

## REGULAR MEETING AGENDA

### GRIFFITH PARK ADVISORY BOARD

Thursday, April 25, 2019 6:30 pm

Griffith Park Visitor Center Auditorium  
4730 Crystal Springs Drive  
Los Angeles, California 90027

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RON DEUTSCH, CHAIR  
LAURA HOWE, CO-CHAIR  
CHIP CLEMENTS, BOARD MEMBER  
MICHELLE CRAMES, BOARD MEMBER  
MIKE HAIN, BOARD MEMBER  
SHEILA IRANI, BOARD MEMBER  
BRYAN MERKE, BOARD MEMBER  
LUCINDA PHILLIPS, BOARD MEMBER

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#### 1. **CALL TO ORDER**

- Roll Call
- Introduction of new board members Mike Hain and Bryan Merke

#### 2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of March 25, 2019

#### 3. **SPECIAL GUESTS**

- Comments from City, County, State, or Federal representatives in attendance

#### 4. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Board

#### 5. **INFORMATIONAL REPORTS AND PRESENTATIONS**

HPZ on branding the Parkline Shuttle bus, discussion on design and collateral needed for the upcoming kickoff of the Parkline Shuttle

Superintendent Reports on Park Projects

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- A. Lake Hollywood Park irrigation and planting of vistas  
Griffith Observatory Roadway and Lighting improvements
- B. Fern Dell Bridge
- C. Aerial Transit System

**6. MATTERS UNDER BOARD CONSIDERATION**

- 1. Continuing discussion on filming in the park and processes that are being developed by the Park Film Office and RAP Maintenance with consultation from the ad-hoc committee. Possible vote to approve the process
- 2. Reformation and discussion on fundraising committee for future projects in Griffith Park
- 3. Reformation of Communications Committee by Michelle Crammes, Objectives include Social Media strategy to elevate community participation
- 4. Proposed Request for a Water Fountain to be installed at Ferraro Soccer Fields, location and design to be discussed. Possible Board Motion
- 5. Proposed Art Projects for Griffith Park. There is no current project being considered. GPAB Chair Ron Deutsch seeking to begin formation of an Ad-Hoc Committee to discuss possible locations for future art installations both permanent and temporary. Possible Board Motion

**7. BOARD BUSINESS**

Requests by Board Members to Schedule Specific Future Agenda Items

**8. NEXT MEETING**

The next Regular Meeting of the GRIFFITH PARK ADVISORY BOARD is scheduled to be held on THURSDAY, MAY 23 AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

**9. ADJOURNMENT**

*PUBLIC COMMENT*

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. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at <https://www.laparks.org/griffithpark/advisory> and at the main posting location as required by law: Griffith Park Visitor Center Auditorium, 4730 Crystal Springs Drive Los Angeles California 90027

*ADA*

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availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Tracy James at 323-661-9465.