HOLLY L.	WOLCOTT
CITY	CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to

this matter, please refer to the

Council File No.: 13-0197-S8

City of Los Angeles



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

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

June 19, 2018

Council File No.: 13-0197-S8 Council Meeting Date: June 13, 2018

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Agenda Item No.: Agenda Description:

ENVIRONMENTAL IMPACT REPORT, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Warner Center 2035 Plan Implementation Board.

Council Action:

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT AND ORDINANCE - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	YES	HUIZAR	YES	PRICE
YES	BUSCAINO	ABSENT	KORETZ	YES	RODRIGUEZ
YES	CEDILLO	YES	KREKORIAN	YES	RYU
YES	ENGLANDER	ABSENT	MARTINEZ	YES	WESSON

ally Jon Wolcer

HOLLY L. WOLCOTT CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 250

FILE SENT TO MAYOR:	06/19/20	018
LAST DAY FOR MAYOR TO ACT:	06/29/20	018
\checkmark		
APPROVED	*DISAPPROVED	*VETO
CC		
C Jan#		06/19/2018

Mayor

DATE SIGNED

ENVIRONMENTAL IMPACT REPORT (EIR) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to establishing the Warner Center 2035 Plan Implementation Board.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- FIND, based on the consideration of the environmental effects of the project as shown in EIR, No. ENV-2008-3471-EIR; State Clearinghouse No. 1990011055, certified on April 24, 2013.
- 2. ADOPT the FINDINGS of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE dated May 31, 2018, approved by the Director of Planning on behalf of the LACPC, establishing the Warner Center 2035 Plan Implementation Board.

<u>Fiscal Impact Statement</u>: None submitted by the City Attorney. 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 a regular meeting held on June 5, 2018, the PLUM Committee considered a City Attorney report and Ordinance regarding the establishment of the Warner Center 2035 Plan Implementation Board. After an opportunity for public comment, the Committee recommended on consent to approve the Ordinance. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

MEMBER:VOTE:HUIZARYESHARRIS-DAWSONYESENGLANDERABSENTBLUMENFIELDYESPRICEYES

SD