



CITY OF INGLEWOOD

Residential Sound Insulation Department



INGLEWOOD AVIATION COMMISSION MINUTES

May 17, 2017

The Inglewood Aviation Commission held a regular scheduled meeting on Wednesday, May 17, 2017, in the Community Room A, 1st Floor.

CALL TO ORDER

Meeting was called to order by Chairperson, Commissioner Withrow at 4:11 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
	Bernadette Nicholson	District 3
	Joan Richardson	Commissioner At Large

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

Public Comments Regarding Agenda Items

None

Approval of Minutes

A motion was made by Commissioner Hicks and seconded by Commissioner Withrow to approve the minutes of the meeting held on May 17, 2017, as recorded.

Residential Sound Insulation Status/Verbal Report

Ms. Griffith distributed a copy of the Los Angeles World Airports Sound Insulation Grant Programs (SIGP) Monthly status update.

Ms. Griffith reported that results of the Request for Proposal/Request for Qualifications presentations and interviews for architectural and engineering services have been mailed to the candidates.

Ms. Griffith reported that meetings have been scheduled with architectural and engineering design firms on May 18, and with general contractors and manufacturers on May 23, 2017 to discuss the current status of the Residential Sound Insulation (RSI) Program, FAA policy changes and new regulations, and overview of RSI Program project goals and expectations.

Ms. Griffith reported RSI administrative staff is converting paper documents and files to CD format and scanning to our document management software system, Laserfiche. Ms. Griffith commented that the process of eliminating paper documents will streamline our ability to store, access and manage information as needed.

Ms. Griffith reported that the RSI Program is awaiting FAA grant funding.

Presentation – Airport Metro Connector 96th Street Transit Station Project

Corey Zelmer, Sr. Director Transit Corridors and Mark Dierking, Community Relations Manager gave a PowerPoint presentation and overview of the next phase of the Airport Connector 96th Street Transit Station.

Commissioner Comments

Commissioner Richardson thanked and commended Metro representatives on a great presentation on the update of the Airport Connector 96th Street Transit Station project.

Commissioner Hicks commented that she has concerns that the new transit station will not be a quick and convenient option to connect to the airport for the elderly and disabled traveler.

Commissioner Withrow thanked David L. Esparza, Assistant City Manager & CFO, Louis Atwell, Public Works Director, City staff members and Metro representatives for attending the Aviation Commission meeting.

Public Comments

None

Adjournment

The meeting adjourned at 5:07 p.m. by Chairperson Withrow.

Next meeting is scheduled for **Wednesday, June 21, 2017 at 4:00 p.m.**