

EXECUTIVE COMMITTEE: Chair: Ron Deutsch Vice Chair: Laura Howe BOARD MEMBERS: Chip Clements Sheila Irani Lucinda Phillips Chris Laib

## Griffith Park Advisory Board Thursday, March 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

## **COMMITTEE REPORTS:**

- A. Fundraising Committee: Motion to approve Movie Night fundraising concept, Need for "Seed" budget: Ron and Sheila
- B. Trail Damage Mitigation Committee: Laura
- C. Recycling Plan Committee: Sheila
- 6. Motion to generate a letter to RAP proposing installation of "auto" watering systems: Lucinda
- 7. Rodenticide Report Next Steps: Lucinda (5 minutes)
- 8. Board Discussion and Scoring of Dixon Study
- 9. Old/On Going Business
- 10. New Business, Recommendations for future agenda items
- 11. ADJOURNMENT

Next Meeting: Thursday, April 26, 2018 at 6:30 p.m.

Department of Recreation and Parks, 323-661-9465 or at <a href="mailto:rap.griffithpark@lacity.org">rap.griffithpark@lacity.org</a>
Agendas can be found at <a href="http://www.laparks.org/griffithpark/advisory-board-agenda">http://www.laparks.org/griffithpark/advisory-board-agenda</a> or posted on here at the Griffith Park Visitor Center Auditorium