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Jeffrey Dunn  
Kibwe Trim  
Brian Edelman

**Lillian Macias, Chair**  
[lillian.macias@vnnc.org](mailto:lillian.macias@vnnc.org)

Richard Marks  
Ashley Nicole Martinez  
Dr. Thelá Thatch  
Kibwe Trim  
Haille Trimboli

## Van Nuys Neighborhood Council



Van Nuys Neighborhood Council  
Government Affairs and Bylaws  
Committee

Tue, February 22, 2022 7:00PM  
Zoom meeting online or by telephone  
Click the link below to join the Meeting:  
<https://us02web.zoom.us/j/86455548541>

Dial (669) 900-6833 to join the meeting  
Enter Meeting ID:  
**864 5554 8541**  
Press#  
877 853 5257 US Toll-free  
888 475 4499 US Toll-free



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

Email: [info@vnnc.org](mailto:info@vnnc.org)  
[www.vnnc.org](http://www.vnnc.org)

### February 22, 2022 Bylaw Committee Minutes

#### 1. Roll Call/Call to Order/Pledge of Allegiance 7:03 pm

-Lillian Macias, Myrra Bola, Kibwe Trim, and Damaris Macias. Dr. Thelá Thatch and Jeffrey Dunn officially resigned from the Bylaws Committee.

- Dr. Thelá moved for Kathy Schreiner to join the Bylaws Committee, Kibwe seconded

*Public Comment*

Motion passes

-Pledge of Allegiance

#### 2. Chair and Committee Member Comments 7:11 pm

-Chair welcome and committee member question/comments.

*Public Comment*

#### 3. General Public Comment on Non-Agenda Items 7:16 pm

#### 4. Approval of January Bylaw Committee Meeting Minutes 7:21 pm

-Damaris moved to approved minutes, Myrra seconded

*Public Comment*

Minutes passes unanimously

#### 5. Discussion and possible action for VNNC to include background checks in the application process where VNNC will reimburse no more than \$25.00 to applicants

-Damaris moved to for the VNNC to include background checks in the application process where VNNC will reimburse no more than \$25.00 to applicants; seconded by Kibwe

*Public Comment*

Motion passes

**6. Discussion and possible action to approve corrections to grammatical errors, duplicates, etc to VNNC Bylaws-**

-Myrra moved to correct Article VIII Meetings, Section 4 Reconsideration: item F is duplicate of item E and Article VII, Section 3D, sentence 2 to read "**to** the Board" rather than "**on** the Board"; Kathy seconded

*Public Comment*

Motion passed

**7. Discussion and possible action to amend VNNC Bylaws to match the mandatory sections in the DONE's Bylaws template specifically, Article V (section 8 and section 9) and Article XI**

-Kathy moved to amend VNNC Bylaws to match the mandatory sections in the DONE's Bylaws template specifically, Article V (section 8 and section 9) and Article XI; seconded by Kibwe

*Public Comment*

Motion passed

**8. Discussion and possible action to change two (2) commercial seats to two (2) at-large residential seats**

-[motion made after item 10] Kathy moved to change two (2) commercial seats to two (2) at-large residential seats; Damaris seconded

*Public Comment*

Motion passed

**9. Discussion and possible action to remove "and transportation" from Planning and Land Use Committee description**

-Kathy moved to remove "and transportation" from Planning and Land Use Committee; Myrra seconded

*Public Comment*

Motion passed

**10. Discussion and possible action to amend definition of a school representative to add the category "or a parent/volunteer"**

-Kathy moved to amend definition of a school representative to add the category "or a parent/volunteer"; seconded by Kibwe

*Public Comment*

Motion passed

-Kathy requested revised Bylaws to be linked on the website

**11. Adjournment 8:18 pm**

-Kathy moved to adjourn; Myrra seconded