Special Elections Committee Meeting
Van Nuys Neighborhood Council
January 26, 2016 (5:00- 7:30 pm)
@ Tres Hermanos Restaurant
6269 Van Nuys Blvd.
Van Nuys, CA 91401

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 and approval of minutes. 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. None
6. New Business:
   A. Outreach for possible candidates to run for board position on council. The Ad-hoc committee to discuss and take action on reaching out to potential candidates to run for board seats on the neighborhood council.

7. Public Comments
8. Announcements
9. Adjourn