



Executive Committee Special Meeting Draft Minutes

Thursday, June 8, 2023, 7:00pm

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

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

1. **Call to Order 7:02 pm by Chair Lynn**
2. **Pledge of Allegiance - Romm**
3. **Roll Call: Present: Terrence Gomes, Michael Lynn, Ken Blaker, Baila Romm (4)
Absent: Jon Liberman (1)**
4. **General Public Comment - None**
5. **Approval of Outstanding Executive Committee Minutes
Public Comment: None**
 - a. Draft Minutes from May 11, 2023 Moved: Terrence Gomes Second: Baila Romm
Roll Call Vote: Yes Terrence Gomes, Michael Lynn, Ken Blaker, Baila Romm
Minutes Approved
 - b. Draft Minutes from May 24, 2023 Moved: Baila Romm Second: Michael Lynn
Roll Call Vote: Yes Terrence Gomes, Michael Lynn, Ken Blaker, Baila Romm
Minutes Approved
6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas
 - b. Other Brief Committee Announcements – Date change FRAD from July 23, 2023 to August 6, 2023
7. **Unfinished Business**
 - a. Discussion and possible action as to the possibilities for hybrid SORO General Board and/or Committee meetings – **Postpone to next month with no objection.**
8. **New Business**
 - a. Discussion and possible action for the SORO NC to request Councilmembers Hutt and Yaroslavsky to submit a letter of support for SB411 to the eight members of the California Assembly Committee on Local Government

Public Comment: None

Moved: Terence Gomes Second: Baila Romm

Roll Call Vote: Yes Terence Gomes, Michael Lynn, Ken Blaker, Baila Romm

Motion passes

- b. Discussion and possible action on determining the potential SORO NC General Board meeting location(s) and cost(s) for fiscal year 2023-24
Possible Burton House Hotel has community room. Wiesenthal is too expensive.
Robertson Rec Center raised fee. **Postpone to next month**
- c. Discussion and possible action to write a letter to Councilmembers Hutt and Yaroslavsky, as well as submit a Community Impact Statement (CIS) to [Council File 23-0307](#) & [Council File 23-0334](#) in opposition of increasing the minimum wage of hospitality workers
Moved: Terence Gomes Second: Ken Blaker
Roll Call Vote: Yes Terence Gomes, Michael Lynn, Ken Blaker, Baila Romm
Motion passes
- d. Discussion and possible action to approve the language of the Declaration of Neighborhood Council Rights and to write a letter to Mayor Bass, City Councilmembers, City Attorney, City Clerk, Commissioners of the BONC, and the Department of Neighborhood Empowerment (DONE) requesting formal recognition of such Declaration.
Moved: Terence Gomes Second: Ken Blaker
Public Comment: None
Roll Call Vote: Yes Terence Gomes, Michael Lynn, Ken Blaker, Baila Romm
Motion passes

9. Review and Approval of Proposed Agenda for June 15, 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: Ken Blaker
Roll Call Vote: Yes Terence Gomes, Michael Lynn, Ken Blaker, Baila Romm
Motion passes

10. Adjournment 7:45 pm