

REGULAR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, May 23, 2019 6:30 pm

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

RON DEUTSCH, CHAIR
LAURA HOWE, CO-CHAIR
CHIP CLEMENTS, BOARD MEMBER
MICHELLE CRAMES, BOARD MEMBER
GENE GILBERT, BOARD MEMBER
MIKE HAIN, BOARD MEMBER
SHEILA IRANI, BOARD MEMBER
BRYAN MERKE, BOARD MEMBER
LUCINDA PHILLIPS, BOARD MEMBER

1. **CALL TO ORDER**

- Roll Call
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2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of April 25, 2019

3. **SPECIAL GUESTS**

- Comments from City, County, State, or Federal representatives in attendance

4. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Board

5. **INFORMATIONAL REPORTS AND PRESENTATIONS**

Superintendent Reports on Park Projects

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- A. Lake Hollywood Park irrigation and planting of vistas
- B. Fern Dell Bridge/playground/restroom
- C. Aerial Transit System
- D. Park Wide Shuttle/HPZ Brand
- E. Canyon Drive Park Entrance Improvements
- F. Pony Ride Snack Bar RFP and Pony Ride concession upgrades

6. MATTERS UNDER BOARD CONSIDERATION

- 1. Continuing discussion on filming in the park and processes that are being developed by the Park Film Office and RAP Maintenance with consultation from the ad-hoc committee. Possible vote to approve the process
- 2. Review of Department's Mission Statement and guidelines regarding Park Advisory Boards and a quick review of the California Brown Act
- 3. Trail Restoration and Erosion Mitigation committee report. Update of progress with identifying areas of concern.
- 4. Development of a potential, permanent, Art Exhibit within the Crystal Springs picnic area and temporary Art Exhibits within the Bond Park area, across from Los Feliz Golf. Discussion on the process for Department of Recreation and Parks approval of art exhibits within the park.
- 5. Discussion and possible motion on memorializing the 100-year anniversary of Colonial Griffith J. Griffith's passing on July 8
- 6. Communications Committee report and possible motion on social media designations to continue GPAB's commitment to community outreach
- 7. Discussion and possible motion on a commemorative plaque memorializing the 29 volunteers that perished in the 1933 fire in the canyon located just south-west of the Griffith Park Camp. The plaque will be placed along the Bill Eckert Trail near Vista Del Valle Drive. RAP Board Approval is still pending

7. BOARD BUSINESS

Requests by Board Members to Schedule Specific Future Agenda Items

8. NEXT MEETING

The next Regular Meeting of the GRIFFITH PARK ADVISORY BOARD is scheduled to be held on THURSDAY, JUNE 27 AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

9. ADJOURNMENT

PUBLIC COMMENT

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

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the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at <https://www.laparks.org/griffithpark/advisory> and at the main posting location as required by law: Griffith Park Visitor Center Auditorium, 4730 Crystal Springs Drive Los Angeles California 90027

ADA

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