



## Executive Committee Meeting Minutes

Thursday, July 11, 2024, 7:00pm

**Location: online via Zoom- <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

1. **Meeting called to Order by Michael Lynn (Chair) at: 7 PM**
2. **Pledge of Allegiance led by: Terrence Gomes**
3. **Roll Call: Committee Members Present- Michael Lynn, Ken Blaker, Terrence Gomes, Stuart Weiss, Jon Liberman**
4. **General Public Comment: None**
5. **Approval of Outstanding Executive Committee Minutes**
  - a. **Draft Minutes from June 13, 2024**  
**Moved by Stuart; Seconded by Jon; Vote Count 5 yes, 0 no; Passes**
6. **Brief Executive Committee Announcements: August General Board meeting will likely be in-person at Burton House**
7. **Old Business**
  - a. **Discussion and possible action on setting dates and locations for the SORO NC General Board meetings for fiscal year 2024-25**  
**Motion to recommend that the SORO NC schedule its regular General Board meetings for fiscal year 2024-25 to be held at the Burton House (formerly Residence Inn) on the third Thursday of each month, except for the October meeting, which will be scheduled on Tuesday, October 15, 2024. If physical location is unavailable for any meeting, it will be held online.**  
**Moved by Jon; Seconded by Terrence; Vote Count 5 yes, 0 no; Passes**
  - b. **Discussion and possible action on setting dates and locations for the SORO NC Executive Committee meetings for fiscal year 2024-25**  
**Motion to recommend that the SORO NC schedule its regular Executive Committee meetings for fiscal year 2024-25 to be held on the Thursday before the third Thursday of each month, except for the March meeting,**

which will be scheduled on Wednesday, March 12, 2024. Executive Committee meetings will be held online.

**Moved by Jon; Seconded by Terrence; Vote Count 5-0; Passes**

- c. Discussion and possible action for the SORO NC to write a letter and submit a community impact statement (CIS) opposing **Council File: 24-0656 [Title Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care]** (**SORO NC General Board voted to send back to Executive Committee to rewrite letter and CIS**)

**Motion to recommend that the SORO NC submit a letter and a Community Impact Statement opposing Council File 24-0656 [Title: Gaza / Israel / Hamas / Permanent Ceasefire / Peaceful Diplomacy / Humanitarian Aid / Medical Care]**

**Moved by Terrence; Seconded by Jon; Vote Count 5 yes, 0 no; Passes**

## 8. New Business

- a. Discussion and possible action to recommend that the SORO NC choose to adopt an alternate selection process rather than participate in a City-conducted election (*SORO NC Bylaws- Section 6: Other Election Related Language*) and create an Ad-hoc Elections Committee to carry out the planning, marketing and logistics of the Selection process.

**Motion to recommend for the SORO NC to adopt an alternate selection process rather than participate in a City-conducted election (SORO NC Bylaws- Section 6: Other Election Related Language) and create an Ad-hoc Elections Committee to create the Selection Process and carry out the planning, marketing and logistics of the Selection process. This Ad-hoc Elections Committee shall consist of five (5) Boardmembers, and shall terminate immediately after completion of the Selection.**

**Moved by Jon; Seconded by Terrence; Vote Count 5 yes, 0 no; Passes**

**Ken left the meeting at 8:42 PM**

- b. Discussion and possible action for the SORO NC to submit Community Impact Statements supporting the motion in **Council File: 24-0766 [Title: Nonprofit Community Security Services / Security Training and Patrols / Targeted Communities / State Nonprofit Security Grants]** and supporting the substitute motion to/for July 31, 2024 (Yaroslavsky - Blumenfield - Lee - Park) in **Council File 24-0771 [Title: Jewish Federation / Magen Am / Jewish Community Foundation / Community Security Services / Unappropriated Balance Fund / Contracts]**

**Motion to recommend for the SORO NC to submit a Community Impact Statement to support the substitute motion to/for July 31, 2024**

**(Yaroslavsky - Blumenfield - Lee - Park) in Council File 24-0771 [Title: Jewish Federation / Magen Am / Jewish Community Foundation / Community Security Services / Unappropriated Balance Fund / Contracts]**

**Moved by Terrence; Seconded by Jon;**

**Motion to Amend: changing “support” to “oppose” and submit the following CIS- “The violence and hate is occurring in the CD 5 area, and**

**the funds should be directed to security there, rather than dispensed citywide.”**

**Moved by Terrence; Seconded by Jon; Vote Count 4 yes, 0 no; Passes**

**Motion as amended; Vote Count 4 yes, 0 no PASSES**

- c. Discussion and possible action to recommend that the SORO NC to require certain minimum requirements that must be included for a motion to be considered by the General Board to provide greater understanding by Stakeholders and Board Members of what is being requested and to provide transparency as to what we are considering.

**Motion to recommend that the SORO NC require certain minimum requirements that must be included for a motion to be considered by the General Board to provide greater understanding by Stakeholders and Board Members of what is being requested and to provide transparency as to what we are considering.**

**Moved by Jon; Seconded by Terrence; Vote Count 1 yes, 3 no; Fails**

**9. Review and Approval of Proposed Agenda for the July 18, 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

**Terrence objected to Board Membership Appointments, requested the advice of the City Attorney before continuing with the matter.**

**Postponed to Special Executive Committee Meeting**

**10. Meeting Adjourned at: 9:25pm**