



EXECUTIVE COMMITTEE:
Chair: Ron Deutsch
Vice Chair: Laura Howe

BOARD MEMBERS:
Chip Clements Sheila Irani
Lucinda Phillips Chris Laib
Jamie Robertson

Griffith Park Advisory Board
Thursday, February 22 2018
Griffith Park Visitor's Center Auditorium
4730 Crystal Springs Drive
Los Angeles, California 90027
6:30 pm

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.

Welcome and Introduction

1. Roll Call
2. Approval of minutes
3. Comments from any City, County, State, or Federal representations in attendance
4. Public Comments for items not on the agenda. 2 minutes maximum per speaker
5. Updates from the Superintendent
6. Human Resources report on the Sexual Harassment Policy of the City of Los Angeles and Recreation and Parks Information only, no action taken.
7. Yohan Lin of the Sri Chinmoy Peace Run, will make a presentation requesting a tree plaque to commemorate the run. Location options to be determined. Motion and possible action 10 Minute Presentation
8. Redesign of traffic lanes and installation of crosswalks on Vermont from Commonwealth to Bird Sanctuary. Possible motion and action.
9. Discussion on election of a Secretary, possible motion and action
10. Water Fountain at 3-mile Tree. Motion and Possible Action on recommendation to change the current stainless steel color to a matte green or brown to be more appropriate for the park aesthetic look. Cost, approximately \$4,000.00
11. Discussion on protocol of forwarding letters to the Board of Commissioners. Possible motion and action.
12. Reports from Board Members
 - a. Ron- Call for new ideas
 - b. Ron-Comprehensive Recycling program
 - c. Laura- Trail Erosion Mitigation
 - d. Sheila-Potential Archery Range

- e. Ron-Pre fab Restrooms and potential locations
 - f. Ron- Formation of a fundraising committee
 - g. Laura – Tree Planting Report
13. Old/On Going Business
 14. New Business, Recommendations for future agenda items
 15. ADJOURNMENT

Next Meeting: Thursday, March 22, 2018 at 6:30 p.m.

Department of Recreation and Parks, 323-661-9465 or at rap.griffithpark@lacity.org

Agendas can be found at <http://www.laparks.org/griffithpark/advisory-board-agenda> or posted on here at the Griffith Park Visitor Center Auditorium