



Board Report

File #: 2018-0709, **File Type:** Motion / Motion Response

Agenda Number: 38.

**REGULAR BOARD MEETING
DECEMBER 6, 2018**

SUBJECT: TWENTY-EIGHT BY '28 MOTION RESPONSE

ACTION: RECEIVE AND FILE

RECOMMENDATION

RECEIVE AND FILE the Twenty-Eight by '28 White Paper (Attachment B).

ISSUE

At its September 2018 meeting, the Board approved Motion 4.1 by Directors Solis, Garcetti, Hahn, and Butts which directed the CEO to adopt and approve as policy the Twenty-Eight by '28 Initiative (Attachment A). The Motion also directed a report back on a financial and funding plan in February 2019, with an update on the development in December 2018. This Board item responds to the Motion by providing an update on the development of the financial and funding plan.

ATTACHMENTS

Attachment A - Motion 4.1

Attachment B - Twenty-Eighty by '28 White Paper

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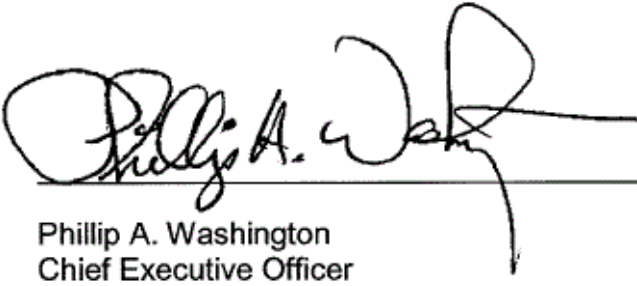
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