



**CITY OF LOS ANGELES**  
Department of Public Works  
Bureau of Engineering

**Northridge Recreation Center Sports Court Lighting**  
**Local Voluntary Neighborhood Oversight Committee (LVNOC) - Meeting No. 3**

**MEETING MINUTES**

Date: July 13, 2017  
Time: 3:00 p.m. to 4:00 p.m.  
Location: Northridge Recreation Center  
18300 Lemarsh Street  
Northridge, CA 91324

**Attendees:**

| Name           | Org/Dept/Firm | Telephone No. | E-mail   |
|----------------|---------------|---------------|--|
| Nick Beer      | LVNOC         | 310-528-5835  | nick@nickbeer.us   |
| Sharon Rose    | LVNOC         | 818-708-8596  | srose48419@aol.com   |
| Richard Leyden | LVNOC         | 818-472-2248  | richardleyden@yahoo.com  |
| Mike Wagner    | LVNOC         | 818-678-9163  | mikewags@gmail.com   |
| Jessie Strobel | CD 12         | 818-882-1212  | <a href="mailto:Jessica.strobel@lacity.org">Jessica.strobel@lacity.org</a> |
| Erick Chang    | BOE           | 213-847-4771  | Erick.Chang@lacity.org   |
| Dwayne Finley  | RAP           | 818-349-7341  | Dwayne.Finley@lacity.org   |

**Meeting Minutes:**

**1. Introduction**

Bureau of Engineering (BOE) introduced Council District 12 (CD12) 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 # 2**

- Due to a lack of quorum, of which requires minimum of four (4) LVNOC members, the action taken by the three (3) LVNOC members to adopt the meeting minutes #1 and meeting # 2 could not be concluded. However, both RAP and CD 12 are in full support of this project.

**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 comments were made by the LVNOC 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 existing light poles will be assessed for its useable condition. If necessary, existing poles may 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 for the Par Course will be replaced since the existing light pole has double lamps serving both Basketball Court and the Par Course.
- BOE stated that new security lighting is not part of this project.
- Dwayne Finely of RAP expressed the structural integrity of the existing light poles must be assessed for public safety. BOE responded and indicated that if existing poles are found to be in poor condition, old poles will be removed and replaced with new poles.
- BOE stated that RAP is working on a new protocol for the sports court lighting control.

## **5. Action Item**

- The LVNOC members adopted the meeting minutes from LVNOC meeting No. 1 and No. 2.
- The LVNOC members voted in agreement for the project scope presented by BOE to proceed forward as described in the Prop K Grant Application.

*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 July 31, 2017 to the preparer.*

**Prepared By:** Erick Chang, Project Manager  
Architectural Division  
Department of Public Works/Bureau of Engineering  
Address: 1149 S. Broadway Suite 860 Los Angeles, CA 90015  
Email: Erick.Chang@lacity.org  
Phone: (213)847-4771

**Distribution:** All attendees plus LVNOC members, Cathie Santo Domingo, RAP; Charles Singer, RAP; David Ooi, RAP; Neil Drucker, BOE

**PROPOSITION K - L.A. FOR KIDS PROGRAM**  
**NORTHRIDGE RECREATION CENTER SPORTS COURT LIGHTING**  
Project: C256-9 WO #E170508A

**LVNOC Meeting No. 3**  
**Local Volunteer Neighborhood Oversight Committee (LVNOC)**  
Northridge Recreation Center  
18300 Lemarsh Street Northridge, CA 91324  
Thursday, July 13, 2017  
3:00 p.m. to 4:00 p.m.

Committee Members:

|             |                |                |              |
|-------------|----------------|----------------|--------------|
| Carol Burch | Richard Leyden | Michael Wagner | Nick Beer    |
| Efren Lopez | Sharon Rose    | Bret Temple    | Pat Lopresti |

**AGENDA**

- 1. Welcome and Introduction** 5 min
  - ◆ Council District #12
  - ◆ City Staff (RAP & BOE)
  - ◆ LVNOC Members
  
- 2. Recap of LVNOC Meeting # 1 and # 2** 5 min
  - ◆ LVNOC # 1 meeting minutes – Action Item
  - ◆ LVNOC # 2 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

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 Dwyne Finley at (818) 349-7341 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**  
Recreation and Parks – Bureau of Engineering  
ARCHITECTURAL DIVISION

**ATTENDANCE SHEET**

Project: Northridge Recreation Center Sports Court Lighting  
Purpose: LVNOC Meeting No. 3  
Meeting Date: July 13, 2017 @ 3 PM  
Location: Northridge Recreation Center – 18300 Lemarsh Street, Northridge, CA 91324

| NAME              | ORGANIZATION /DEPARTMENT | PHONE          | E-MAIL                    |
|-------------------|--------------------------|----------------|---------------------------|
| 1. ERICK CHANG    | BOE                      | 213-847-4771   | ERICK.CHANG@LACITY.ORG    |
| 2. Dwayne Finley  | R3P                      | 818-349-7341   | dwayne.finley@lacity.org  |
| 3. Sharon Rose    | LVNOC                    | 818-708-8596   | srose48419@aol.com        |
| 4. Richard Leyden | "                        | (818) 472-2248 | RichardLeyden@yahoo.com   |
| 5. Nick Beer      | LVNOC                    | 310 528 5835   | nick@nickbeer.us          |
| 6. Jessie Strobe  | CD12                     | 818-882-1212   | jessica.strobe@lacity.org |
| 7. Mike Wagoner   | LVNOC                    | 818 678-9163   | mikewags@gmail.com        |
| 8.                |                          |                |                           |
| 9.                |                          |                |                           |
| 10.               |                          |                |                           |





**CITY OF LOS ANGELES**  
Recreation and Parks – Bureau of Engineering  
ARCHITECTURAL DIVISION

**ATTENDANCE SHEET**

Project: Northridge Recreation Center Sports Court Lighting  
Purpose: **LVNOC Meeting No. 3**  
Meeting Date: **July 13, 2017 @ 3 PM**  
Location: Northridge Recreation Center – 18300 Lemarsh Street, Northridge, CA 91324

| NAME | ORGANIZATION /DEPARTMENT | PHONE | E-MAIL |
|------|--------------------------|-------|--------|
| 12.  |                          |       |        |
| 13.  |                          |       |        |
| 14.  |                          |       |        |
| 15.  |                          |       |        |
| 16.  |                          |       |        |
| 17.  |                          |       |        |
| 18.  |                          |       |        |
| 19.  |                          |       |        |
| 20.  |                          |       |        |