

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	Lucinda Phillips

Griffith Park Advisory Board
Meeting Agenda
Thursday, October 22nd, 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, City representatives, local community groups (2 minutes each)
5. Possible Board Member updates (2 minutes each)
6. Presentation from Evelyn Wendel of WeTap: ideas for drinking fountains in Griffith Park
7. Possible update from Ad Hoc Committee on proposed traffic, trail, maps and other signage in and around Griffith Park
8. Update on problems relating to traffic mobility with the Observatory Eclipse event and Greek Theatre traffic on 9/27
9. Update on Rec and Parks Mobility Plan for Griffith Park
10. Update on the removal of trees in Griffith Park
11. Usage of Rodenticide in Parks, what RAP is doing, what the vendors (ie. the observatory, Greek, golf courses) are doing
12. Possible update on the use of the park for the Olympics, including; biking –BMX, Mountain, etc.
13. Update from Historic Structures Ad Hoc Committee regarding the History Element Survey that has begun. Synopsis of what has been done so far and where it is headed.
(Development of a method to determine older unused buildings throughout the Park and if they are in need of refurbishment or removal.)

14. Possible update from Restroom Structures Ad Hoc Committee
(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.)
15. Special events (sponsorships, donors) to support Park; Special Events in Griffith Park Calendar
16. Property adjacent to Griffith Park for sale and potential issues, including 0 Mt Lee Drive land for sale, (http://www.zillow.com/homedetails/0-Mt-Lee-Dr-Los-Angeles-CA-90068/2101821591_zpid/), potential cataloguing of properties under private ownership that are park-adjacent or properties using parkland as private.
17. 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
- 18 Old/Ongoing Business
19. New/Future Business.
20. 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

HOLIDAY meeting schedule:

November meeting will be Thursday, November 12th, 2015

December meeting will be Thursday, December 10th, 2015

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