

*Corrected*  
TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED #53

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MOTION

On April 14, 2023, as initiated by Motion (Raman – Lee), the Council adopted recommendations to change the scope of work for the Ventura Boulevard and Woodman Avenue Project. The original street widening project was modified to include the design and construction of a curb extension at the north-west corner, unidirectional curb ramps at all four corners of the intersection, and installation of a new curb and gutter. These changes to the project scope were made to ensure that the project aligns with the City’s Mobility Plan 2035 and complies with all disability access laws (C.F. 16-0518-S1).

Funds in the amount of \$842,001.08 from the initial street widening project have not been expended and can be used for the updated project scope. The revised scope will also require an additional \$948,512 address design and construction costs, for a total amount of \$1,790,513.

The Ventura Cahuenga Boulevard Corridor Specific Plan (Ord. 174,052), first adopted in 1991, established a Project Impact Assessment (PIA) Fee to fund Specific Plan transportation improvements and services, as well as pedestrian improvements. Section 12 of the Specific Plan sets forth guidance as to how Specific Plan PIA Fee funds may be used, with reference to a list of improvements and services, Section 12.A. of the Specific Plan enables the City Council to authorize additional improvements and services, upon recommendation by both the Director of Planning and the General Manager of the Department of Transportation, subject to findings set forth in Section 12.B and subject to review by the Specific Plan Project Review Board.

On June 6, 2024, the Plan Review Board of the Ventura/Cahuenga Boulevard Corridor Specific Plan voted to support the use of PIA funds for the revised Ventura Boulevard and Woodman Avenue Project scope.

~~I THEREFORE MOVE that the City Clerk be directed to place on the Council Agenda for July 1, 2024, or soon thereafter as possible, the following recommendation for adoption:~~

1. Repurpose the \$842,001.08 in Ventura/Cahuenga Boulevard Corridor Specific Plan Trust Fund No. 523 cash within Engineering Special Service Fund No. 682-50, Ventura at Woodman Intersection Account No. 50MVBW, to include the updated project elements.
2. Appropriate/transfer \$948,512.32 from the Ventura/Cahuenga Boulevard Corridor Specific Plan Fund No. 523, Available Cash Balance, to the Engineering Special Service Fund No. 682-50, Ventura at Woodman Intersection Account No. 50MVBW, for the rescoped project.
3. Authorize the Bureau of Engineering to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers.

PRESENTED BY: *Nithya Raman*  
NITHYA RAMAN  
Councilmember, 4th District

SECONDED BY: *J.S.L.*

~~JUN 28 2024~~

BMR

*J.S.L.*  
JUN 28 2024  
PK

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