

REGULAR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, October 22, 2020 meeting will be held via Zoom at 6:30pm

Please click the link below to join the webinar:

<https://zoom.us/j/95303101031?pwd=ODFpb0loWktERUVHMVRtVysweElrdz09>

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

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: RON DEUTSCH, BRYAN MERKE, MICHELLE CRAMES, GENE GILBERT, JASON GREENWALD, KAREN THORNTON, IAN PHILLIPS, ALEX PHILLIPS, MIKE HAIN

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 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, briefing on protocol for this zoom meeting.
- Announcements. Introduction of new board members, comments on tolerance, And a heartfelt thank you past members and to our outgoing Chair, Ron Deutsch.

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 comments on items not listed on the agenda and are under the jurisdiction of the Board.

5. INFORMATION REPORTS AND PRESENTATIONS

- Melissa Bettis, Management Assistant, Department of Recreation and Parks: Advisory Board review of rules, guidelines and bylaws.
Brown Act, Rosenberg's Rules of Order, GPAB bylaws.
- Election of new Presiding Officers
- Review of bylaws. possible motion to amend
- Review and approval of requested letters of support from last month's meeting, motion item.
- November meeting. Meeting falls on November 26 and December meeting falls on December 24, possible motion to cancel or change date(s).

- Albert E.Torres Memorial Plaque, Tracy James, letter of support request, motion item.

6. SUPERINTENDANT REPORTS

- Wonderview Pedestrian Gate- CAO Memo to all City Departments regarding all new projects throughout the City.

7. 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 www.laparks.org/griffithpark/advisory 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