

HOLLY L. WOLCOTT  
CITY CLERK

SHANNON D. HOPPE  
EXECUTIVE OFFICER

City of Los Angeles  
CALIFORNIA



ERIC GARCETTI  
MAYOR

OFFICE OF THE  
CITY CLERK

Council and Public Services Division  
200 N. SPRING STREET, ROOM 395  
LOS ANGELES, CA 90012  
GENERAL INFORMATION - (213) 978-1133  
FAX: (213) 978-1040

PATRICE Y. LATTIMORE  
ACTING DIVISION MANAGER

[CLERK.LACITY.ORG](http://CLERK.LACITY.ORG)

When making inquiries relative to  
this matter, please refer to the  
Council File No.: [13-0197-S8](#)

## OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 13, 2018

**Council File No.:** [13-0197-S8](#)

**Council Meeting Date:** April 11, 2018

**Agenda Item No.:** 25

**Agenda Description:** PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to creating a Plan Implementation Board to provide coordination on implementation activities required to effectuate the vision of the Warner Center 2035 Specific Plan.

**Council Action:** PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT - ADOPTED

**Council Vote:**

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
ABSENT	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
ABSENT	JOSE HUIZAR
YES	PAUL KORETZ
YES	PAUL KREKORIAN
YES	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
ABSENT	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

HOLLY L. WOLCOTT  
CITY CLERK

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to creating a Plan Implementation Board to provide coordination on implementation activities required to effectuate the vision of the Warner Center 2035 Specific Plan.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance creating a Plan Implementation Board to provide coordination on implementation activities required to effectuate the vision of the Warner Center 2035 Specific Plan, pursuant to Sections 8 and 10.1 of the Plan, and to prioritize the expenditure of fees collected through implementation of the Warner Center 2035 Specific Plan, as amended to include the recommendations presented by Council District Three during the PLUM Committee, attached to the Council file.

Fiscal Impact Statement: None submitted by the Los Angeles City Planning Commission (LACPC). Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its meeting on March 27, 2018, the PLUM Committee considered a LACPC report relative to creating a Plan Implementation Board to provide coordination on implementation activities required to effectuate the vision of the Warner Center 2035 Specific Plan. A representative of Council District Three submitted additional recommendations to the Committee. After an opportunity for public comment, the Committee recommended to request the City Attorney to prepare an Ordinance, and to include the recommendations submitted by Council District Three. This matter is now submitted to Council for consideration.

Respectfully Submitted,



PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
HUIZAR	YES
HARRIS-DAWSON	YES
ENGLANDER	ABSENT
BLUMENFIELD	YES
PRICE	YES

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**