



INGLEWOOD, CALIFORNIA
Web Site -- www.cityofinglewood.org



Monday, December 1, 2014
11:00 A.M.

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the Council of the City of Inglewood will be held on Monday, December 1, 2014, commencing at 11:00 A.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

MAYOR

James T. Butts, Jr.

COUNCIL MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK

Yvonne Horton

CITY TREASURER

Wanda M. Brown

CITY MANAGER

Artie Fields

CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

OPENING CEREMONIES – 11:00 A.M. (Immediately following closed session)

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the City Council on any item on today's agenda may do so at this time.

1. **PARKS, RECREATION, AND LIBRARY SERVICES**

Staff report recommending adoption of a resolution authorizing the execution of a joint use agreement and purchase of sale agreement with the Inglewood Unified School District for real property located at 11101 South Yukon Avenue (APN 4033-013-900).

Recommendation:

- 1) Adopt resolution.

2. **RESIDENTIAL SOUND INSULATION**

Staff report recommending award of contract for Residential Sound Insulation Phase 10, Group 18. (Noise Mitigation Funds)

Recommendation:

- 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 49 homes;
- 2) Approve Agreement in the amount of \$1,289,910;
- 3) Approve a 10% contingency fund in the amount of \$128,991; and
- 4) Adopt a resolution amending the 2014-2015 fiscal year budget for R031 to include special expenses in the amount of \$20,286 for a total project cost of \$1,439,187.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide oral reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting.

*** No Accompanying Staff Report at the Time of Printing**