

## REGULAR MEETING AGENDA

### GRIFFITH PARK ADVISORY BOARD

Thursday, January 23, 2020 at 6:30 pm

Griffith Park Visitor Center Auditorium  
4730 Crystal Springs Drive  
Los Angeles, California 90027

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RON DEUTSCH, CHAIR  
LAURA HOWE, CO-CHAIR  
CHIP CLEMENTS, BOARD MEMBER  
MICHELLE CRAMES, BOARD MEMBER  
GENE GILBERT, BOARD MEMBER  
JASON GREENWALD, BOARD MEMBER  
MIKE HAIN, BOARD MEMBER  
SHEILA IRANI, BOARD MEMBER  
BRYAN MERCKE, BOARD MEMBER  
CARLOS MONTOYA, BOARD MEMBER  
LUCINDA PHILLIPS, BOARD MEMBER

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1. **CALL TO ORDER**

- Roll Call

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of October 24, 2019

3. **SPECIAL GUESTS**

- Comments from City, County, State, or Federal representatives in attendance

4. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Board

5. **INFORMATIONAL REPORTS AND PRESENTATIONS**

1. Concessions Division will give a report on upcoming Request for Proposals for the Pony Ride Food and Beverage operation and the Park Center Food and Beverage operation. Discussion will include types of services that RAP is considering to meet the needs of park patrons

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2. Presentation on a potential mural installation as part of the proposed playground at the Bronson Canyon area of Griffith Park. Hollywood United Neighborhood Council may be interested in donating the cost of the installation. Sheila Irani will provide the information and discussion. Possible motion or action on this item.
3. Discussion on the retirement of Superintendent Joe Salaices and the future of GPAB.

Ad-Hoc Reports

- Trail Restoration
- Public Art Initiative
- Communications

Superintendent Reports on Park Projects and Events

- Ferndell Pedestrian Bridge
- Parkline Shuttle
- Winter break traffic
- Canyon Entrance Improvements

6. **BOARD BUSINESS**

Requests by Board Members to Schedule Specific Future Agenda Items

7. **NEXT MEETING**

The next regular meeting of the GRIFFITH PARK ADVISORY BOARD is scheduled to be held on THURSDAY, FEBRUARY 27, AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

8. **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 <https://www.laparks.org/griffithpark/advisory> and at the main posting location as required by law: Griffith Park Visitor Center Auditorium, 4730 Crystal Springs Drive Los Angeles California 90027

*ADA*

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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.