



Executive Committee Meeting Minutes

Sunday, December 17, 2023, 7:00pm

Meetings end at 9:00pm unless the Committee votes to end earlier or extend the time.

Location: Kosher Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035

- 1. Call to Order: 7:00 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call: Terrence Gomes, Michael Lynn, Baila Romm, Ken Blaker
Baila Romm (Absent: Stuart Weiss)**
- 4. General Public Comment: none**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from November 9, 2023
Moved: Terrence Gomes Second: Baila Romm
Public Comment: None
Vote 4 yes 0 no 0 abstain
Yes: Terrence Gomes. Michael Lynn, Baila Romm, Ken Blaker
Minutes approved
- 6. Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas
Inaugural event for Pico traffic light at Crest. – CD5
 - b. Other Brief Committee Announcements
- 7. Unfinished Business**
 - a. None
- 8. New Business**
 - a. None

9. Review and Approval of Proposed Agenda for December 21, 2023 General Board Meeting

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Moved: Baila Romm Second: Terrence Gomes
Vote: 4 yes 0 no 0 abst.
Yes: Terrence Gomes, Michael Lynn, Ken Blaker, Baila Romm
Agenda Approved

10. Adjournment: 7:20 pm
