

PROPOSITION K - L.A. FOR KIDS PROGRAM

SEPULVEDA RECREATION CENTER SPORT FIELDS LIGHTING

LVNOC Meeting No. 1

Local Volunteer Neighborhood Oversight Committee

Thursday, January 19, 2017

6:00 p.m. to 7:00 p.m.

Sepulveda Recreation Center

8825 Kester Ave, Los Angeles, 91402

City of Los Angeles
Council District #6 – Nury Martinez, Council Member
Cd6.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
SEPULVEDA RECREATION CENTER SPORT FIELDS LIGHTING

Project: K354 WO #E170511A

LVNOC Meeting No. 1
Local Volunteer Neighborhood Oversight Committee (LVNOC)

Sepulveda Recreation Center
8825 Kester Ave, Los Angeles, CA 91402
Thursday, January 19, 2017
6:00 p.m. to 7:00 p.m.

LVNOC Members:

Javier Zaragoza Margo Fortuna Maricar Bernardo Javier Gyatan
Marcos Sanchez Sylvester Partida Alejandro Garcia

AGENDA

- | | |
|---|--------|
| 1. Welcome and Introduction | 5 min |
| - Council District #6 | |
| - City Staff (RAP & BOE) | |
| - LVNOC Members | |
| 2. Proposition K Overview | 10 min |
| - Brown Act | |
| - Prop K Program Summary | |
| - LVNOC Chairperson – Action Items | |
| 3. Project Scope | 10 min |
| - Replace the existing lighting at three (3) baseball fields with LED | |
| 4. LVNOC & Community Discussion and Related Action | 30 min |
| - Feedback from LVNOC | |
| - Public Comments | |
| 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 Ricardo Davis at (818) 893-4923 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>



CITY OF LOS ANGELES
Bureau of Engineering
Recreational and Cultural Facilities Division

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

MEETING MINUTES

Date: January 19th, 2017
Time: 6:00 p.m. to 7:00 p.m.
Location: Sepulveda Recreation Center
8825 Kester Ave
Los Angeles, CA 91402

Attendees:

Name	Organization	Telephone	E-mail
Sean H. Phan	DPW/BOE/Arch/Prop K	(213) 847-4706	Sean.phan@lacity.org
Rebecca Abano	DPW/BOE/Arch/Prop K	(213) 847-4711	Rebecca.abano@lacity.org
Sah Cosey	LVNOC member		
Sylvester Partida	Council District #6	(818) 771-0236	Sylvester.partida@lacity.org
Alejandro Garcia	Council District #6	(818) 771-0236	Alejandro.garcia@lacity.org
Margo Fortuna	LVNOC member		
Javier Zaragoza	LVNOC member		
Ricardo Davis	RAP	(818) 893-3700	Ricardo.davis@lacity.org
Jackie Duarte	LVNOC member		

Minutes:

- 1. Introduction**
City staff and LVNOC members were introduced.
- 2. Distribution of Agenda**
Meeting agenda was distributed to everyone in the meeting.
- 3. Proposition K Overview**
The Brown Act – California’s Open Meeting Law was discussed and a copy was distributed to all LVNOC members.
Jackie Duarte was nominated and selected to be chair of the LVNOC.
Rebecca Abano briefly described the program and its history.

4. Project Scope

Sean H. Phan informed the attendees that this is a Competitive Project. The grant application asked for replacement of existing lighting at the three (3) baseball fields with LED. The project is a design-built and will be constructed using Department of Recreation and Parks (RAP) on-called vendor.

5. LVNOC Discussion/ Comments, Public Comments

Various comments were brought forward by the LVNOC members and the community. These comments are summarized in the following list in no particular order:

- One of the current baseball fields is poorly lit; will it be brighter with the new light fixtures?
Response: There will be a photometric (measurement of light) analysis to ensure all fields are properly lit.
- Will current light poles be replaced?
Response: designer will assess the current condition of existing poles and provide recommendation. The intent is to re-use all the current poles if they are deemed reusable.
- Baseball fields are heavily used from the month of June to end of August due to summer night time program; will the replacement impact the program?
Response: BOE will coordinate with RAP prior to any construction activity to ensure minimal impact to the park and its programs.
- How will the light be controlled (timer control system)?
Response: BOE will work with RAP designer to ensure a RAP standard time control is implemented.

6. Next Meeting

The next meeting is tentatively scheduled for March 9th, 2017 at 6pm. Bureau of Engineering (BOE) staff will work the RAP to post notices of the meeting. LVNOC members will be notified ahead of time so that they can inform the community.

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 February 2nd, 2017 to the preparer.

Prepared By: Sean H. Phan, Civil Engineering Associate III
Architectural Division/ Proposition K
Department of Public Works/Bureau of Engineering
Address: 1149 S. Broadway Suite 860 Los Angeles, CA 90015
Email: sean.phan@lacity.org
Phone: (213)847-4706

Distribution: All attendees