

REGULAR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, September 12, 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
JASON GREENWALD, BOARD MEMBER
MIKE HAIN, BOARD MEMBER
SHEILA IRANI, BOARD MEMBER
BRYAN MERCKE, BOARD MEMBER
CARLOS MONTOYA, BOARD MEMBER
LUCINDA PHILLIPS, BOARD MEMBER

1. **CALL TO ORDER**

- Roll Call

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of July 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**

1. Review of Recreation and Parks, Park Advisory Board policies, including the Brown Act and term limits of GPAB members
2. Review and discussion on the document "A Vision for Griffith Park"

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- Ad-Hoc Reports
 - Trail Restoration
 - Public Art Initiative
 - Communications

Superintendent Reports on Park Projects

- A. Lake Hollywood Park irrigation and planting of vistas
- B. Fern Dell Bridge
- C. Aerial Transit System
- D. Park Line Shuttle Start date
- E. Canyon Drive Park Entrance Improvements
- F. Update on Colonel Griffith Plaque
- G. Update on Cahuenga Peak Plaque
- H. Special Events, Shane's Inspiration Event 9/22, Haunted Hayride and Harvest Festival 11/10
- I. Update on Memorial Plaque for the 1933 Fire set for October 26 at 9:30 am
- J. Portable Restrooms for 3 mile Tree

6. BOARD BUSINESS

Requests by Board Members to Schedule Specific Future Agenda Items

7. NEXT MEETING

The next Regular Meeting of the GRIFFITH PARK ADVISORY BOARD is scheduled to be held on THURSDAY, OCTOBER 24, 2019 AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

8. 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 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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availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Tracy James at 323-661-9465.