

PROPOSITION K - L.A. FOR KIDS PROGRAM

HANSEN DAM PHASE III – ROAD AND TRAIL IMPROVEMENTS

LVNOC Meeting No. 2

Local Volunteer Neighborhood Oversight Committee

Thursday, June 9th, 2016

3:00 p.m. to 4:00 p.m.

Hansen Dam Ranger Station

12200 Osborne St, Los Angeles, 91342

City of Los Angeles
Council District #7 – Felipe Fuentes, Council Member
Cd7.lacity.org

Department of Recreation and Parks

Copies of the Agenda's meeting minutes once posted and any related documentation can be found at:
<http://propk.lacity.org/LVNOC.htm>



Department of Public Works/Bureau of Engineering

PROPOSITION K - L.A. FOR KIDS PROGRAM
HANSEN DAM PHASE III – ROAD AND TRAIL IMPROVEMENTS

Project: K267 WO #E170422A

LVNOC Meeting No. 2
Local Volunteer Neighborhood Oversight Committee (LVNOC)

Hansen Dam Ranger Station
12200 Osborne Street, Los Angeles, CA 91342

Thursday, June 9th, 2016

3:00 p.m. to 4:00 p.m.

AGENDA

- | | |
|---|--------|
| 1. Introduction | 5 min |
| ♦ Council District #7 | |
| ♦ City Staff (RAP & BOE) | |
| ♦ LVNOC Members | |
| 2. Recap of LVNOC meeting No. 1 | 5 min |
| 3. Project Update | 15 min |
| 4. LVNOC & Community Discussion and Related Action | 30 min |
| ♦ Feedback from LVNOC | |
| ♦ Public Comments | |
| 5. Next Steps | 5 min |

Written Material supporting agenda items can be reviewed by request at the Bureau of Engineering, Recreational and Cultural Facilities Division, 1149 S. Broadway Suite 860 Los Angeles, CA 90015 between the hours of 8:00am and 4:00pm. Upon request, the Department of Recreation and Parks staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats. If you have a request for accommodations, please contact Jeremy Thomas at (818) 756-8189 at least two business days in advance to the LVNOC meeting. Any additional actions by the LVNOC during the meeting shall be considered part of the agenda. Copies of the Agenda's meeting minutes once posted and any related documentation can be found at: <http://propk.lacity.org/LVNOC.htm>

SIGN IN SHEET

Project	Hansen Dam Phase III - Road and Trail Improvements	Work Order No.	E170422A	
Meeting Location	Hansen Dam Ranger Station	Meeting Date	6/9/2016	
Subject	LVNOC Meeting No. 2	Meeting Time	3:00 P.M	
Name	Signature	Org/Dept/Firm	Telephone No.	E-mail
Sean H. Phan		PW/BOE/PROP K	213-847-4706	sean.phan@lacity.org
ELLENBA KACOR		LVNOC	818-352-6220	ELLENBA@LVNOC
John Knight		RAAP	818-899-8087	john.knight@lacity.org
Rory Takaki		RAAP	213-587-2234	rory.takaki@lacity.org
Jessie Kulski		LVNOC	818-281-1859	julie.t@earthlink.net
SUSAN STAFFORD				hoisedogs@icloud.com
Debra			929-402-1004	
Viki Brink		FDNC + HDPAB	818-689-2368	Debra.burkhardt@hdmw.com
MARIA LASPE				oolache@yahoo.com



CITY OF LOS ANGELES
Bureau of Engineering
Recreational and Cultural Facilities Division

Hansen Dam Phase III – Road and Trail Improvements
Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 2&3

MEETING MINUTES

Date: June 9th, 2016
Time: 3:00 p.m. to 4:00 p.m.
Location: Hansen Dam Ranger Station
12200 W. Osborne Street
Los Angeles, CA 91342

Attendees:

Name	Organization	Telephone	E-mail
Sean H. Phan	DPW/BOE/RCF	(213) 847-4706	Sean.phan@lacity.org
Rory Takari	Recreation and Parks	(213) 587-2236	Rory.takaki@lacity.org
John Knight	Recreation and Parks	(818) 899-8087	John.knight@lacity.org
Julia Tarnawski			
Susan Staford			
Electra Kruger			
Vikki Brink			
Kris Sabo			
Maria Lastre			

Minutes:

- 1. Introduction**
City staff and LVNOC members were introduced.
- 2. Distribution of Agenda and Meeting Minutes**
Meeting agenda and meeting minutes were distributed to everyone in the meeting.
- 3. Recap of Previous Meeting**
Sean H. Phan from Bureau of Engineering (BOE) provided recap of previous meeting and reiterated the scope of work for the project.
- 4. Presentation**
At the request of the community in the last meeting, the overall map of the Hansen Dam Recreation Area were revised with highlighted trails and notations to show where and type of signs to be installed. Sean H. Phan provided the copies of 11"x17" maps and signs type so that attendees can follow the presentation.

5. LVNOC Discussion/ Comments, Public Comments

Various comments were brought forward by the LVNOC members and the community. These comments are summarized in the following list in no particular order:

- Community members are receptive of the project. They like the type signs, color and verbiage on the signs.
- Will there be any sign to warn hikers that they are exiting the Hansen Dam Area and entering into Los Angeles County Vicinity?
Response: BOE will work with Department of Recreation and Parks (RAP) to include the sign along the border of LA County and Hansen Dam Recreation Area to let the hikers/users know.
- There was a general discussion among community members on whose responsibility for trails maintenance in the area and make trails safe by clearing obstructing trees/branch. It is recommended that the community continue to discuss it in the monthly Hansen Dam Park Advisory Board (HDPAB)
- When will these signs be installed?
Response: Staff will work on finalizing the design detail of the signs and obtain the necessary permits prior to the actual installation. Staff will work with RAP to let the community know once these signs are ready to go in. Trail signs will be installed as many as possible and within the project budget.
- Rory Takari of RAP mentioned that from the month of April through September, no trail work can be done due to bird nesting season.

6. Final Meeting

With the concurrence of the all the attendees in the meeting, this meeting (LVNOC #2) also serves as a final LVNOC #3 meeting for the project.

Unless otherwise notified in writing, the Meeting Minutes shall be considered an accurate recording of the discussions. Please write or e-mail any corrections, omissions, or amendments by June 20th, 2016 to the preparer.

Prepared By: Sean H. Phan, Civil Engineering Associate III
Recreational and Cultural Facilities Division
Department of Public Works/Bureau of Engineering
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Email: sean.phan@lacity.org
Phone: (213)847-4706

Distribution: All attendees