RESEDA PARK SPORTS COURT LIGHTING

LVNOC Meeting No. 2
Local Volunteer Neighborhood Oversight Committee

Thursday, March 9, 2017
2:00 p.m. to 3:00 p.m.
Reseda Recreation Center
18411 Victory Blvd. Reseda CA, 91335

Join us and participate in developing design

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:
http://prop.lacity.org/LVNOC.htm

Department of Public Works/Bureau of Engineering
PROPOSITION K - L.A. FOR KIDS PROGRAM
RESEDA PARK SPORTS COURT LIGHTING
Project: C257-9 WO #E170509A

LVNOC Meeting No. 2
Local Volunteer Neighborhood Oversight Committee (LVNOC)
Reseda Recreation Center
18411 Victory Blvd. Reseda, CA 91335
Thursday, March 9, 2017
2:00 p.m. to 3:00 p.m.

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

AGENDA

1. Welcome and Introduction 5 min
   • Council District #3
   • 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 Meeting 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 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

Department of Public Works/Bureau of Engineering
Architectural Division
CITY OF LOS ANGELES
Department of Public Works
Bureau of Engineering

Reseda Park Sports Court Lighting
Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 2

MEETING MINUTES

Date: March 9, 2017
Time: 2:00 p.m. to 3:00 p.m.
Location: Reseda Recreation Center
18411 Victory Blvd.
Reseda, CA 91335

Attendees:

<table>
<thead>
<tr>
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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. **Recap of LVNOC Meeting #1**
   
   LVNOC members adopted the meeting minutes from the LVNOC meeting No. 1.

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 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.
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- 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.
- BOE stated that the lighting control will be implemented per RAP municipal sports protocols established by the RAP Planning and Construction Division.

5. **Next Steps**

- LVNOC members agreed to schedule the 3rd and final LVNOC meeting for April 20, 2017 at 12:30 pm. Notices will be posted by BOE, RAP and CD 3 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 26, 2017 to the preparer.*

**Prepared By:** Erick Chang, Project Manager
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Department of Public Works/Bureau of Engineering
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**Distribution:** All attendees plus LVNOC members, Cathie Santo Domingo, RAP; Charles Singer, RAP; David Ooi, RAP; Neil Drucker, BOE
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