

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

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

MINUTES
Griffith Park Advisory Board
Meeting Agenda
Thursday, May 28th, 2015, 6:30pm
Griffith Park Visitor's Center Auditorium
4730 Crystal Springs Drive
Los Angeles, CA 90027
Department of Recreation and Parks
City of Los Angeles
(323) 661-9465
rap.griffithpark@lacity.org

1. **Roll Call:** All GPAB Board Members were present except for Kris Sullivan and Chip Clements who were excused.
2. **Approval of the Minutes:** Chris moved and Barbara seconded to accept the minutes with the following deletions. (#8 "Perhaps the need for one directional loop flow" and # 9 "No one commented that the road should be open to cars"). Additionally, in item 6, James Tebbetts pointed out that the correct date for completion of the DWP project is March 2016, not September as written. The corrected minutes were accepted unanimously.
3. **Public Comments on Items not on the Agenda:**
 - It was suggested that a representative from "forestry" speak at a future meeting re: drought stressed trees in the park.
 - Private money making groups are using the park without a permit.
 - Commuters (and others) are driving too quickly through the park.
 - Concern that Mt. Hollywood Dr. was not on the agenda and that it would remain closed.
4. **Updates from Rec and Parks Staff:** Joe Salaices stated that they have hired a Consultant who will digest the gathered and new information regarding the Mt. Hollywood Drive Pilot Project and related issues before giving a report. He continued - stating that Mt. Hollywood Drive will not be open to cars anytime in the summer.
5. **Update from City Representatives:** NO city reps were present.
6. **Update on the Bureau of Engineering's (BOE) project to replace an existing water pipe that will bring water to Mt. Lee for fire-fighting helicopters.** James Tebbetts of the BOE presented an update on the project. He spoke of biological and archeological surveys that were being conducted. The project is planned to begin towards the end of June or when any nesting birds (nests with eggs or hatchlings) are able to fly. He stated that the replacement pipe will be low enough for larger animals to cross over and off the ground enough for small animals to go under.
7. **Motion for the Approval of Way-Finding Signs:** Laura Howe presented a status update and moved for a final approval for the creation of the first "Way Finding Signs". She shared examples of three different signs; the Large Trail Head signs as well as two smaller informational/directional signs. After some public comment that included the desire of

Hikers in the audience to be consulted in the future, the Board agreed to the post color being green, as well as the size of the signs and their height and voted unanimously to proceed with the project.

8. **Motion to approve the placement of port-potties at Lake Hollywood Park:** Susan Swan stated that the placement of a Port-Potty at Lake Hollywood Park is supported by Hollywood United Neighborhood Council and Homeowner associations who are being asked to provide the financing. A Hollywood Knolls Board member spoke of the need. Joe Salaires stated that there were many small neighborhood parks in the city that don't have bathroom facilities. Anne-Marie Johnson thought we should get the funding before we proceed. Other PAB members expressed concerns. Chris Laib moved and Lucinda Phillips seconded that the Board approve the concept of Porta-Potties in Lake Hollywood Park pending proof of funding for a normal term of contract including upkeep and maintenance. The motion passed (9 Yes – 2 No).
9. **Development of a Strategic Plan for Griffith Park utilizing the model of the Griffith Park Vision Plan:** Don Seligman presented a Proposed Plan for Addressing the Vision for Griffith Park, (See attached). After public and PAB member comments it was decided that parts of the existing Vision Plan will be discussed at each PAB monthly meeting.
10. **Old Business:** None
11. **New Business:**
 - PAB Vacancies
 - Invite a CD4 representative to each PAB meeting
 - Develop a correspondence policy for the next meeting.

Next meeting will be Thursday, June 25th, 2015

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