PROPOSITION K - L.A. FOR KIDS PROGRAM

HIGHLAND PARK RECREATION CENTER SPORTS COURT LIGHTING

LVNOC Meeting No. 2
Local Volunteer Neighborhood Oversight Committee

Tuesday, March 14, 2017
6:00 p.m. – 7:00 p.m.

Highland Park Recreation Center
6150 Piedmont Avenue, Los Angeles CA, 90042

Join us and participate in developing the project design

City of Los Angeles
Council District #1 – Gilbert Cedillo, Council Member
Cd1.lacity.org

Department of Recreation and Parks

Department of Public Works/Bureau of Engineering
Project Managers
PROPOSITION K - L.A. FOR KIDS PROGRAM
HIGHLAND PARK RECREATION CENTER
SPORTS COURT LIGHTING
Project: C251-9 WO #E170505A

LVNOC Meeting No. 2
Local Volunteer Neighborhood Oversight Committee (LVNOC)
Highland Park Recreation Center
6150 Piedmont Avenue, Los Angeles, CA 90042
Tuesday, March 14, 2017
6:00 p.m. to 7:00 p.m.

Committee Members:
Paul Bonsell Louie Calderon Leticia Lopez Jose Lopez
Alfredo Gonzalez Teri Bonsell Ivette Serna

AGENDA

1. Welcome and Introduction
   • Council District #1
   • City Staff (RAP & BOE)
   • LVNOC Members
   5 min

2. Recap of LVNOC Meeting # 1
   • LVNOC # 1 meeting minutes – Action Item
   5 min

3. Project Updates
   • Design Presentation
   15 min

4. LVNOC & Community Discussion and Related Action
   • Feedback from LVNOC
   • Public Comments
   • LVNOC direction on project – Action Item
   30 min

5. Next Steps
   5 min

Written Material supporting agenda items can be reviewed by request at the Bureau of Engineering, Architectural 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 Kortley Norris at (213) 847-4875 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

Department of Public Works/Bureau of Engineering
Project Managers
MEETING MINUTES

Date: March 14, 2017
Time: 6:00 p.m. to 7:00 p.m.
Location: Highland Park Recreation Center
6150 Piedmont Avenue
Los Angeles, CA 90042

Attendees:

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Meeting Minutes:

1. **Introduction**
   Bureau of Engineering (BOE) staff and LVNOC members introduced themselves. Three LVNOC members were in attendance. The agenda was distributed and the attendees were reminded to speak during the public comment portion of the meeting.

2. **Recap of LVNOC Meeting #1**
   Due to lack of quorum, approval of LVNOC #1 meeting minutes was tabled to the next meeting.

3. **Project Updates**
   Ali presented the schematic design of the new sports lightings with the photometric study, as well as, a picture of the new LED light provided by NLS (National Lighting Solutions). The presentation was well received.

4. **LVNOC & Community Discussion and Related Action**
   The Project was discussed and comments were made by the LVNOC members. The following items were discussed:
Teri asked why this scope was approved. Conrado said as it was mentioned in the previous meeting by Kelly, a survey was sent to the recreation center to determine the need for the improvements.

Teri mentioned that other areas of the park need improvements too. She said that the improvements can include more lighting for the T-Ball area, upgrading the dirt walkways to concrete walkways, etc. Teri said that the community should start a petition to request for the additional improvements. Conrado mentioned that they should prepare the petition in Spanish as well.

Teri said that the community should setup a fund raiser for the recreation center. Kelly said that they should donate the funds raised to LA Parks Foundation and earmark it to be used for the certain projects they have in mind.

Kortley mentioned that the opening date for the baseball season is April 8th and also the recreation center has the Summer Nights Lights program scheduled to start in June. Rebecca said that if the construction is happening at that time, the contractor will coordinate with the park, not to interfere with these programs.

5. Next Steps

The third LVNOC meeting is tentatively scheduled for April 19, 2017, subject to the availability of the LVNOC members who were absent during this meeting. Notices will be posted by BOE, RAP and CD 1 at least 3 weeks prior to the scheduled meeting.

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 April 7, 2017 to the preparer.

Prepared By: Ali Hemmatabadi, Project Manager
Architectural Division
Department of Public Works/Bureau of Engineering
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Distribution: Attendees; LVNOC members; Cathie Santo Domingo, RAP; Sophia Pina Cortez, RAP; David Ooi, RAP; Neil Drucker, BOE
**Department of Recreation and Parks**  
**Employee Sign-In Sheet**

**Training Topic:** 2nd LVNOC Meeting For Highland Park RC Sports Lighting Project.

**Location:** 6150 Picolement Ave, L.A., CA 90042  
**Instructor:**

**Date:** 3/14/17  
**Time:** 6 - 7 PM  
**# of Hours:**  
**Division #/ Region:**

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**ALL FIELDS MUST BE COMPLETED IN ORDER TO GET CREDIT FOR TRAINING**

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