possible Board Member updates (5 minutes each)
8. Discussion with Laura Bauernfeind, Forestry Division, including process for removal of dead trees and best practices used
9. Update on Wayfinding signs, content of map
10. Development of method to determine older unused buildings throughout the Park and if they are in need of refurbishment or removal
11. Development of method to inspect all restrooms for repair or remodeling, and to demolish restrooms that are in low or no demand (Vision Plan page 42), review of sanitation locations and effectiveness of placement, necessity for new facilities
12. Brainstorming of possible special events (sponsorships, donors) to support Park wish list in need of funding, including but not limited to repairs at Merry Go Round, historic walls, etc,
13. Development of a Strategic Plan for Griffith Park utilizing the model of the Griffith Park Vision Plan
 - A. Discussion regarding review of Executive Summary, ongoing review of definition regarding Urban Wilderness
14. Update on Pipe Replacement project in the Oaks and potential traffic implications for traffic along Fern Dell
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/GriffithParkAdvisoryBoard

Next meeting will be Thursday, July 23rd, 2015
Agendas will be posted at the Crystal Springs Ranger Station and online at <http://www.laparks.org/dos/parks/griffithpk/>