Griffith Park Advisory Board Thursday, January 25, 2018

Griffith Park Visitor's Center Auditorium 4730 Crystal Springs Drive Los Angeles, California 90027

BOARD MEMBERS: Chip Clements, Laura Howe, Ron Deutsch, Sheila Irani, Lucinda Phillips, Chris Laib, Greg Bartens and Jaime Robertson

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. Review By Laws- Board will review the by-laws thoroughly and recommend any changes that the Board deem necessary. Possible motion and action
- 7. Review Vision and Mission of the Griffith Park Advisory Board. Motion and Action to alter language if the Board deems necessary
- 8. Discuss Recent Update to Sexual Harassment Reporting Procedure and review of Policy. No action or motion, this is information only.
- 9. Discussion on election of a GPAB Chair, Co-Chair and Secretary, possible motion and action
- 10. Discussion on installing a sidewalk from Greek Theatre Lot H to the Observatory via East Observatory Road. Possible Motion and Action, Requesting Letter of Support from GPAB
- 11. Old/On Going Business
- 12. New Business, Recommendations for future agenda items
- 13. ADJOURNMENT

Next Meeting: Thursday, February 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