City of Los Angeles  
Department of  
Recreation and Parks  
& Bureau of Engineering

Invite you to attend the  
Lincoln Park Lighted Pathways Project  
LVNOC Meeting No. 1

We look forward to seeing you at  
the Local Volunteer Neighborhood Oversight Committee (LVNOC) Meeting for this important project.

The meeting is scheduled for:  
Tuesday, October 29, 2013 at 2:00 p.m.

Lincoln Park Recreation Center  
3501 Valley Blvd  
Los Angeles, CA 90031
For more information, please call  
(213) 847-1726
BUREAU OF ENGINEERING
Recreational and Cultural Facilities Program

Lincoln Park – Lighting Project
LVNOC Meeting No. 1
Lincoln Park Recreation Center
3501 Valley Blvd
Los Angeles, CA 90031
Tuesday, October 29, 2013
2:00 p.m. to 3:00 p.m.

AGENDA

1. Introductions

2. Proposition K Overview
   • Proposition K Program
   • LVNOC – Local Volunteer Neighborhood Oversight Committee

3. Project Description
   • The Proposition K Specified Project Line item Description

4. LVNOC Discussion

5. Public Comments

6. Project Meeting Dates
   • LVNOC Meeting No. 1 – OCTOBER 29, 2013
   • LVNOC Meeting No. 2 – To be determined
   • LVNOC Meeting No. 3 – To be determined

Project Milestones:
   • Start Predevelopment/Environmental Review
   • Start Pre-Design/Design – October 1, 2013
   • Design and Permit – 6 months
   • Bid & Award – To be determined 4 months
   • Est. Construction Start Date – To be determined
   • Est. Construction Time – 6 months
CITY OF LOS ANGELES  
Bureau of Engineering  
Recreational and Cultural Facilities Division

Lincoln Park Pathways  
Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 1

MEETING MINUTES

Date: October 29, 2013  
Time: 2:00pm to 3:00pm  
Location: Lincoln Park Recreation Center  
3501 Valley Blvd  
Los Angeles, CA 90031

Attendees:

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<tr>
<th>Name</th>
<th>Organization</th>
<th>Telephone</th>
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<tbody>
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Minutes:

1. **Introduction**  
   Ray Araujo introduced City staff. LVNOC members were invited to introduce themselves. Ray distributed the agenda.

2. **Proposition K Overview**  
   Ray Araujo provided a brief overview of the Prop K Program. He indicated that the Proposition K: LA for Kids Program was established in Nov 1996 after the Prop K Ballot measure was approved by the LA voters. The approval of this ballot measure authorizes the City to collect up to $25M in annual assessments for a total of $750M over 30 years. The annual $25M funds acquisition of land for parks and development of capital projects for youth recreational and cultural use along with associated administration and maintenance expenses. The Bureau of Engineering (BOE) manages the projects funded by Prop K. Prop K funds 2 types of projects known as “Specified” which were specifically listed in the ballot measure and “Competitive” which are awarded through a competitive process open the City, other government and non-profit agencies. As part of the project development process, community involvement is required by the Prop K Program. Local Volunteer Neighborhood Oversight Committee (LVNOC) fulfills that requirement. The purpose of this first LVNOC meeting is to introduce the project to the
community and obtain input from the LVNOC members and the community for the design of the project.

3. **Project Overview**
Ray continued with informing the attendees that the project is a Competitive Project. The scope of work for the park as approved through the competitive process is “Pedestrian Path Lighting” in the amount of $1,000,000.

4. **LVNOC Discussion/ Comments, Public Comments**
- The LVNOC recommended lighting around the lake. Response: This will be addressed during design development.
- Keep the historical fabric intact. Response: the historic lighting fixtures that are being replaced will be replaced with equivalent aesthetic to be approved by the Historic Resources Group.
- Provide lighting for the Skate Park. Response: Skate park lighting was not part of the grant scope
- Path should be repaired at Selig Place dead end and Parking lots. Response: PSOMAS has addressed ADA entrance concerns which will be discussed in a moment.
- Provide lighting for safety and security near ball field. Response: This will be addressed during design development.
- Approach USC Medical Center for match funding. Response: The public can work with the Council District and RAP to entertain possibilities for donations for Park Improvements.

5. **Project Meeting Dates**
- LVNOC Meeting No. 1 – October 29, 2013
- LVNOC Meeting No. 2 – April 22, 2014
- LVNOC Meeting No. 3 – To be determined

6. **Next Steps**
- Start Pre-Design/Design – October 1, 2013
- Design – To be determined 1 year
- Bid & Award – To be determined 4 months
- Est. Construction Start Date – To be determined
- Est. Construction Time – 6 months

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 November 29, 2013 to the preparer.

Prepared By: Ray Aruajo, Project Manager
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Distribution: All attendees plus LVNOC members, Cathie Santo Domingo, RAP; Sophia PinaCortez, RAP; Neil Drucker, BOE