



Executive Committee Meeting Draft Minutes

Thursday, February 8, 2024, 7:00pm

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

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

1. **Call to Order 7:07**
2. **Pledge of Allegiance**
3. **Roll Call Present: Michael Lynn, Terrence Gomes, Baila Romm**
Absent: Stuart Weiss, Ken Blaker
4. **General Public Comment: None**
5. **Approval of Outstanding Executive Committee Meeting Minutes**
 - a. Draft Minutes from January 11, 2024
 - b. Draft Minutes from January 14, 2024 (Special Meeting)
Terrence Gomes moves Second: Baila Romm
Public Comment: None
Vote: Yes Michael Lynn, Terrence Gomes, Baila Romm
3 yes -0 no -0
Minutes Approved

Stuart Weiss entered the meeting at 7:10 pm

6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas and Other Brief Committee Announcements: Baila: Location of Business and Finance committee is problematic because a segment of the SORO NC Stakeholders is prohibited from attending due to the location in a nonkosher restaurant. Stuart: Board Members need Business Cards printed ASAP
7. **Unfinished Business**
 - a. None
8. **New Business**

- a. Discussion and possible action to recommend that the SORO NC file a CIS (CF15-0389-S2) to OPPOSE granting community councils the same privileges as those afforded to neighborhood councils under Los Angeles Administrative Code Section 22.819 and recommend that instead, community councils should follow the current procedures on how an area can become a neighborhood council.

Motion for the SORO NC file a CIS (CF15-0389-S2) to OPPOSE granting community councils the same privileges as those afforded to neighborhood councils under Los Angeles Administrative Code Section 22.819 and recommend that instead, community councils should follow the current procedures on how an area can become a neighborhood council.

Moved: Terrence Gomes Second: Baila Romm

Public Comment: None

Vote: Yes Michael Lynn, Terrence Gomes, Stuart Weiss, Baila Romm

4 yes-0 no-0 abstain

Motion Passes

- b. Discussion and possible action to recommend that the SORO NC create an Ad-Hoc Tree Removal Notification Committee to address the tree removal notifications from Urban Forestry. This motion will name the three members, require monthly reports, and terminate February 2025.

Motion for the SORO NC create an Ad-Hoc Tree Removal Notification Committee to address the tree removal notifications from Urban Forestry. This motion will name the three members, require monthly reports, and terminate February 2025.

Moved: Terrence Gomes Baila Romm second

Public Comment: None

Yes: Michael Lynn, Terrence Gomes, Stuart Weiss, Baila Romm

Motion Passes

9. Review and Approval of Proposed Agenda for the February 15, 2024 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: Terrence Gomes Second: Baila Romm

Public Comment: None

Yes: Michael Lynn, Terrence Gomes, Stuart Weiss, Baila Romm

4 yes 0 no 0 abstain

Agenda is approved

10. Adjournment; 7:48 pm