



# Executive Committee Minutes

Thursday, September 8, 2011, 8:00pm  
Robertson Recreation Center  
1641 Preuss Rd., Los Angeles, CA 90035

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## I. Call to Order and Roll Call

Chair called the meeting to order at 8:05.

**Board Committee Members Present:** Nick Burkhart, Terrence Gomes, Brian Kite, Doug Fitzsimmons

**Community Committee Members Present:** None

**Committee Members Absent:** None

## II. General Public Comment

Doug mentioned that he was working on a new Motion template and asked for feedback. General consensus was that the summary could be eliminated.

## III. Old Business

Doug talked about SORO NC's successful appeal to City Council, including the chartering of a review panel to examine NC ordinances and the addition of Area A to SORO's official boundaries.

Eight board members need to take ethics training. Discussed the possibility of a bylaws amendment restricting voting rights for those who haven't taken it.

## IV. New Business

**Duties of Secretary.** Proposal that the Secretary be the chair of the Board Development ad hoc committee. A bylaws amendment would be prepared for a future Board meeting. **Vote: 4-Y, 0-N, 0-A. Item approved.**

**Board recruitment.** Noted that SORO has three vacancies, and several members who might be removed due to missed meetings. Discussed importance of recruiting new candidates.

**Efficient meetings.** Doug proposed a revision to the standing rules to allow for items to be passed by general consent. Currently, Board is required to take time-consuming roll call votes. **Vote: 4-Y, 0-N, 0-A. Item approved.**

**2012 elections.** Discussion of potential options for alternatives to a City Clerk-run election. Terry expressed doubts that the City Atty. would allow a selection process without City Council approval.

**NC reform.** Discussion of Krekorian reform motions. General concern over how they would be funded--NCs no longer have funds to support regional staff. Danger of dilution of overall NC impact and marginalization of less-organized NCs. Discussion of potential changes to SORO NC bylaws was deferred to Bylaws committee for further review.

**WRAC updates.** Motion for downtown stadium. WRAC is organizing a meeting of NCs to discuss reform motions and asking that each NC agendize it so that they may take immediate action.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

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**September agenda.** Waiting on info from Eilat Bakery.

## **V. Adjournment**

The meeting was adjourned at 9:20 p.m.