

GRIFFITH PARK ADVISORY BOARD

MINUTES, MEETING THURSDAY OCTOBER 25, 2018

1. Roll Call 6:54pm, Chip Clements, Ron Deutsch, Lucinda Phillips –present/~~Absent~~ -Sheila Irani, Laura Howe.
2. Approval of Minutes- Lucinda moves, Chip seconds.
3. City Representatives- none in attendance
4. Public Comments Not on Agenda:
 - Marian- P-22 Day this Saturday, progress on Fern Dell Bridge.
 - Melton- Ranger led hikes are being posted again, thank you. Mentioned PAB minutes have not been posted on webpage (will rectify)
 - Emmy- Hayride looks to be expanding w/dates. Taking 50 spaces for platinum parking.
5. Mia Leherer and Associates –cancelled.
6. HPZ- JJ Kaye and Gigi Vega. A marketing and branding agency tasked with naming the proposed park-wide shuttle, creating a visual identity and map collateral. They will outreach PAB members for input and will follow up with PAB early 2019 with design concepts. Keeping with the Urban Wilderness Identify as outlined in the Griffith Park Vision Plan and creating an identity that is park appropriate is paramount.
7. Updates from the Superintendent:
 - a. Fern Dell Bridge. Funding 195K is secured. Tree removal is scheduled for November.
 - b. Left Turn Pocket at Vermont. This is a public works project the RAP is supporting. RAP will contribute funding to the project and schedule tree removal. One coral tree will need to be removed and will be replaced with 3 new trees.
 - c. Harvest Festival is November 4.
 - d. Playgrounds- Fern Dell ,Greek Theatre ,upgrade to Shane’s inspiration all hopefully completed by Spring 2019. Updates will be given as we have them.
 - e. Rodenticide comments and discussion from Gerry and PAB: What are plans to audit and enforce compliance? Some concessionaires are not complying. This could lead to a violation of vendor contract in the future. Forestry will monitor and Joe will report on a plan for monitoring at next meeting.
8. Discussion on holiday GPAB meetings dates. Board will wait to loop in Sheila and Laura and report back.

9- 10. Old Business: Tourism Letter, needs discussion. Film permit increase; fees too low, restructure how permits in sensitive areas are issued. Identify baseline protocols, identify areas. Increase fees for filming in identified areas and that will pay for an as-needed biologist that will be hired to protect habitat and wildlife. Ad hoc committee formed to work on this. Ron, Lucinda and Chip.

11. Adjournment at 7:50pm