



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



Wednesday, February 11, 2015
2:00 P.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 Wednesday, February 11, 2015 commencing at 2:00 P.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 – 2:00 P.M.

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.

WARRANTS AND BILLS

1, **FINANCE**
CSA-1, [Warrant Registers](#).
& H-1. **Recommendation:**

1) Allow for Payment of Bills.

CONSENT CALENDAR

2. **RESIDENTIAL SOUND INSULATION**

Staff report recommending approval of an agreement with Veneklasen Associates, Inc., to provide Architectural and Engineering Design services for the Residential Sound Insulation Program (RSIP). (Noise Mitigation Fund)

Recommendation:

- 1) Approve Agreement in the amount of \$1,300,000; and
- 2) Adopt a resolution amending the FY 2014-2015 annual budget and authorize the RSIP to expend these amounts consistent with the provisions for this agreement.

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**