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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

Email:

vnnc@empowerla.org

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