1. **Meeting Opening/Call to Order**  
   Start Time: ________ pm

2. **Attendance**  
   X=present  EX=excused  AB=unexcused
   
   _____ Steve Friedmann, Chair  _____ Howard Benjamin  _____
   _____ Penelope Meyer  _____ Heather Lee  _____
   _____ Jerry Martin  _____ John Hendry

3. **Approve Minutes from prior Meeting.**

4. **Informational Item:** Presentation by the Office of Councilwoman Nury Martinez: Marcos Sanchez, District Director on progress of RFP’s for Braude Center Retail Space.

5. **Discussion and Possible Action:** Proposed new construction consisting of a Retail Center located at 5805 Sepulveda Blvd, Van Nuys. Applicant: Brad Rosenheim of Rosenheim & Associates, Inc.

6. **Discussion and Possible Action:** Proposed new construction consisting of 11 apartment units located at 14822 W. Delano Street, Van Nuys. Applicant: Hamid Dehghan of HRD Architects, Inc.

7. **Discussion and Possible Action:** Proposed new construction consisting of 6 single family dwelling units located at 6830 Hazeltine Ave, Van Nuys. Applicant: Alon Gamliel of All California Construction, Inc.

8. **Discussion and Possible Action:** Conditional Use Permit for a proposed Congregate Living Health Facility (CLHF) of more than 6 beds located at 6854 Tyrone Ave. (CPC-2017-3892-CV2017). A CLHF is a residential home that provides short-term, in-patient care and rehabilitation for mentally alert, physically disabled patients who are temporarily unable to care for themselves. CLHF’s are not mental institutions, drug rehabilitation institutions or hospice institutions. Applicant: Benjamin Fiss of Pacific Zoning. Planning Dept: Lucy Martinez.
9. Discussion and Possible Action: To appoint members: Howard Benjamin, Glenn Epstein, Penelope Meyer, Steve Friedmann, Heather Lee and Jerry Martin) of VNNC Planning and Land Use Management Committee, Per VNNC Bylaw, Article 7, Section 3,C Committee Appointment.

10. Public Comment

11. Adjourn Meeting

Next Meeting: Wednesday, ___________ @ 6:30 pm 6240 Sylmar Ave., Van Nuys, CA 91401