

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

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

Griffith Park Advisory Board
Meeting Agenda
Thursday, May 28th, 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
rap.griffithpark@lacity.org

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. All Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total, 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. Roll Call
2. Approval of Minutes
3. Public Comment on items not on the Agenda
4. Updates from Recreation and Parks staff
5. Updates from City representatives
6. Update on the Bureau of Engineering (BOE) project to replace the existing water pipe line that provides water to the firefighting helicopters that land at Mt. Lee.
7. Motion for final approval of Way-finding signs
8. Motion to approve placement of port-a-potties at Lake Hollywood Park
9. Development of a Strategic Plan for Griffith Park utilizing the model of "A Vision for Griffith Park"
10. Old Business
11. New Business

ADJOURNMENT

Next meeting will be Thursday, June 25th, 2015

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