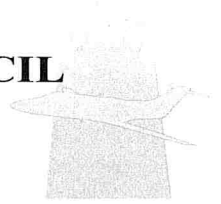




CITIZENS ADVISORY COUNCIL



April 24, 2025

CHAIR

Jason Price

VICE CHAIR

Wayne Williams

COUNCIL

MEMBERS

Alicia Avery

Eliot Cohen

Steven Brackett

Roslyn Dahl

Kathy Delle Donne

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Kanchan Mattoo

Heren Molina

John Parker

Araz Parseghian

Lisa Petrus

Eric Robinson

Robert Rodine

Board of Airport Commissioners
1 World Way
Los Angeles, CA 90045

Board of Airport Commissioners:

At the April 1, 2025, Van Nuys Airport Citizens Advisory Committee (CAC) meeting, the CAC made the following motion.

SUBJECT: Bylaws Review Committee Motion

Whereas the Van Nuys Airport Citizens Advisory Council requests that the Council Chair appoint a VNY CAC Bylaws review committee consisting of three CAC members that will meet as necessary to review current CAC Bylaws and submit a report to the CAC with findings, suggestions, additions etc.

Whereas the VNY CAC Bylaws are outdated and have not been updated or changed for years. This will give CAC members the opportunity to add or revise bylaws in a collective and collaborative effort for which they represent and follow. The motion passed with a roll call vote of ten "yea" votes, zero "nay" votes and zero abstentions. ("Yea" votes: A. Avery, S. Brackett, R. Dahl, M. Harris, K. Mattoo, L. Petrus, E. Robinson, B. Rodine, P. Winger, and W. Williams").

Thank you for your consideration.

A handwritten signature in black ink, appearing to read "Jason Price", written over a circular stamp or seal.

Jason Price, Chair
Van Nuys Airport Citizens Advisory Council

Cc: Council District 6, Imelda Padilla
Council District 2, Adrin Nazarian
Council District 3, Bob Blumenfield
Council District 4, Nithya Raman
Council District 5, KatyYaroslavsky
Council District 7, Monica Rodriguez
Council District 12, John Lee
Office of Mayor Karen Bass
LAWA CEO, John Ackerman
VNY CAC Members