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://proplacity.org/LVNOC.htm

Department of Public Works/Bureau of Engineering
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

Department of Public Works/Bureau of Engineering
Project Managers
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:  

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<thead>
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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
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Phone: (213) 647-4714

**Distribution:** Attendees plus LVNOC members, Cathie Santo Domingo, RAP; LaVerne Kimble, RAP; Kimberly Simonet, RAP; Carl Cooper, RAP; David Ooi, RAP; Neil Drucker, BOE
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Bureau of Engineering
Recreational and Cultural Facilities Division