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PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to addressing the California Department of Transportation (Caltrans) policy requiring public agencies to enter into maintenance agreements with Caltrans on behalf of private entities making improvements within the State Highway right-of-way; and, recommendations specific to improvements within the Warner Center 2035 Specific Plan area.

Recommendation for Council action, pursuant to Motion (Blumenfield - Bonin):

INSTRUCT the Bureau of Engineering and Bureau of Street Services, with assistance from the Department of City Planning, to report with recommendations on how to address the Caltrans policy requiring public agencies to enter into maintenance agreements with Caltrans on behalf of private entities making improvements within the State Highway right-of-way; and, to include recommendations specific to improvements within the Warner Center 2035 Specific Plan area.

Fiscal Impact Statement: 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 the meeting held on November 6, 2019, your Public Works and Gang Reduction Committee considered a Motion (Blumenfield - Bonin) relative to addressing the Caltrans policy requiring public agencies to enter into maintenance agreements with Caltrans on behalf of private entities making improvements within the State Highway right-of-way; and, recommendations specific to improvements within the Warner Center 2035 Specific Plan area. After an opportunity for public comment was held, the Committee moved to approve the recommendation contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
RYU:	YES
BUSCAINO:	ABSENT
O'FARRELL	YES
MARTINEZ:	ABSENT

ME 11/6/19