

EXECUTIVE COMMITTEE:

Chair: Susan Swan
Vice Chair: Don Seligman
Secretary: Kris Sullivan



BOARD MEMBERS:

Lynn Brown	Ted Johnson
Alex Chavez	Chris Laib
Chip Clements	Susan Lee
Barbara Ferris	Janell Mullen
Laura Howe	Jerry Petryha
Anne-Marie Johnson	Lucinda Phillips

**Griffith Park Advisory Board
Meeting Agenda**
Thursday, March 26th, 2015, 6:30pm
Griffith Park Visitor's Center Auditorium
4730 Crystal Springs Drive
Los Angeles, CA 90027
Department of Recreation and Parks
City of Los Angeles
(323) 661-9465

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, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board.

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board. All items for discussion and action unless otherwise noted.

Welcome and Introductions

1. Approval of Minutes
2. Roll Call
3. Public Comment on items not on the Agenda
4. Updates from Recreation and Parks staff
5. Updates from City representatives
6. Presentation regarding the proposed placement of a Gabrielino-Tongva Tribe Memorial in Fern Dell Park, possible motion
7. Update and possible motion: DWP is installing a large pump that will bring reclaimed water from the Wilson/Harding GC to a 1 million gallon tank that will then feed the Vermont Canyon side of park with reclaimed water. The project has been approved and is moving forward; however, the electrical part of project requires replacing wood power poles with larger metal poles. Discussion regarding the power poles and what options may be available.
8. Update on proposal to regulate Street Vending and similar operations in Griffith Park, possible motion
9. Report from the Ad Hoc Committee reviewing the proposed reopening of Mount Hollywood Drive in Griffith Park, possible motions
10. Update on report from the Ad Hoc Committee reviewing proposed traffic, trail, and other signage in and around Griffith Park, possible motions
11. Update on Rec and Parks proposed Traffic Flow Plan for Griffith Park
12. Proposed Rec and Parks signage for Hollywood Sign area, possible motion
13. Update on Griffith Park Horticultural Learning Center LVNOC Meeting No.1 held March 4th, 2015, and the Local Volunteer Neighborhood Oversight Committee (LVNOC) Meeting for this project.
14. Update on Special Events in Griffith Park Calendar for April, May and June 2015
15. Scheduling of meetings for the 2015 November and December Holiday Season
16. Board introductions, round table discussion of interests, formation of Committees and possible Ad Hoc Committees
17. Old Business
18. New Business

ADJOURNMENT

Next meeting will be Thursday, April 23rd, 2015

Agendas will be posted at the Crystal Springs Ranger Station and online at <http://www.laparks.org/dos/parks/griffithpk/>