

CITY OF LOS ANGELES
Department of Public Works
Bureau of Engineering

Reseda Park Sports Court Lighting
Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 1

MEETING MINUTES

Date: October 6, 2016
Time: 2:00 p.m. to 3:00 p.m.
Location: Reseda Recreation Center
18411 Victory Blvd.
Reseda, CA 91335

Attendees:

Name	Org/Dept/Firm	Telephone No.	E-mail
Kevin Steinberg	LVNOC	310-954-2362	ksteinberg@thompsoncoe.com
Evelyn Basch	LVNOC	818-700-9299	evlnb1@yahoo.com
Fran Piazza	LVNOC	818-522-7175	F.Piazza@sbcglobal.net
Will Jackson	LVNOC	818-408-1787	Reseda Park
Cary Iaccino	LVNOC	818-489-5663	caryiaccino@gmail.com
Diana Rivera	LVNOC	818-510-6114	dratmklaw@gmail.com
Joseph Campbell	Council District 3		Joseph.campbell@lacity.org
Ali Hemmatabadi	BOE		
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 3 (CD3) 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
Kevin Steinberg nominated Cary Iaccino to be chair of the LVNOC. Evelyn Basch seconded the motion. All LVNOC members approved.
- 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 as approved through the competitive process is titled, "Reseda Park Sports Court Lighting", in the amount of \$450,000 for the entire project. The scope of work is to replace existing lights at the four tennis courts and the two and half basketball courts with LED (Light-emitting diode) lights.

4. LVNOC Discussion/Comments, Public Comments

The Project was discussed and then 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 through design-build by RAP on-call vendors.
- BOE stated that existing light poles will be assessed for its useable condition, if necessary, existing poles will 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.
- Fran Piazza inquired if other energy efficient lighting technology has been considered by RAP, including Cree Inc. lighting used by the local law enforcement. BOE will address this inquiry at the subsequent LVNOC meeting.
- Fran Piazza also inquired if RAP has an existing data base for the different lighting technology currently used for sports court lighting. BOE will address this inquiry at the subsequent LVNOC meeting.
- Kevin Steinberg inquired if additional LED lighting fixtures can be added after project completion (if requested by the community after the installation of LED). BOE will address this inquiry at the subsequent LVNOC meeting.

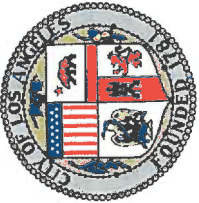
5. Next Steps

- Erick Chang will discuss with RAP for the design-build update.
- The next meeting will be scheduled in January/2017. BOE, RAP and CD 3 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 October 31, 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: Reseda Park Sports Court Lighting

Purpose: LVNOC Meeting No. 1

Meeting Date: October 6, 2016 @ 2 PM

Location: Reseda Recreation Center – 18411 Victory Blvd. Reseda, CA 91335

NAME	ORGANIZATION / DEPARTMENT	PHONE	E-MAIL
1. ERICK CHANG	BOE	213-847-8771	ERICK.CHANG@CITY.ORG
2. KEVIN STEINBERG	LVNOC Committee	310-954-2362	ksteinberg@thompsonco.com
3. EVELYN BASCH	LVNOC	818-700-9299	evlhb1@yahoo.com
4. FRAN PIAZZA	RESEDA NE / LVNOC Committee	818-522-7175	F.PIAZZA@SBCGLOBAL.NET
5. Will Jackson	Team Coach	818-408-1787	Reseda Park
6. Ali Hemmatabadi	BOE		
7. Cary Jaccino	Reseda Stakeholder	818-489-3663	caryjaccino@gmail.com
8. Joseph Campbell	BoB Blumenthal		joseph.campbell@city.org
9. Helena Hauer	PPW/Eng	213-947-4711	Helena.hauer@city.org
10. Diana Rivera	Community member.	818-510-6114	dratinklaw@gmail.com

PROPOSITION K - L.A. FOR KIDS PROGRAM
RESEDA PARK SPORTS COURT LIGHTING
Project: C257-9 WO #E170509A

LVNOC Meeting No. 1
Local Volunteer Neighborhood Oversight Committee (LVNOC)
Reseda Recreation Center
18411 Victory Blvd. Reseda, CA 91335
Thursday, October 6, 2016
2:00 p.m. to 3:00 p.m.

Committee Members:

Evelyn Basch	Fran Piazza	Kevin Steinberg
Cary Iaccino	Armando Rivera	
Will Jackson	Diana Rivera	

AGENDA

- 1. Welcome and Introduction** 5 min
 - ◆ Council District #3
 - ◆ City Staff (RAP & BOE)
 - ◆ LVNOC Members
- 2. Proposition K Overview** 10 min
 - ◆ Brown Act
 - ◆ LVNOC Chairperson – Action Item
 - ◆ Pop K Program Summary
- 3. Project Scope** 10 min
 - ◆ Prop K Line Item – Reseda Park 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 Monica Resendez at (818) 881-3882 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

RESEDA PARK SPORTS COURT LIGHTING

LVNOC Meeting No. 1

Local Volunteer Neighborhood Oversight Committee

**Thursday, October 6, 2016
2:00 p.m.**

at

Reseda Recreation Center
18411 Victory Blvd. Reseda CA, 91335

City of Los Angeles
Council District #3 – Bob Blumenfield, Council Member
Cd3.lacity.org

Department of Recreation and Parks

Copies of the Agenda's meeting minutes once posted and any related documentation can be found at:
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