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 VNCC Board’s Jurisdiction.)
5. Old Business: None
6. New Business:

   A. 15232 Sherman Way. Plan approval application to renew an existing CUB with a request to extend the life of the grant. A plan approval application to renew an existing conditional use permit for the off-site sale of a full line of alcoholic beverages in conjunction with a pharmacy drug store with approved operating hours of 24 hours, daily and request to extend the life of the grant. Letter of Support. Case no.: ZA-2012-2245 (CUB)

   B. 7111-7133 N. Sepulveda Blvd. On Menu/ off menu Density Bonus, Site Plan Review. New Construction, use and maintenance of a mixed-use development including 180 apartments and approx. 4,750 sf of ground floor commercial space in 6 levels, with 2 levels of subterranean parking and partial at-grade parking, providing 327 vehicle spaces, 204 bicycle spaces and approx. 23,700 sf of open space. Letter of support. Case no.: CPC 2015-305-DB-SPR

   C. 6710 Van Nuys Blvd., unit C. Conditional Use. A request for conditional use for a Body Repair/Garage with a spray booth. Operation
hours from 8 am to 5 pm Monday to Friday, 8 am to 12 pm on Saturday. Sunday closed. **Letter of Support.** Case no.: ZA 2015-3267-CU

D. People St. **Council to submit application for bicycle corral, bicycle repair station or both on Van Nuys.** Looking for possible locations and support from the community by placing amenities for bicycle patrons through LADOT People St program. **Motion and action.** No case number.

E. Short Term Rentals. The council will address citywide motion on short-term rental whether to support it or not and send it to city council. **Motion and action.** Council File no.: 14-1635-S2

F. Park on Sherman Way Circle. Council will propose for a new park on Sherman Way Circle. **Motion and action.**

7. Public Comments
8. Announcements
9. Adjourn

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be requested by emailing info@vnnc.org. Members of the public are invited to address the council on any items on the agenda prior to any action by the Council on that specific item. Member of the public may also address the board on any matter within the subject matter jurisdiction of the Council. The council will entertain such comments during the public comment period(s). Public comment will be limited to 10 minutes with 2 minutes per individual for each item addressed. The aforementioned limitation may be waived by the chairperson of the meeting. (Pursuant to Government Code Section 54954.3(b)) Members of the public who wish to address the council are urged to complete a speaker card and submit it to the President or Secretary prior to commencement of an agenda item. Cards are available at the back of the room. However, should a member of the public feel the need to address a matter while discussion of the item is in progress, a card may be presented to the President or Secretary prior to final consideration of the matter. In the interest of time, All Board & Public Comments will be limited to no more than 2-minutes unless otherwise adjusted at the discretion of the President. It is requested that individuals who require the services of a translator contact the Department of Neighborhood Empowerment 24 hours prior to the meeting. Whenever possible, a translator will be provided. SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO. 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. Sign language interpreters, assistive listen device, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Council Advocate at (866) LA HELPS.