REGUALR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, September 24, 2020 meeting will be held via Zoom at 6:30pm

Please click the link below to join the webinar: <u>https://zoom.us/j/95303101031?pwd=ODFpb0loWktERUVHMVRtVysweElrdz09</u>

Or go to <u>zoom.us</u>, click "Join a Meeting" Enter Meeting ID: 953 0310 1031

Or by Phone: Dial-in: (301) 715-8592 Passcode: 953 03101 031# Webinar ID: 953 0310 1031# Passcode: 656 52 038#

International numbers or alternative dial-ins at: <u>https://zoom.us/u/afupmmjkc</u>

If joining by internet, every person wishing to address the board must click "raise hand" in the webinar controls. Each speaker will be granted a maximum of two minutes. If dialing in by phone, every person wishing to address the board must dial *9 to raise your hand. Each speaker will be granted a maximum of two minutes.

RON DEUTSCH-CHAIR, LAURA HOWE-CO-CHAIR, BRYAN MERKE-SECRETARY

BOARD MEMBERS:CHIP CLEMENTS,MICHELLE CRAMES,GENE GILBERT,JASON GREENWALD,MIKE HAIN,SHEIILA IRANI, CARLOS MONTOYA,LUCINDA PHILLIPS

IN CONFORMITY WITH THE GOVERNORS EXECUTUVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRERLY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE BOARD MUST DIAL (669) 900-6833 AND ENTER 97636884713 AND THEN PRESS #. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES. NOTICE TO PAID REPRESENTITIVES- IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ, MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT 213)978-1960 OR ethics.commission@lacity.org.

MISSION- The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well maintained parks with diverse opportunities to serve and enrich every community.

VISION- the Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

- 1. CALL TO ORDER
- Roll Call
- 2. APPROVAL OF MINUTES
- 3. SPECIAL GUESTS
- Comments from City, State ,Federal representatives in attendance
- 4. GENERAL PUBLIC COMMENT
- Members of the Public Who Wish to Comment on Matters Not Listed on the Agenda and are under the jurisdiction of the Board.
- 5. INFORMATION REPORTS AND PRESENTATIONS
- Chief Losoreilli : proposal for motorcycles to patrol Griffith Park, traffic, Action item: seeking a letter of support.
- LA Compost : proposal for compost facility ,see attachment. Action item: seeking letter of support.
- Consensus: Updates on Aerial Transit System Feasibility Study .Board's pre submitted questions relative to the proposal to be issued by chair.
- 6. ATS Motion for: Letter of Support, Letter of Non-Support or No Action at this Time.
- Board members comments followed by public comments and vote.
- 7. SUPERINTENDENT REPORTS
- GPAB moving forward
- Blighted restrooms at Fern Dell and Pettigrew slated for removal.

8. NEXT MEETING

The next meeting is scheduled for October, 2020 at 6:30pm via Zoom.

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 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 <u>www.laparks.org/griffithpark/advisory</u> and at the posting location as required by law. Griffith Park Visitor Center Auditorium, 4730 Crystal Springs Dr Los Angeles, CA 90027

ADA-As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of a disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities .Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days(72hours)prior to the meeting you wish to attend by contacting Tracy James at 323)661-9465