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


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