

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

Lynn Brown
Chip Clements
Barbara Ferris
Laura Howe
Ted Johnson
Chris Laib
Susan Lee
Lucinda Phillips

Griffith Park Advisory Board Meeting Agenda

Thursday, November 12th, 2015,
6:30pm
Griffith Park Visitor's Center Auditorium
4730 Crystal Springs Drive L.A., CA,
90027

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. Approval of Minutes
2. Roll Call
3. Public Comment on items not on the Agenda
4. Possible updates from Recreation and Parks staff, City representatives, local community groups (2 minutes each)
5. Possible Board Member updates (2 minutes each)
6. The LA Parks Foundation to give a short presentation on the upcoming 1/2 Marathon.
7. Update from Laura Bauernfeind and concessionaire representative re rodenticide usage in Griffith Park and the Observatory, Greek Theatre, and the golf course concessions
8. Update on the usage of Rodenticide in Parks, what RAP is doing, what the vendors (ie. the observatory, Greek, golf courses) are doing, possible letter
9. Update on the removal of trees in Griffith Park
10. Approval of letter regarding the proposed usage of the Griffith Park for the Olympics, including; biking – BMX, Mountain, etc.
11. Approval of request to the Park Commission to ask for an assessment of any private land that may exist inside or on the edge of the Park. Property adjacent to Griffith Park for sale and potential issues, including 0 Mt Lee Drive land for sale, (<http://www.zillow.com/homedetails/0-Mt-Lee-Dr-Los-Angeles-CA->

90068/2101821591_zpid/), potential cataloguing of properties under private ownership that are park-adjacent or properties using parkland as private.

12. Update from Historic Structures Ad Hoc Committee regarding the History Element Survey that has begun. Synopsis of what has been done so far and where it is headed.

13. Special Events in Griffith Park Calendar

A. Discussion and possible action re RPFs for all events. How much of the money does the Parks Foundation keep, how much goes to Griffith Park ?

B. Request for Event Calendar coordination, which is needed to make sure that there aren't two events at the same time (ie the Greek Theatre and the Observatory). Approval for letter

C. "Hollywood Sign Summit Walk". Update and request that GPAB be advised and informed of all events

14. Update re the Griffith Park Historic Resources, including the Wilderness Areas.

15. Update from Ad Hoc Transportation Committee on Rec and Parks Mobility Plan for Griffith Park,

16. Possible update from Ad Hoc Committee on proposed traffic, trail, maps and other signage in and around Griffith Park

(Development of a method to determine older unused buildings throughout the Park and if they are in need of refurbishment or removal.)

17. Almost-one-year anniversary of the seating of the inaugural Griffith Park Advisory Board

18. Old/Ongoing Business

19. New/Future Business.

20.. ADJOURNMENT

Department of Recreation and Parks, Los Angeles, (323) 661-9465

Email us at: rap.griffithpark@lacity.org

Find us and Like us on Facebook at: www.facebook.com/GriffithParkAdvisoryBoard

HOLIDAY meeting schedule:

December meeting will be Thursday, December 10th, 2015

Agendas will be posted at the Crystal Springs Ranger Station and online at

<http://www.laparks.org/dos/parks/griffithpk/>