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Sandy Moreno  
Ashley Neyra  
Robinson O'Brien-Bours  
Kathleen Padden  
Kathy Schreiner  
Thelá Thatch  
Rachel Reilly Villegas

## Van Nuys Neighborhood Council



### Government Affairs and Bylaws Committee Meeting

#### Minutes

Thursday, January 30, 2020  
6:00 - 7:30pm  
East Valley Animal Shelter  
14409 Vanowen St, Van Nuys, CA 91405



Van Nuys  
Neighborhood  
Council

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

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

Meeting called to order: 6:03pm by chair, Michael Browning

#### 1. Roll Call - Pledge of Allegiance

Pledge of Allegiance recited. VNNC members present for quorum: Michael Browning, Sam Woolf, Thelá Thatch, and Kathy Schreiner (2 community members present)

#### 2. Chair Comments and Committee Charge

The Committee will take the first round of reviewing the bylaws and standing rules.

#### 3. Initial comments regarding the current bylaws and standing rules: bylaws:

<https://vnnc.org/wp-content/uploads/2018/11/VNNC-Bylaws-08012018.pdf>

<https://vnnc.org/wp-content/uploads/2020/01/VNNC-Standing-Rules0405181.pdf>

Consider Whirly Bird as a possible editing process or track changes in Word; consider the VNNC president as an ex officio member of each committee; Check with BONC to ensure all recommended amendments are legal; Public safety should remain an independent committee and not combine with human services because there are safety and law enforcement issues that require attention; develop rules for public member participation on committees; clarify co-chair rules; member removal process update; add an election committee to bylaws; make sure all committees are listed and described;

#### 4. VNNC Council Member Appointment Process

Brainstorming: applicant must attend at least two VNNC meetings to be considered; A committee member must verify address and eligibility for designated seats; promote by all VNNC social media; promote at community events and business associations; deadline to have new members seated by July 1, 2020;

**Motion- Sam moved, Thelá seconded: Discussion and possible action to approve the Government Affairs and Bylaws committee will reviewing appointment applications for**

***VNNC membership and making recommendations to the VNNC executive committee.***  
***Passed 3-0***

The committee will make a final recommendation on the process after the February meeting.

**5. Adjournment**

7:30pm adjournment