

REGULAR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, July 25, 2019 6:30 pm

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

RON DEUTSCH, CHAIR
LAURA HOWE, CO-CHAIR
CHIP CLEMENTS, BOARD MEMBER
MICHELLE CRAMES, BOARD MEMBER
GENE GILBERT, BOARD MEMBER
JASON GREENWALD, BOARD MEMBER
MIKE HAIN, BOARD MEMBER
SHEILA IRANI, BOARD MEMBER
BRYAN MERCKE, BOARD MEMBER
CARLOS MONTOYA, BOARD MEMBER
LUCINDA PHILLIPS, BOARD MEMBER

1. **CALL TO ORDER**

- Roll Call
- Introduction of new board members Jason Greenwald and Carlos Montoya

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of June 27, 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

MATTERS UNDER BOARD CONSIDERATION

- Discussion and request by local residents in support of expediting a restroom at Lake Hollywood Park. Possible motion.

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- 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
- Kat Superfisky to report on the non-profit efforts of Grow LA that focuses on growing native plants for the LA River and Griffith Park
- Discussion and report on fundraising opportunities by the Fundraising Committee and possible action on future special events
- Request that the Griffith Park Advisory Board cancel the August 2019 meeting in consideration of Summer Break. Motion requested
- Discussion on the process of appointing a current Board Member to a standing or ad-hoc committee. Possible motion

5. INFORMATIONAL REPORTS AND PRESENTATIONS

- Ad-Hoc Reports
 - Trail Restoration
 - Public Art Initiative
 - Communications

Superintendent Reports on Park Projects

- A. Lake Hollywood Park irrigation and planting of vistas
- B. Fern Dell Bridge/playground/restroom
- C. Aerial Transit System
- D. Park Wide Shuttle/HPZ Brand
- E. Canyon Drive Park Entrance Improvements
- F. Update on Colonel Griffith Plaque
- G. Update on Cahuenga Peak Plaque

6. BOARD BUSINESS

Requests by Board Members to Schedule Specific Future Agenda Items

7. NEXT MEETING

The next Regular Meeting of the GRIFFITH PARK ADVISORY BOARD is scheduled to be held on THURSDAY, AUGUST 22, 2019(TENTITIVE) AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

8. ADJOURNMENT

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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

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