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 Lemarch Street
Northridge, CA 91324

Attendees:

<table>
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<tr>
<th>Name</th>
<th>Org/Dept/Firm</th>
<th>Telephone No.</th>
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<td>Patricia LoPresti</td>
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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. **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
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Email: Erick.Chang@lacity.org
Phone: (213)847-4771

Distribution: All attendees plus LVNOC members, Cathie Santo Domingo, RAP; Charles Singer, RAP; David Ool, RAP; Neil Drucker, BOE
# 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 Lemarch Stree, Northridge, CA 91324

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<th>ORGANIZATION /DEPARTMENT</th>
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Richard Leyden  
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richard leyden@yahoo.com
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 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
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