NORTHRIDGE RECREATION CENTER SPORTS COURT LIGHTING

LVNOC Meeting No. 1
Local Volunteer Neighborhood Oversight Committee

Tuesday, October 25, 2016
2:00 p.m.

at
Northridge Recreation Center
18300 Lemasrh Street, Northridge CA, 91324

City of Los Angeles
Council District #12 – Mitchell Englander, Council Member
Cd12.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
NORTHRIDGE RECREATION CENTER SPORTS COURT LIGHTING
Project: C256-9 WO #E170508A

LVNOC Meeting No. 1
Local Volunteer Neighborhood Oversight Committee (LVNOC)
Northridge Recreation Center
18300 Lemarsh Street Northridge, CA 91324
Tuesday, October 25, 2016
2:00 p.m. to 3:00 p.m.

Committee Members:
Carol Burch    Richard Leyden    Erik Pollock    Nick Beer
Efren Lopez    Sharon Rose      Bret Temple     Pat Lopresti

AGENDA
1. Welcome and Introduction 5 min
   • Council District #12
   • City Staff (RAP & BOE)
   • LVNOC Members

2. Proposition K Overview 10 min
   • Brown Act
   • Prop K Program Summary
   • LVNOC Chairperson – Action Item

3. Project Scope 10 min
   • Prop K Line Item – Northridge Recreation Center
     Sports Court Lighting

4. LVNOC & Community Discussion and Related Action 30 min
   • Feedback from LVNOC
   • Public Comments

5. Next Meeting 5 min
   • LVNOC Meeting No. 2 and No. 3 – to be determined

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 Dwayne Finley at (818) 349-7341 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: October 25, 2016
Time: 2:00 p.m. to 3:00 p.m.
Location: Northridge Recreation Center
18300 Lemarsh Street
Northridge, CA 91324

Attendees:

<table>
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<tr>
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Meeting Minutes:

1. **Introduction**
   Bureau of Engineering (BOE) introduced Council District 12 (CD12) and City staff. LVNOC members introduced themselves. The agenda was distributed and the attendees were reminded to speak during the public comment portion of the meeting.

2. **Project K Overview**
   - The Brown Act - California’s Open Meeting Law was discussed and a copy was distributed to all LVNOC members.
   - LVNOC Chairperson – Action Item
     Patricia Lopresti nominated Nick Beer to be chair of the LVNOC. Efren Lopez seconded the motion. All LVNOC members approved Nick Beer to be the chairperson.
   - Prop K Program Summary
     Rebecca Abano briefly described the program and its history.

3. **Project Scope**
   Erick Chang informed the attendees that the project is a Competitive Project. The project was approved through the competitive grant process and is titled, “Northridge
Recreation Center Sports Court Lighting”, in the amount of $450,000. The scope of work is to replace existing lights at four (4) tennis courts and one (1) basketball court with LED (Light-emitting diode) lights.

4. **LVNOC Discussion/Comments, Public Comments**
   The Project was discussed and comments were made by the LVNOC members and the community members.

   The following comments were brought up:
   - BOE stated that Department of Recreation and Parks (RAP) plans to deliver this project using RAP on-call electrical vendors.
   - BOE stated that existing light poles will be assessed for its useable condition. If necessary, existing poles may be replaced with new poles. However, there may not be any new pole added.
   - New LED sports lighting will be designed using RAP’s latest outdoor recreational illuminance/lighting standard.
   - Nick Beer inquired if life cycle replacement was considered for this project. BOE will address this inquiry at the subsequent LVNOC meeting.
   - Dwayne Finley and Patricia Lopresti inquired if the existing light pole serving the existing Par Course next to the existing basketball court is included in this lighting replacement project. In response, BOE stated that lighting for the Par Course will be replaced since the existing light pole has double lamps serving both Basketball Court and the Par Course.
   - BOE stated that new security lighting is not part of this project.
   - Dwayne Finley expressed the structural integrity of the existing light poles must be assessed for public safety. BOE responded and indicated that if existing poles are found to be in poor condition, old poles will be removed and replaced with new poles.
   - BOE stated that RAP is working on a new protocol for the sports court lighting control. An update will be provided at next LVNOC meeting.
   - All meeting attendees visited the courts involved in the project.

5. **Next Steps**
   - Erick Chang will request with RAP for the design-build update.
   - The next LVNOC meeting will be in late January 2017 or early February 2017 as requested by LVNOC member Sharon Rose and agreed by all other LVNOC members. BOE, RAP and CD 12 will send notices/filers in advance for the planned meeting as required by the California Brown Act

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 14, 2016 to the preparer.

**Prepared By:** Erick Chang, Project Manager  
Architectural Division  
Department of Public Works/Bureau of Engineering  
Address: 1149 S. Broadway Suite 860 Los Angeles, CA 90015  
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**Distribution:** All attendees plus LVNOC members, Cathie Santo Domingo, RAP; Charles Singer, RAP; David Ool, RAP; Nell Drucker, BOE
CITY OF LOS ANGELES  
Recreation and Parks – Bureau of Engineering  
ARCHITECTURAL DIVISION  

ATTENDANCE SHEET  

Project: Northridge Recreation Center Sports Court Lighting  
Purpose: LVNOC Meeting No. 1  
Meeting Date: October 25, 2016 @ 2 PM  
Location: Northridge Recreation Center – 18300 Lemarsh Stree, Northridge, CA 91324  

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2 of 2