

PROPOSITION K - L.A. FOR KIDS PROGRAM

BALDWIN HILLS RECREATION CENTER SPORTS FIELD & SPORTS COURT LIGHTING

LVNOC Meeting No. 1

Local Volunteer Neighborhood Oversight Committee

**Monday, November 14, 2016
6:00 p.m. – 7:00 p.m.**

Baldwin Hills Recreation Center
5401 Highlight Place, Los Angeles CA, 90016

**Join us and participate in
developing the project scope**

City of Los Angeles
Council District #10 – Herb J. Wesson, Jr., Council Member
Cd10.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
**BALDWIN HILLS RECREATION CENTER
SPORTS FIELD & SPORTS COURT LIGHTING**

Project: C246-9 WO #E170501A

LVNOC Meeting No. 1

Local Volunteer Neighborhood Oversight Committee (LVNOC)

Baldwin Hills Recreation Center

5401 Highlight Place, Los Angeles, CA 90016

Monday, November 14, 2016

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

Committee Members:

Charles Bearden

Tuilo Medrano

Tyler Lindsay

Michael Oxley

Trayvone Johnson

Clint Simmons

Eva Aubry

AGENDA

- | | |
|---|--------|
| 1. Welcome and Introduction | 5 min |
| ♦ Council District #10 | |
| ♦ City Staff (RAP & BOE) | |
| ♦ LVNOC Members | |
| 2. Proposition K Overview | 10 min |
| ♦ Prop K Program Summary | |
| ♦ Brown Act | |
| ♦ LVNOC Chairperson – Action Item | |
| 3. Project Scope | 10 min |
| ♦ Prop K Project – Baldwin Hills Recreation Center Sports Field & 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 La Verne Kimble at (323) 934-0746 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
Department of Public Works
Bureau of Engineering

**Baldwin Hills Recreation Center Sports Field & Sports Court Lighting
Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 1**

MEETING MINUTES

Date: November 14, 2016
Time: 6:00 p.m. to 7:00 p.m.
Location: Baldwin Hills Recreation Center
5401 Highlight Place
Los Angeles, CA 90016

Attendees:

Name	Org/Dept/Firm	Telephone No.	E-mail
Michael Oxley	LVNOC	424-345-0715	N/A
Clint Simmons	LVNOC	323 394 3254	csimmonspe1@gmail.com
Charles Bearden	LVNOC	310-5924385	cbear8926@aol.com
Deshay Scott	RAP	310-686-1278	deshay.scott@lacity.org
Rebecca Abano	BOE	213-847-4711	rebecca.abano@lacity.org
Ali Hemmatabad	BOE	213-847-4714	ali.hemmatabadi@lacity.org
Francisco Segura	Community Member	310-697-0009	segurafrancisco@msn.com
Orquidia Esparza	Community Member	310-673-5984	
Evelia Preciado	Community Member	213-570-3781	
Cameron Hawking	Community Member	323-705-9538	cameronjoyhawking@gmail.com
Eugenio Esparza	Community Member	310-350-9603	

Meeting Minutes:

1. Introduction

Bureau of Engineering (BOE) staff and LVNOC members introduced themselves. Three LVNOC members were in attendance. The agenda was distributed and the attendees were reminded to speak during the public comment portion of the meeting.

2. Project K Overview

Rebecca Abano briefly described the program and its history. She also discussed the Brown Act - California's Open Meeting Law. Due to a lack of quorum, selection of the LVNOC chairperson was tabled to the next meeting.

3. Project Scope

Ali Hemmatabadi informed the attendees that the project is a Competitive Project. The project was approved through the competitive grant process and is titled, "Baldwin Hills Recreation Center Sports Field & Sports Court Lighting", in the amount of \$450,000.

The scope of work is to replace existing lights at three (3) baseball fields and two (2) basketball courts with LED (Light-emitting diode) lights.

4. LVNOC Discussion/Comments, Public Comments

The Project was discussed and 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 using RAP on-call electrical vendors.
- BOE stated that new LED light fixtures will be installed on existing light poles. If necessary, new poles will be added to the field.
- A community member asked if solar technology is going to be used for this project. BOE stated that using solar technology for sports lighting is not planned at this time.
- A community member asked, what will happen to the residual project budget if the project goes under budget. BOE stated that the money will go back to Prop. K pot and will be used for future Prop. K competitive grant projects.
- A community member asked about the warranty of the LED lights. BOE stated that they will discuss this inquiry with RAP.
- Charles Bearden asked who will provide maintenance for the new LED lights. BOE stated that RAP will maintain the lights.
- Michael Oxley asked what RAP will do with the existing light fixtures after they are removed. He suggested donating them to the nearby Dorsey High School. BOE stated that they will discuss this inquiry with RAP.
- Clint Simmons stated that the area around Diamond No. 2 is dark and needs more lighting.

After the meeting, BOE staff walked the site with LVNOC members. There was discussion on lack of lighting at the walkway behind Diamond No. 2 field. It should be noted that walkway lighting is not within the scope of this project.

5. Next Steps

- Recreation Center coordinator indicated that Tuesdays, Wednesday and Thursdays work better for the LVNOC members to attend the future meetings.
- The next LVNOC meeting will be scheduled in early 2017 as more design work is provided for the project. Notices will be posted by BOE, RAP and CD 10 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 November 30, 2016 to the preparer.

Prepared By: Ali Hemmatabadi, Project Manager
Architectural Division
Department of Public Works/Bureau of Engineering
Address: 1149 S. Broadway Suite 810, Los Angeles, CA 90015
Email: ali.hemmatabadi@lacity.org
Phone: (213) 847-4714

Distribution: Attendees plus LVNOC members, Cathie Santo Domingo, RAP; LaVerne Kimble, RAP; Kimberly Simonet, RAP; Carl Cooper, RAP; David Ooi, RAP; Neil Drucker, BOE

SIGN IN SHEET

Project	Baldwin Hills RC. Sports Lighting Project	Work Order No.	E170501A
Meeting Location	Baldwin Hills R.C. (5401 Highlight Pl., LA, CA 90016)	Meeting Date	11/14/16
Subject	1st LVNOC meeting	Meeting Time	6:00 PM

Name	Position	Org/Dept/Firm	Telephone No.	E-mail
MICHAEL OXLEY	PAB	BHRP	424-345-0715	N/A
REBECCA ABAND	Project Manager	DPW/BAT	213 247 4711	rebecca.aband@lacity.org
Ali Hemmatabadi			213 847 9714	ali.hemmatabadi@lacity.org
Francisco Serrano	grounds	WACSD	740-692-0001	scorrefran@isco@nasa.com
Aracelia Escamero			210 673-5981	
Evelia Preciado			213 570 3781	
CHARLES DEARDEN	PAB	BHRP	(30) 592-4385	CBENRBP924@AOL
Blair Simmons		BNHA	(30) 394-3254	CSimmonsP@GMAIL.COM
Deshay Scott	Rec Coordinator	RAP	(310) 686-1278	deshay.scott@lacity.org
Cameron Hawkins	Rec Center	BHRP	323 705 9538	CameronJoy.Hawkins@gmail.com
Emilio Lopez			310 350 9603	