

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

Chip Clements Laura Howe
Ron Deutsch Ted Johnson
Barbara Ferris Chris Laib
Lucinda Phillips

Griffith Park Advisory Board
Thursday August 25th, 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. Roll Call
2. Approval of Minutes
3. Public Comment on items not on the Agenda
4. Comments from any City, County, State or Federal representatives in attendance
5. Update regarding the Commonwealth Nursery Project: letter from Judith Kiefer
6. Motion to approve letter of support for Griffith Observatory Traffic Enhancement Plan.
7. Motion to approve letter to Councilmember Ryu and LADOT regarding traffic issues on Los Feliz Blvd related to Observatory traffic
8. Griffith Park 120th Birthday event proposed for December
9. Discussion and possible action on removal of abandoned water tank 116 and processes for future abandoned water tank removal.
10. Letters to DWP and RAP urging upkeep on the damaged water pipes and pumps that need to be repaired
11. Request to DWP to install new water fountains including but not limited to 3 Mile Tree
12. Update regarding finished Historic Elements manuscript, next steps
13. Update re GPAB Board seats, vacancies
14. Board Member comments on items not on the Agenda
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 September 22nd

Agendas will be posted at the Crystal Springs Ranger Station and online at:

<http://www.laparks.org/griffithpark/advisory-board-agenda>