

REGULAR MEETING AGENDA

GRIFFITH PARK ADVISORY BOARD

Thursday, November 21, 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

2. **APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of October 24, 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**

1. Discussion on information requested by Stantec on the Ariel Transit System (ATS) for Griffith Park. As part of the feasibility process, Stantec has asked GPAB to answer several questions regarding the ATS. GPAB's Committee on the response will be sharing their draft document for final approval. Possible motion and action.

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2. Discussion on final draft of recommendations to be considered in mitigating impacts from filming in sensitive areas of Griffith Park. Possible motion and action.

3. Discussion on cancelling the December 21, 2019 meeting due to the upcoming holidays. The next meeting would then take place on Thursday, January 23, 2020. Possible motion and action
 - Ad-Hoc Reports
 - Trail Restoration
 - Public Art Initiative
 - Communications

Superintendent Reports on Park Projects

- A. Fern Dell Bridge
- B. Park Line Shuttle Start date
- C. Canyon Drive Park Entrance Improvements

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, DECEMBER 19, 2019 AT 6:30 PM at the GRIFFITH PARK VISITOR CENTER AUDITORIUM, 4730 CRYSTAL SPRINGS DRIVE, LOS ANGELES, CA 90027.

8. **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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive

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listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure 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.