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Executive Committee Meeting Minutes

Thursday, October 12, 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: 7:01pm**
2. **Pledge of Allegiance**
3. **Roll Call: Michael Lynn, Terrence Gomes, Ken Blaker, Stuart Weiss**
4. **General Public Comment : Yassi Sigelman OBGK**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from August 31, 2023- Postponed
 - b. Draft Minutes from September 7, 2023 Terry moved, Ken Seconds 4-0
6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas
 - b. Other Brief Committee Announcements
7. **Unfinished Business**
 - a. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings – Removed from future agendas
8. **New Business**
 - a. Discussion and possible action to schedule a SORO NC Board Retreat in FY 2023-2024- Postponed to next month
 - b. Discussion and possible action to recommend that the SORO NC follow through on planting trees with it's rollover funds that are earmarked for tree planting; \$9644.42 Thursday, January 25th, 2024 event with CD 10 and CD5 and create an ad-hoc committee as to the specific tree planting locations and other logistics **Terry moved, ken seconds, 4-0**

Meeting recessed at 7:18pm
Meeting resumed at 8:15pm Baila is present

9. Review and Approval of Proposed Agenda for October 19, 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
Terry moves, Baila seconds

10. Adjournment 8:37pm

DRAFT