



Executive Committee Meeting Draft Minutes

Thursday, November 9, 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 7:17 pm**
2. **Pledge of Allegiance**
3. **Roll Call: Terrence Gomes, Ken Blaker, Michael Lynn, Baila Romm(absent Stuart Weiss)**
4. **General Public Comment - None**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from October 12, 2023
Moved Terrence Gomes Second Baila Romm
Yes: Ken Blaker, Michael Lynn, Baila Romm, Terrence Gomes
4 yes 0 no 0 abstain
Minutes approved
6. **Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas Mike Pozo Note taker – too many errors - Michael will confer with him.
 - b. Other Brief Committee Announcements: CD 10 Bureau of Engineering – Fast track Bollards
7. **Unfinished Business**
 - a. Discussion and possible action to schedule a SORO NC Board Retreat in FY 2023-2024
February 25, 2023, 1-4 pm
Moved: Terrence Gomes Second: Michael Lynn
4 Yes 0 no 0 abstain
Yes: Michael Lynn, Ken Blaker, Terrence Gomes, Baila Romm
Approved
8. **New Business**

- a. Discussion and possible action to recommend that the SORO NC vote to elect to use teleconferencing pursuant to Cal. Gov. Code § 54953.8 and notify the city council by email of its justification for doing so:
 - a) Increases public participation; b) Solves location issues c) enables board members with minor children to participate in all meetings d) meeting location space limitations e) space and time limitations
 - Moved: Michael Lynn Second: Baila Romm
 - Public Comment: None
 - Vote: yes Baila Romm, Terrence Gomes, Michael Lynn, Ken Blaker
 - 4 yes 0 no 0 abstain
 - Notify CD5 and CD10 by email.
 - Motion passes

- b. Discussion and possible action on whether to have the Executive Committee meet; exclusively virtual, exclusively at an in-person location, or based on an individually scheduled basis
 Consensus that the General Board will meet in person unless necessitated to be virtual.
- c. Discussion and possible action to recommend that the SORO NC purchase one (1) Adobe Acrobat Standard Subscription @ \$12.99/month for use by the Corresponding Secretary **Not moved**
- d. Discussion and possible action to recommend that the SORO NC sponsor a town hall with Magen Am where the issues of public and personal safety, whether to purchase a firearm for safety, how to purchase and register a firearm, and training for handling and shooting a firearm are discussed
 Moved: Ken Blaker Second: Second
 Public Comment: None
Motion to have a Town Hall on personal and public safety with leading experts. Content created via an ad hoc committee to be made up of at least 3 Board members.
4 yes 0 no 0 abstain
Yes: Michael Lynn, Terrence Gomes, Terrence Gomes, Baila Romm
Motion passes

9. Review and Approval of Proposed Agenda for November 16, 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 Gome
 Public Comment: None
No objection. Agenda Approved

10. Adjournment 8:42 pm