

GRIFFITH PARK ADVISORY BOARD
REGULAR MEETING AGENDA

Thursday, OCTOBER 27, 2022 via Zoom at 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88592211753?pwd=aEVQSWJUSDhsaFhINzRxY1BvWkhKZz09>

Passcode: Griffith

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Webinar ID: 885 9221 1753

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If joining by internet, any person wishing to address the board must click "raise hand" in the webinar controls. If dialing in by phone, any person wishing to address the board must dial *9 to be recognized. In either case, each speaker will be granted a maximum of two minutes. Those who are unable to attend but wish to provide written comments may email: rap-gpab@lacity.org and comments will be shared with the board.

BOARD MEMBERS

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

AIDA ASHOURI, AARON CHUNG, ALEX CROW, GENE GILBERT, 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 MEETING WILL BE CONDUCTED TELEPHONICALLY AND VIRTUALLY.

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 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, briefing on protocol for this Zoom meeting, board announcements

2. APPROVAL OF MINUTES

3. SPECIAL GUESTS

- Council District 4 updates
- Comments from other 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

- Informational Signage at Autry Museum: Estefany Salas, Los Angeles Parks Foundation, will present a proposal to commemorate Rodger Young Village, which housed veterans after WWII. Possible motion item.
- Officer Elections: Board Chair, Vice Chair and Secretary will be elected. Motion item.
- Board Committees: Discussion of disbanding existing ad hoc committees, per RAP guidance. Possible motion item. Also: discussion of potential new ad hoc committee to review bylaws and board procedures. Possible motion item.
- Year-End Board Schedule: Discussion of possible combined November/December meeting to take place in early December. Motion item.

6. SUPERINTENDENT UPDATES

- Griffith Park Amenities Closures
- Road and Safety Improvements
- Pony Rides
- Haunted Hayride
- Covid Updates
- Observatory Parking Revenue
- Re-interview process for current board members at the end of their term

7. COMMITTEE AND AD HOC REPORTS

- Executive Committee
- Community Engagement Ad Hoc
- Public Safety Ad Hoc
- Transit & Mobility Ad Hoc
- Equestrian Ad Hoc
- Sustainability 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: Tonight's meeting will adjourn in memory of Bernadette Soter

Next meeting: date/format TBD

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 [here](#) 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.