

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

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

**Griffith Park Advisory Board  
Meeting Agenda  
Thursday, September 24<sup>th</sup>, 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. Possible update from Ad Hoc Committee on proposed traffic, trail, maps and other signage in and around Griffith Park
7. Development of a process to implement the Vision for Griffith Park
  - A. Discussion regarding review of Chapter One, ongoing review of definition regarding Urban Wilderness
  - B. Development of a method to determine older unused buildings throughout the Park and if they are in need of refurbishment or removal. 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.
  - C. Development of a method to inspect all restrooms for repair or remodeling, and to demolish restrooms that are in low or no demand (Vision of Griffith Park page 42 <http://www.laparks.org/dos/parks/griffithpk/pdf/visionPk.pdf> ), review of sanitation locations and effectiveness of placement, necessity for new facilities. Possible update from Restroom Structures Ad Hoc Committee
8. Special events (sponsorships, donors) to support Park; Special Events in Griffith Park Calendar
9. Update on DWP project to extend recycled water to Vermont Canyon.
- 10 Old/Ongoing Business
  - A. Discussion regarding the start time for the GPAB meeting
12. New/Future Business.
13. ADJOURNMENT

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

Email us at: [rap.griffithpark@lacity.org](mailto:rap.griffithpark@lacity.org)

Find us and Like us on Facebook at: [www.facebook.com/GriffithParkAdvisoryBoard](http://www.facebook.com/GriffithParkAdvisoryBoard)

Next meeting will be Thursday, October 22<sup>nd</sup>, 2015

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