

GRIFFITH PARK ADVISORY BOARD

MEETING AGENDA

THURSDAY, NOVEMEBR 19.2020 VIA ZOOM AT 6:30PM

Please click this link to join the webinar

<https://zoom.us/j/95303101031?pwd=ODFpb0loWktERUVHMHVysweElrdz09>

PASSCODE : Griffith

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(301)715-8592 Passcode 953 03101 031 #

Or Telephone:

Dial (669) 900-6833

Webinar ID :953 0310 1031#

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BOARD MEMBERS

CHAIR-JASON GREENWALD, CO-CHAIR- MICHELLE CRAMES, SECRETARY- BRYAN MERKE

GENE GILBERT, KAREN THORNTON, ALEX PHILLIPS, MIKE HAIN, CHRIS LAIB, RON DEUTSCH

IN CONFORMITY WITH THE GOVERNORS EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE BOARD MUST DIAL (669) 900-6833 AND ENTER 97636884713 AND THEN PRESS #. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTITIVES- IF YOU ARE COMPENSATED TO MONITOR,ATTEND,OR SPEAK AT THIS MEETING,CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY.SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ, MORE INFORMATION IS AVAILABLE AT [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213)978-1960 OR [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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MISSION- The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well maintained parks with diverse opportunities to serve and enrich every community.

VISION- the Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

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1. CALL TO ORDER

- Roll Call, briefing on protocol for this zoom meeting, announcements

2. APPROVAL OF MINUTES

3. SPECIAL GUESTS

- Comments from City, State, Federal representatives in attendance

4. GENERAL PUBLIC COMMENT

- Members of the Public who wish to comment on items not listed on the agenda and are under the jurisdiction of the Board.

5. INFORMATION REPORTS AND PRESENTATIONS

- Los Angeles Parks Foundation, nursery updates- Katherine Pakradouni and Carolyn Ramsay
- Dog waste station and Lending library for Lake Hollywood Park -Shelia Irani. Seeking support for both items, motion item
- GPAB committee structure discussion -Jason Greenwald

6. SUPERINTENDENT REPORTS

- Abandoned restrooms at Tunnel 1 and Fern Dell
- Wonderview pedestrian gate update
- Drinking fountain at Ferraro Field (requested)
- Fence on Mulholland (requested)
- Educational programs in the park (requested)
- Crime and Safety report

7. 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 [www.laparks.org/griffithpark/advisory](http://www.laparks.org/griffithpark/advisory) and at the posting location as required by law. Griffith Park Visitor Center Auditorium, 4730 Crystal Springs Dr Los Angeles, CA 90027

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