

## CCSEP Minutes October 3, 2018

Call to Order, Introductions: At 6:05 pm, Philip Murphy called the meeting to order. In attendance were Philip Murphy, Terry Hair, Sallie Neubauer, Christine Peters, Pamela Burgess, Andrew Garsten, Isa-Kae Meksin, Michael O'Brien, Tom Gibson, Leon Boroditsky, Senior Park Ranger II Albert Torres, Superintendent Joe Salaices, Park Ranger Deocampo, Park Ranger Fuentes, James Tye, Cliff Towne, Jenny Jones, Katherine Montgomery, Diego Lopez, Erik Schmall, David Godshall, Max Kanter, and Margarita Fernandez.

Announcements: Joe Salaices, Superintendent of Recreation and Parks Operations, introduced the two new Park Rangers for Elysian Park, Ranger Deocampo and Ranger Fuentes. They can be reached by calling the Rangers' Dispatch # 323- 644-6661 in Griffith Park. Dispatch will then contact the Rangers with the caller's issues.

Victory Memorial Grove: Leon Boroditsky, municipal arborist for RAP, is working on obtaining holly oaks for the November 11th CCSEP Memorial Tree Planting.

Park projects – Disc Golf: Cliff Towne reported that the new disc golf course should be open this Saturday, October 6<sup>th</sup>.

Gateways/Entryways: Jenny Jones of Terremoto LA, informed the committee that the staff is now working on the Gateways Project and they are open to ideas and/or info from the committee. Tom Gibson, RAP Landscape Architect, noted that the gateways should follow the City of Los Angeles Sign Ordinance.

CD1 and CD13 Rep: No report.

Dodgers: No report.

Old Business: No report.

New Business: Michael O'Brien proposed an amendment to the CCSEP by-laws.

### **MOTION: Section 3. EMERITUS MEMBERS OF THE BOARD OF DIRECTORS**

The Board of Directors may, by majority vote, designate any member as Emeritus. Such a member may participate in all Steering Committee discussions but may not vote on any item. An honorary Emeritus member shall not be counted as a member of the Board of Directors purposes. The Board may also, by majority vote, undesignate any member from Emeritus status. Such a member may participate in all Steering Committee discussions and may vote on any item. Such a member shall be counted as a member of the Board of Directors purposes.

The motion passed by a vote of 6 to 1, with 1 abstention.

Closed Session: No closed session.

Adjournment:

**MOTION:** AT 7:45 P.M., Andrew Garsten moved, and Phillip Murphy seconded, that the meeting be adjourned. The vote was unanimous.