

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
THURSDAY, NOVEMBER 30th, 2017, 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 (5 minutes each)
4. Public Comment on items not on the Agenda (2 minutes each)
5. RAP Announcements and/or Reports from Griffith Park Superintendent Joe Salaires (5 minutes)
6. Presentation by RAP (Tom Gibson) and Park Foundation (Judith) on the Prop. K project at the Commonwealth Nursery, questions and answers, etc...

Possible motion

7. Presentation by Griffith Park Adult Community Center (Stephanie Vendig) on the future building prototype of a new Center at the site of the Cultural Affairs Building on Riverside Drive, this project is not funded or approved. Possible motion.
8. Report from CD 4 about their Beachwood Canyon Area transportation conference held 11/12. Possible motion
9. Discussion and possible motion regarding the process of film project approvals in Griffith Park, including but not limited to procedures for approval, mitigation of damages to park property and related costs, inclusion of illegal activities in the proposed film project
10. Update from Superintendent on OFO Bikes, dock less bike rental opportunity in Griffith Park. One year pilot program is now in place.
11. Update from Superintendent on the next phase of the Griffith Observatory Circulation, Parking and Shuttle plan.
12. Revenue report for RAP from the Haunted Hayride.
13. Announcements/Updates from GPAB Liaisons or Ad Hoc Committees not on the Agenda (3 minutes each)
15. Board Member announcements on items not on the Agenda (2 minutes each)
16. Old/Ongoing Business
17. New/Future Business

ADJOURNMENT

No meeting in December

Next meeting: Thursday, January 25th 2018

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>