

Special Mtg

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Planning Summit

6262 Van NUYS Bl

March 26, 2015--6 pm

MEETING CALLED TO ORDER--6 pm PLEDGE OF ALLEGIANCE.

QUORUM CALL--PRESENT (11). PRESIDENT THOMAS (chair), VP BENJAMIN, SECRETARY HENDRY, TREASURER HOPP, Lazarovitz, Martin. Camera, de la CUESTA, Rains, Robbins, Asgarian. LATE (3)-- Havard, Meyer, Skelton. ABSENT. (7 ) Waleko, Anand, Paden, LYNN, Luna, Merabi, Knoll.

QUORUM--PROCEED TO AGENDA.

PLUM CHAIR de la CUESTA then was named chair--host for remainder of meeting De la CUESTA was thanked for organizing this PLANNING SUMMIT and securing the special speakers.

AGENDA posted--this is PLANNING SUMMIT and SPECIAL MEETING. AGENDA's invited speakers were invited guests from CITY, METRO, DWP, other agencies--to speak on history, transportation. City planning, and were not VNNC members-- A videotape is taken.

A QUORUM CALL is taken--to confirm that members did participate. EXCEPT FOR QUORUM VOTE--NO VOTES WERE TAKEN.

ADJOURNMENT