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## Van Nuys Neighborhood Council



### Special Meeting: Board Retreat

December 1, 2019  
10:00 AM

5638 Sepulveda Blvd.  
Van Nuys, CA, 91411



Van Nuys Neighborhood  
Council

P.O. Box 3118  
Van Nuys, CA 91407-3118

Telephone:  
(818) 533-8662  
Email: [info@vnnc.org](mailto:info@vnnc.org)  
[www.vnnc.org](http://www.vnnc.org)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minute per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

1. Roll Call - Pledge of Allegiance
  2. Opening Remarks (5min)
  3. General Public Comment (2 min per speaker)
  4. Ice Breakers and Introductions (30 min)
- Break (10 min)
5. Department of Neighborhood Empowerment - Presentation on general practical board knowledge. (45 min)
- Break (10 min)

6. Plan Check NC - Cindy Cleghorn discussing land use in Van Nuys, Neighborhood Council overview, and alliances. (45 min)

7. Lunch (30 min)

8. Discussion and possible action to establish and approve a two year Strategic Plan for the Van Nuys Neighborhood Council

- a. SWOT analysis
- b. Vision Building
- c. Goal Setting

9. Closing Remarks

10. Adjournment

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**\*\*PUBLIC POSTING OF AGENDAS** – VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at [www.vnnc.org](http://www.vnnc.org). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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**\*\*RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the VNNC's process for board action reconsideration, stakeholder grievance policy, or any other

procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.vnnc.org>

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