



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. 2

MEETING MINUTES

Date: March 14, 2017
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
Patricia LoPresti	LVNOC	818-772-0970	patlo86@earthlink.net
Sharon Rose	LVNOC	818-708-8596	srose48419@aol.com
Richard Leyden	LVNOC	818-472-2248	richardlayden@yahoo.com
Dwayne Finley	RAP	818-349-7341	dwayne.finley@lacity.org
Eric Moody	CD 12	818-882-1212	Jessica.strobel@lacity.org (for contact)
Neil Drucker	BOE	818-847-4708	Neil.Drucker@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. Recap of LVNOC Meeting #1

- Due to a lack of quorum, of which requires minimum of four (4) LVNOC members, the action taken by the three (3) LVNOC members to adopt the meeting minutes #1 will therefore be delayed to the next LVNOC meeting.

3. Project Updates

Erick Chang of BOE presented the RAP selected LED lighting fixtures by NLS Lighting, LLC.

4. LVNOC Discussion/Comments, Public Comments

The Project was discussed and comments were made by the LVNOC 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.
- BOE stated that the 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 Finely of RAP 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.

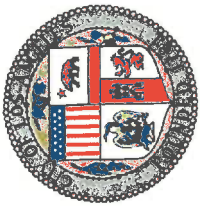
5. Next Steps

- LVNOC members agreed to schedule the 3rd and final LVNOC meeting for April 18, 2017 at 2:00 pm. Notices will be posted by BOE, RAP and CD 12 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 March 27, 2017 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. 2
 Meeting Date: March 14, 2016 @ 2 PM
 Location: Northridge Recreation Center – 18300 Lemarsh Stree, Northridge, CA 91324

NAME	ORGANIZATION / DEPARTMENT	PHONE	E-MAIL
1. ERICK CHANG	BOE	213-847-4741	ERICK.CHANG@CACITY.ORG
2. DWYANE FINLEY	RIP	818-349-7341	dwayne.finley@lacity.org
3. SHARON PROSE	LVNOC	818-708-8596	srose48419@aol.com
4. PAT LOPESTI	LVNOC	818 211 0470	patlo8@earthlink.net
5. ERIC MOODY	CD12	818 882-1212	essies.fob@lacity.org
6. NEIL DRUCKER	PULLER	213 847 4788	neil.drucker@lacity.org
7.			
8.			
9.			
10.			

Richard Leyden
 1 of 2
 818-472-2348 cell
 richard_leyden@yahoo.com

PROPOSITION K - L.A. FOR KIDS PROGRAM
NORTHRIDGE RECREATION CENTER SPORTS COURT LIGHTING
Project: C256-9 WO #E170508A

LVNOC Meeting No. 2
Local Volunteer Neighborhood Oversight Committee (LVNOC)
Northridge Recreation Center
18300 Lemarsh Street Northridge, CA 91324
Tuesday, March 14, 2017
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. Recap of LVNOC Meeting # 1** 5 min
 - ♦ LVNOC # 1 meeting minutes – Action Item

- 3. Project Updates** 15 min
 - ♦ Project Overview

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

- 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 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>

PROPOSITION K - L.A. FOR KIDS PROGRAM

NORTHRIDGE RECREATION CENTER SPORTS COURT LIGHTING

LVNOC Meeting No. 2

Local Volunteer Neighborhood Oversight Committee

Tuesday, March 14, 2017

2:00 p.m. to 3:00 p.m.

Northridge Recreation Center

18300 Lemarsh Street, Northridge CA, 91324

**Join us and participate
in developing design**

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