

REGULAR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, June 27, 2019 6:30 pm

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

RON DEUTSCH, CHAIR
LAURA HOWE, VICE-CHAIR
CHIP CLEMENTS, BOARD MEMBER
MICHELLE CRAMES, BOARD MEMBER
GENE GILBERT, BOARD MEMBER
MIKE HAIN, BOARD MEMBER
SHEILA IRANI, BOARD MEMBER
BRYAN MERCCKE, BOARD MEMBER
LUCINDA PHILLIPS, BOARD MEMBER

1. **CALL TO ORDER**

- Roll Call
- Introduction of new board member Gene Gilbert

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of May 23, 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**

- Ad-Hoc Reports
 - Film Guidelines
 - Trail Restoration

June 27, 2019

- Public Art Initiative
- Communications
- Fundraising committee

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. Electric Scooters in Griffith Park
- G. Report on cell towers in Griffith Park
- H. Update on Colonel Griffith Plaque
- I. Update on Cahuenga Peak Plaque
- J. Los Feliz Boulevard DWP work

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. Review of Department's Mission Statement and guidelines regarding Park Advisory Boards and a quick review of the California Brown Act
3. Parkwide Shuttle decal wrapping and bus stop sign review. Final draft of how bus will look and the signs at bus stops
4. Review of current GPAB by-laws along with suggestions or changes to the by-laws. Possible motion and action
5. Discussion and possible motion requesting that the Department of Recreation and Parks consider hiring a full time Biologist for the protection of parkland throughout the City park system

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, JULY 25, AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

9. **ADJOURNMENT**

June 27, 2019

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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