

## Los Angeles City Planning Department 6262 Van Nuys Boulevard, Suite 430 Van Nuys, CA 91401-2709



Internet: http://planning.lacity.org/

## PLAN REVIEW BOARD (PRB) Ventura/Cahuenga Boulevard Corridor Specific Plan

Dennis DiBiase, 3<sup>rd</sup> Council District Appointee (Woodland Hills)
Kathy Delle Donne, President, 3<sup>rd</sup> Council District Appointee (Tarzana)
Laurie Kelson, 5<sup>th</sup> Council District Appointee (Encino)
Lisa Karadjian, 2<sup>nd</sup> Council District Appointee (Studio City)
Lisa Petrus, 4th Council District Appointee (Sherman Oaks)
Lisa Sarkin, 2<sup>nd</sup> Council District Appointee (Studio City)
Lynn Kaufman, 5<sup>th</sup> Council District Appointee (Encino)
Timothy Thornton, 4<sup>th</sup> Council District Appointee (Cahuenga Pass)

DATE: Thursday December 3, 2015

TIME: 1:30 PM

PLACE: MARVIN BRAUDE SAN FERNANDO VALLEY CONSTITUENT SERVICE CENTER

3rd Floor Conference Room 3B

6262 Van Nuys Boulevard, Van Nuys, California 91401

- Call to Order
- a. Establishment of quorum
  - b. Approval of Meeting Minutes
- Public Comment Period on non-agenda items\*
- 4. Staff/Board Communication
- Matters of Concern:
  - Request by Studio City Beautification Association (SCBA) to support the installation of a monument sign at Longridge Ave. & Ventura Blvd. (SCBA will assume all costs for the sign). Action Item
  - b. Status report by Ad Hoc Committee on the preparation of the Specific Plan Annual Report.
  - c. Recommendations by the Department of Planning & the Department of Transportation on specific issues of improvement & modernization to the Plan with particular concentration on the use of PIA fees & community specific issues.
  - d. Update on Council District #2's recommendation to designate portions of allocated funds (CF 13-0588-S3) to pay for design, permitting and accurate cost estimates for pedestrian sidewalk improvements along the plan area in Studio City.
  - e. Update on the progress of the design & installation of diagonal parking on Ventura Blvd. in Woodland Hills.
  - f. Report by Department of Transportation on the establishment of a Local Development Corporation to monitor transit management organization (TMO) activities for Ventura Blvd.
  - g. Monthly review of the Department of Transportation (DOT) Trust Fund No. 523 for the Ventura-Cahuenga Boulevard Corridor Specific Plan. *Action Item*.
  - h. Update on the current status of deficient parking fees.
- 6. New Business- Planning for next meeting.
- 7. Adjourn

\* The PRB shall provide an opportunity in open meetings for the public to address items of interest to the public that are within the subject matter jurisdiction of the PRB. The Chair of the PRB may allocate the number of speakers per subject, the time allotted on each subject, and the time allotted to each speaker.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. The meeting facility and its parking are wheelchair accessible. Sign language interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: (Courtney Schoenwald at 818-374-9904 - voice and TTY or Courtney.schoenwald@lacity.org).

MATERIALS SUBMITTED FOR ANY ABOVE REFERENCED CASES ARE AVAILABLE FOR REVIEW AT THE DEPARTMENT OF CITY PLANNING OFFICE AT THE ABOVE ADDRESS.

For additional information, please contact Courtney Schoenwald at 818-374-9904 or courtney.schoenwald@lacity.org