

PROPOSITION K - L.A. FOR KIDS PROGRAM

# **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 Lemarsh 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

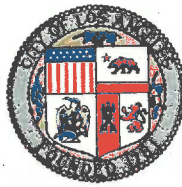
**AGENDA**

- 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 Dwyne 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>

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Department of Public Works/Bureau of Engineering  
Project Managers



**CITY OF LOS ANGELES**  
Department of Public Works  
Bureau of Engineering

**Northridge Recreation Center Sports Court Lighting**  
**Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 1**

**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:**

Name	Org/Dept/Firm	Telephone No.	E-mail
Patrcia Lopresti	LVNOC	818-772-0970	patlo86@earthlink.net
Efren Lopez	LVNOC	818-859-5224	lopez2874@yahoo.com
Nick Beer	LVNOC	310-528-5835	nick@nickbeer.us
Sharon Rose	LVNOC	818-708-8596	srose48419@aol.com
Jessie Strobel	CD 12	818-882-1212	Jessica.strobel@lacity.org
Dwayne Finley	RAP	818-349-7341	dwayne.finley@lacity.org
Rebecca Abano	BOE	213-847-4711	rebecca.abano@lacity.org
Erick Chang	BOE	213-847-4771	erick.chang@lacity.org

**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.

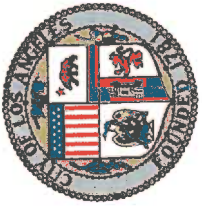
#### **5. Next Steps**

- 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/fliers 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  
Email: Erick.Chang@lacity.org  
Phone: (213)847-4771

Distribution: All attendees plus LVNOC members, Cathie Santo Domingo, RAP; Charles Singer, RAP; David Ooi, RAP; Neil 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

	NAME	ORGANIZATION / DEPARTMENT	PHONE	E-MAIL
12.	ERICK CHANG	BOE	213-847-4711	ERICK.CHANG@CACITY.ORG
13.	Patricia La Presti	LVNOC	818 772-0970	patlo86@earthlink.net
14.	FRAN LOPEZ	LVNOC	(818) 859-5724	lopez2874@vntoo.com
15.	REBECCA ARABO	LVNOC	213 949 4711	rebecca.arabo@city.org
16.	NICK BEER	NENC	310 528 5835	NICK@NICKBEER.US
17.	Jessie Stroob	OSD	818-882-7212	jessie.stroob@city.org
18.	SHARON ROSE	LVNOC	818-708-8396	5105248419@aol.com
19.	Dwayne Finley	Rec & Parks	818-349-7341	dwayne.finley@city.org
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