1. Call To Order & Pledge Of Allegiance To the United States of America.
2. Roll Call (Quorum Call)
3. Comments from the Chair -- Speaker’s Times, Cell Phones, Conversations, Correspondence Received. Introductions of first time attending stakeholders. *Speaker Cards: 2, minutes, 2 Public Comment Times. (This includes speaker cards on agenda items -- a limit of 10 minutes for the entire meeting per stakeholder.)
4. Public Comment (On matters within the VNNC Board’s Jurisdiction.)
5. Old Business:
   A. 7327-7337 Hazeltine Ave. Zone Change. Change in existing zone of (T) R3-1, R1-1, R3-1 and [Q] RD1.5-1 to a RD1.5 Zone. Case no.: VTT7287 (Regina Minor). Update on the outreach with Katherine Square Neighborhood Association, CD 2 office (Karo Tarossian) and course of action.
   B. 15600 Vanowen Street. Zone Variance. Legalization of an existing Recreation room converted to a new dwelling unit. Case no.: ZA-2014-2762-ZV (Joseph Pazcoguin- Plan and Permit Inc.) Update on site visit from board member Howard Benjamin and Quirino de la Cuesta, and course of action.
6. New Business:
   A. Van Nuys Planning Summit. Discussion. Discuss about the upcoming Van Nuys Planning Summit in March 2015. Come up with a list of speakers to present and other organization/ schools to be involved with the summit. Also, a theme or direction of the summit.
   B. 14926 Kittridge Street. Zone Variance. Change in zoning occupancy to allow 10 occupants to live under said property. Case no.: not issued yet. (Charles Robbins- The Village Family Services)
7. Public Comments
8. Announcements
9. Adjournment