



**MICHAEL N. FEUER**  
CITY ATTORNEY

REPORT NO. R 18 - 0 1 6 4  
MAY 3 1 2018

**REPORT RE:**

**DRAFT ORDINANCE ESTABLISHING THE WARNER CENTER 2035 PLAN  
IMPLEMENTATION BOARD**

The Honorable City Council  
of the City of Los Angeles  
Room 395, City Hall  
200 North Spring Street  
Los Angeles, California 90012

Council File No. 13-0197-S8

Honorable Members:

This Office has prepared and now transmits for your consideration the enclosed draft ordinance, approved as to form and legality. The draft ordinance would establish the Warner Center 2035 Plan Implementation Board, which would be responsible for the implementation of many of the requirements established under the Warner Center 2035 Specific Plan. Further background is provided in the staff report prepared by the Department of City Planning for the City Planning Commission's December 21, 2017, meeting.

Summary of Ordinance Provisions

The ordinance creates a Plan Implementation Board composed of nine members nominated by different community organizations and appointed by the Councilmember who represents Council District Three. The Councilmember also has the power to remove board members.

The board will provide recommendations to various City departments regarding the priority of mitigation measures and public improvement projects outlined in the plan. The board will also provide annual reports on the status of mitigation measures and public improvement projects.

The ordinance sets forth rules for the board's operation, including quorum and voting requirements.

#### Charter Findings Required

Charter Section 558(b)(3) requires the City Council to make the findings required in Subsection (b)(2) of the same section; namely, whether adoption of the proposed ordinance will be in conformity with public necessity, convenience, general welfare and good zoning practice. Charter Section 558(b)(3)(A) allows the City Council to adopt an ordinance conforming to the CPC's recommendation of approval of the ordinance, if the CPC recommends such approval. Similarly, Charter Section 556 requires the City Council to make findings showing that the action is in substantial conformance with the purposes, intent and provisions of the General Plan. The City Council can either adopt the CPC's findings and recommendations as set forth in the CPC's Transmittal Report or make its own.

#### California Environmental Quality Act (CEQA) Standard of Review

City Planning recommends that if you adopt the enclosed draft ordinance, you do so based on your consideration of the environmental effects of the project shown in Environmental Impact Report (EIR), ENV-2008-3471-EIR, SCH No. 1990011055 (EIR), certified on April 24, 2013.

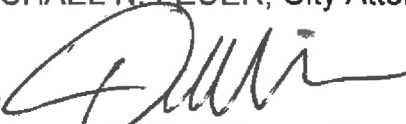
#### Council Rule 38 Referral

A copy of the draft ordinance was sent, pursuant to Council Rule 38, to the Department of Transportation, the Department of Public Works, and the Department of Recreation and Parks. Each department was requested to provide comments, if any, directly to the City Council or its Committee when this matter is considered.

If you have any questions regarding this matter, please contact Deputy City Attorney Kenneth Fong at (213) 978-8202. He or another member of this Office will be present when you consider this matter to answer questions you may have.

Sincerely,

MICHAEL N. FEUER, City Attorney

By 

DAVID MICHAELSON  
Chief Assistant City Attorney

DM:KTF\gl  
Transmittal