# **GRIFFITH PARK ADVISORY BOARD**

# REGULAR MEETING AGENDA

## Thursday, August 26, 2021 via Zoom at 6:30pm

Join from a PC, Mac, iPad, iPhone or Android device: Please click <u>here</u> to join. Passcode: Griffith Description: Monthly GPAB meeting in service of Griffith Park and our community

Or iPhone one-tap:

+16699006833,,84153996370#,,,,\*79995079# US (San Jose)

+12532158782,,84153996370#,,,,\*79995079# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 841 5399 6370 Passcode: 79995079 International numbers available <u>here</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.

### **BOARD MEMBERS**

JASON GREENWALD - CHAIR, MICHELLE CRAMES - VICE-CHAIR, CHRIS LAIB - SECRETARY

AARON CHUNG, RON DEUTSCH, GENE GILBERT, MIKE HAIN, ALEX PHILLIPS, KAREN THORNTON

IN CONFORMITY WITH THE GOVERNORS EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY 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 REPRESENTATIVES- 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 <u>ethics.commission@lacity.org</u>.

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, briefing on protocol for this Zoom meeting, board announcements

### 2. APPROVAL OF MINUTES

### 3. SPECIAL GUESTS

• Comments from City, County, 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**

- **Tom LaBonge Panorama** Aren Galustians, RAP: review of draft project proposal with updates based on last month's meeting. RAP is seeking the GPAB's feedback and support. Possible motion item to write a letter of support for this proposal.
- Haunted Hayride Thirteenth Floor Productions will answer questions and provide an overview of this year's event. Non motion item.

### 6. **SUPERINTENDENT UPDATES**

- Covid Updates
- Griffith Park Performing Arts Stage/Old Zoo
- Observatory Parking- updates from last meeting

- Gas leaf blowers
- No smoking /Fire Signs.
- Griffith Park 125<sup>th</sup>.
- LA Shares Building / Adult Community Center

### 7. COMMITTEE AND AD HOC REPORTS

- Public Safety Ad Hoc
- Community Engagement Ad Hoc
- Bylaws, Mission and Vision Plan Action-Item Review Ad Hoc
- Equestrian Ad Hoc

#### 8. BOARD BUSINESS

• Comments from Board Members on Matters within the Board's Jurisdiction and Requests by Members to Schedule Specific Future Agenda Items

9. **ADJOURNMENT** – Adjourning this evening in recognition and gratitude of Mr. Mike Hain and his service to our board.

### Next meeting Thursday, September 23, 2021 at 6:30pm – virtual

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 are 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 <u>here</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 (72 hours) prior to the meeting you wish to attend by contacting Tracy James at (323) 661-9465.