

Inglewood, California
December 1, 2014

The City Council of the City of Inglewood, California held a special meeting on Monday, December 1, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 11:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Patricia McNish	Administrative Secretary

- 134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 11:00 p.m..

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Patricia McNish	Administrative Secretary
Ken Campos	City Attorney

- 134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Stuart Bailey stated there needs to be significant improvements on directing people in and out of Events held at the Forum. He feels the problem is more with the Traffic Officers than the actual people attending the event, and something needs to be done.

Diane Sambrano spoke concerning Agenda Item No. 2; Residential Sound Insulation Phase 10, Group 18. She stated there are a lot of Single Homes waiting to be Sound Insulated, and she hopes the Council reconsiders and does what the Community wants.

Willie Agee commented that he is very happy with the Consent Calendar and feels that Council and Staff will make sure all Sound Insulating will be done.

- 171 **RESOLUTION NO. 15-22 ADOPTED – AUTHORIZING SALE AGREEMENT WITH IUSD FOR PROPERTY AT 11101 South Yukon Avenue.** Staff report recommending adoption of a resolution authorizing the execution of purchase of sale agreement with the Inglewood Unified School District for real property located at 11101 South Yukon Avenue.

It was moved by Council Member Franklin and seconded by Council Member Morales that

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Resolution No.15-22 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH THE INGLEWOOD UNIFIED SCHOOL DISTRICT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 11100 SOUTH YUKON AVENUE, INGLEWOOD, CALIFORNIA.

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

103.3 **CONTRACT AWARDED – AGREEMENT NO. 15-044 APPROVED NSA CONSTRUCTION GROUP, INC; RESOLUTION NO 15-23 ADOPTED** - Staff report dated December 1, 2014 was presented recommending award of contract for Residential Sound Insulation Phase 10, Group 18.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to lowest, responsible bidder NSA Construction Group, Inc., to provide residential sound insulation work on 49 homes; 2) Approve Agreement No.15-044 in the amount of \$1,289,910; 3) Approve a 10% contingency fund in the amount of \$128,991; and 4) Resolution No. 15-23 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014/2015 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:06 p.m.

Yvonne Horton, City Clerk

Approved this 16th day of December, 2014

James T. Butts, Jr., Mayor