



CITY OF INGLEWOOD

Residential Sound Insulation Department



INGLEWOOD AVIATION COMMISSION MINUTES

March 15, 2017

The Inglewood Aviation Commission held a regular scheduled meeting on Wednesday, March 15, 2016, in the City Council Chambers, 9th Floor.

CALL TO ORDER

Meeting was called to order by Chairperson, Commissioner Withrow at 4:15 pm.

Pledge of Allegiance

The Pledge of Allegiance was led by Chairperson, Commissioner Withrow.

Roll Call

Roll call was taken by Ms. Bettye Griffith and a quorum was present as follows:

Commissioners Present:	Michelle Hicks	District 1
	Jim Withrow	District 2
	Joan Richardson	Commissioner At Large

Commissioner Absent:	Bernadette Nicholson	District 3
	Loystene Irvin	District 4

City Staff	Bettye R. Griffith	RSI Director
	Serena Martinez	Management Assistant

Public Comments Regarding Agenda Items

None

Approval of Minutes

A motion was made by Commissioner Richardson and seconded by Commissioner Withrow to approve the minutes of the meeting held on February 15, 2017, as recorded.

Residential Sound Insulation Status/Verbal Report

Ms. Bettye Griffith reported that the Residential Sound Insulation Program solicited qualifications and proposals from firms in the field of acoustic design, program management, engineering and sound insulation construction management pursuant to FAA Order 5100.38 C in accordance with Federal Code Title 49, part 18.36. The existing qualified list is due to expire May 2017. Advertisement for Request for Proposal/Request for Qualifications (RFP/RFQ) was published in Herald Publications on May 12, 2017. A pre-proposal meeting was held this morning on March 15, 2017 at 10:00 am. Interested firms are to submit proposals to the City Clerk's office no later than, April 5, 2017 at 4:00 pm. Evaluation Interviews will be conducted on April 19, 2017.

Ms. Griffith reported that 3,700 dwelling units are eligible to receive sound insulation based on the 2020 Noise Exposure Map program boundaries. Carlton Square has about 470 dwelling units eligible to participate in the program. Construction is anticipated to start on or around late September or early October 2017.

Ms. Griffith reported that she has applied for \$20 million grant. If received, funds will provide sound insulation for about 500 dwelling units.

Ms. Griffith reported that field staff will access flat roofs for structural durability. If it's determined that the roof is in poor condition, construction improvements will be put on hold until the property owner repairs the roof.

Commissioner Comments

Commissioner Withrow announced that Scott Tatro, Airport Environmental Manager II, of Los Angeles World Airports and Federal Aviation Administration representatives are pleased to be working with Bettye Griffith and recognized her for her hard work and commitment to the RSI Program.

Public Comments

None

Adjournment

The meeting adjourned at 5:28 p.m. by Chairperson Withrow.

Next meeting is scheduled for **Wednesday, April 19, 2017 at 4:00 p.m.**