

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
AGENDA
Thursday, OCT. 26, 2017
Griffith Park Visitor's Center
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 Salaices (5 minutes)
 6. Discussion and action on removal of abandoned corrugated metal structure in the Old Zoo area (5 minutes)
 7. Update on Haunted Hayride (10 minutes)
 8. Discussion regarding recent installations in Griffith Park ie:, construction of a greenhouse in Fern Dell, Berlin Forest signage. Possible motion (Laura) (15minutes)
 9. Discussion regarding the delays in getting the Fern Dell Bridge repair project started. Motion to send letter of support to Mike Shull and the Parks Commission (Laura) (10 minutes)
 10. Motion to approve the selection of two representatives to attend a Griffith Park Access and Mobility Study Stakeholder meeting. Suggested recommendation of Ron Deutsch and Chip Clements. (5 minutes)
 11. New Adult Community Center on site of Current LA Shares
 12. Improve telephone cell service for emergency response
 13. Review a report from LADOT which approved a left-turn arrow traffic signal at eastbound Los Feliz Blvd. at Fern Dell Drive
 14. Discussion and motion to approve the GPAB Mission Statement (10 minutes)
- The Griffith Park Advisory Board (GPAB) fosters community among the millions of annual users of Los Angeles' largest and most visited city park and builds a partnership between park visitors, residents of surrounding communities, and the city's Department of Recreation and Parks. Through volunteer service, participation in community events and fundraising efforts, GPAB strives to:
- Identify community recreational needs and support the continued improvement of park facilities and activities.
 - Preserve the park as a safe, clean, beautiful and hospitable place for visitors.
 - Protect an environmentally sound home for flora and fauna throughout the park.
 - Inform the general public on park operations and provide them a platform to be part of the decision-making process.
 - Fulfill the aspirations of the Vision Plan and inform the public of the Plan's implementation.
15. Review of GPAB winter meeting schedule (November 23, December 28) due to potential Holiday conflicts, rescheduling and possible cancellation (5minutes)
 16. Announcements/Updates from GPAB Liaisons or Ad Hoc Committees not on the Agenda (3 minutes each)
 17. Board Member announcements on items not on the Agenda (2 minutes each)
 18. Old/Ongoing Business
 19. New/Future Business

ADJOURNMENT

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