

Amendments for CF 13-0197-S8 (CPC-2008-3470-SP-GPA-ZC-SUD-BL-M2)

- Therefore I request the Department of City Planning amend the Warner Center Plan Implementation Board Ordinance, CF 13-0197-S8 as follows:
 - o Amend Section 1.A.1 to include a preamble reading "Purpose. 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 work together as a Board to prioritize, by consensus, the expenditure of fees collected through implementation of the Warner Center 2035 Specific Plan."
 - o Amend Section 1.B.2 to include a seat for the Woodland Hills Homeowner's Organization utilizing the same regulations for nominations as other neighborhood organizations within the Section.
 - o Amend Section 1.B.2(d) to remove one seat from Council Office Appointees to accommodate aforementioned seat for Woodland Hills Homeowner's Organization
 - o Amend Section F.1(d)(1) to strike the requirements and language for the Technical Advisory Committee and Policy Advisory Committee.
 - o Amend Section 1.C.1(c) to read "The Board will make recommendations to the Councilmember on dismissals through a board report either identifying a member for dismissal and/or providing a recommendation on a member identified for dismissal by the Councilmember of the District. This recommendation will be taken under consideration by the Councilmember of the District, however sole authority for dismissals will be retained by the Councilmember of the District."
 - o Amend Section 1.E.4(c) to read "Unless otherwise required, a quorum of the board membership must be present at the time of the vote shall be required to pass a motion."

Date: 03/27/2018

Submitted in PLUM Committee

Council File No: 13-0197-58

Item No. 4

Deputy: Comm from CD 3