1. Call to Order & Introductions
   a. Establishment of quorum
   b. Approval of Meeting Minutes

3. Public Comment Period on non-agenda items*

4. Staff/Board Communication

5. Matters of Concern:
   a. Discussion on the Department of Planning’s report for the City Council’s Planning & Land Use Committee that identifies the options for amending and/or revising the Ventura-Cahuenga Boulevard Corridor Specific Plan that will provide improvements and modernization to the Plan, but will also, better serve the communities within the Plan. (CF-1071) Action Item.
   b. Update on the “West Sherman Oaks Hills Neighborhood Traffic Management Plan.” Action Item
   c. Discussion on the Sepulveda Transit Corridor Project. Action Item
   d. Discussion on whether additional traffic studies need to be prepared for the Encino area incorporating hillside collector streets. Action Item.
   e. Discussion on a draft letter for the Studio City community along Ventura Blvd. on fire safety and security issues. Action Item.
   f. Update on the short term improvements that have been supported by the Board for the communities along Ventura Blvd. There will be discussion and possible motions on one or more of these improvements:
      1. Construction of new sidewalks in Studio City;
      2. Widening of the Woodman Ave./Ventura Blvd. intersection;
      3. Widening of the Topanga Blvd./Ventura Blvd. intersection;
      4. Lighting for median on Ventura Blvd. in Sherman Oaks;
      5. Signal improvements at Columbus Ave., Calhoun Ave. and Lemona Ave. in Sherman Oaks.

h. Update on the collection of the deficient parking fees. *Action Item.*


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: Marianne King at 818-374-5059 - voice and TTY or Marianne.King@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 Marianne King at 818-374-5059 or marianne.king@lacity.org