AGENDA

1. Introductions

2. Proposition K Overview
   Proposition K Program
   LVNOC – Local Volunteer Neighborhood Oversight Committee

3. Project Funding
   Prop K Line Item – Baseball Field Lighting

4. LVNOC Comments

5. Public Comments

Next Meeting

LVNOC Meeting No. 2 and 3 – To Be Determined
CITY OF LOS ANGELES
Bureau of Engineering
Recreational and Cultural Facilities Program

Strathern Park North Baseball Fields Lighting
Local Volunteer Neighborhood Oversight Committee Meeting No. 1
12240 Archwood Street, Los Angeles CA 91605
(Valley Plaza Recreation Center)
Tuesday, September 30, 2014
2 p.m. to 3 p.m.

Meeting Minutes

A. Discussion Items

1. Bureau of Engineering (BOE) presented the scope of work for the Strathern Park North Baseball Fields Lighting project

   • Based on the proposal application, new sport field lightings are to be installed for the baseball field no. 3 and no. 4.
   • With the existing layout of the two fields next to each other, double Lamps on the same pole may be possible. Total number of light poles will be determined later.
   • Currently, BOE estimates that the sports field lighting will be approximately $250,000 for each baseball field. However, with the current project budget of $400,000, BOE anticipates a budget shortfall of $120,000 to $150,000.
   • LVNOC members do not anticipate this project will have any traffic impact in the vicinity of the project site.
   • LVNOC members also do not anticipate any impact of the light over spillage to the nearby residential area as baseball field no. 3 and no. 4 are buffered by the surrounding parking lot, Whitsett Avenue, Strathern Street and 170 Freeway.
   • Both East Valley and Blue Star Baseball leagues prefer construction start in late summer or early fall. With advance notice, RAP municipal sports program will make necessary accommodation to relocate the youth baseball games elsewhere in the area.
   • BOE verified in the field for power source. A new 600 amp service was installed in 2013 of which is adequate for the proposed lighting.
   • BOE ordered the topographic survey and geotechnical engineering report in the month of September/2014.

B. Action Items

1. BOE will report back at the next LVNOC meeting regarding the funding, survey and geotechnical engineering findings.
Next Meeting

LVNOC Meeting No.2 and 3 will be in early December 2014. BOE will coordinate with RAP staff for the announcement of the next LVNOC 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 within seven (7) days of 10/3/14.

Prepared by:
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Attachment:
Agenda
Meeting Sign-In Sheet

Distribution:
All Attendees
LVNOC Members
Cathie Santo Domingo, RAP
Neil Drucker, BOE
David Moss, BOE
# CITY OF LOS ANGELES
Recreation and Parks – Bureau of Engineering
RECREATIONAL AND CULTURAL FACILITIES PROGRAM

## ATTENDANCE SHEET

**Project:** Strathern Park North Baseball Field Lighting  
**Purpose:** LVNOC Meeting No. 1  
**Meeting Date:** September 30, 2014 @ 2 PM  
**Location:** Valley Plaza Recreation Center – 12240 Archwood St, No. Hollywood, CA 91605

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