

EXECUTIVE COMMITTEE:

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



BOARD MEMBERS:

Chip Clements Laura Howe
Ron Deutsch Sheila Irani
Lucinda Phillips Chris Laib
Greg Bertens Jamie Robertson

Griffith Park Advisory Board
Board Meeting followed by
Workshop/Retreat

Thursday March 23rd, 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. Roll Call
2. Approval of Minutes
3. Comments from any City, County, State or Federal representatives in attendance
4. Public Comment on items not on the Agenda (2 minutes each)
5. Update regarding Sunset Ranch Preliminary Determination and pedestrian access via the Beachwood Gate to the Hollyridge Trail
<http://www.hollywoodunitednc.org/Sunset%20Ranch%20prelim%20decision%202.3.pdf>
6. Update regarding the Griffith Park Transportation plan

BREAK for 5 minutes

7. Workshop / Retreat

Review, discussion and possible actions regarding functionality and role of GPAB Policies and Procedures including but not limited to Brown Act responsibilities <http://www.hollywoodunitednc.org/Brown%20Act%20Trifold.pdf> , PAB Handbook <http://www.laparks.org/sites/default/files/info/volunteer/pdf/pabmemberhandbook.pdf> ; Vision Plan <http://www.laparks.org/griffithpark/vision>; Bylaws <http://www.laparks.org/sites/default/files/griffithPK/pdf/GPABBylaws8.27.2015final.pdf> ; Rosenberg Rules of Order https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx ; official communications; responsibilities of Executive Committee; Board Members. Assign Liaisons to groups/agencies and determine responsibilities. Role of the Vision Plan. Possible Ad Hoc committees. Role of GPAB in assisting decision-making of RAP/Parks Commission; fundraising opportunities, exploration, and outreach; ongoing Calendar of Events, website, email list.

8. Board Member comments on items not on the Agenda

9. Old/Ongoing Business

10. New/Future Business

ADJOURNMENT

Next meeting Thursday April 27th 2017

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: <https://www.facebook.com/GriffithParkAdvisoryBoard/>

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

<http://www.laparks.org/griffithpark/advisory-board-agenda>