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. 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.) Seeking Support from PLUM
   B. Van Nuys Planning Summit. Update. 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.
6. New Business:
   A. 6073 Van Nuys Blvd. **Conditional Use.** A request for a Conditional Use to allow for an expansion of an existing deemed to be approved general off-site sale of alcohol license for an existing 24 hour convenience market.

7. Public Comments
8. Announcements
9. Adjournment