



P: (310) 295-9920
E: info@soronc.org
W: soronc.org

Michael Lynn
President

Ken Blaker
Vice-President

Terrence Gomes
Treasurer

VACANT
Secretary

Stuart Weiss
Corresponding Secretary

Executive Committee Meeting Minutes

Thursday, May 9, 2024, 7:00pm

Location: <https://us02web.zoom.us/j/96797820685>

1. **Meeting Called to Order at: 7:04PM**
2. **Pledge of Allegiance led by: Terrence**
3. **Roll Call: Committee Members present- Michael Lynn, Terrence Gomes, Ken Blaker, Stuart Weiss**
4. **General Public Comment: NONE**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from April 11, 2024
Moved by Terrence, seconded by Stuart- 4 yes, 0 no Passed
6. **Brief Executive Committee Announcements: Motion for next EC meeting regarding removing Ethics Commition ability to approve/disapprove Citizen ballot measures**
7. **Old Business**
 - a. Update and discussion regarding new SORO NC storage unit, including contents
8. **New Business**
 - a. Discussion and possible action to recommend that the SORO NC file a Community Impact Statement (CIS) and write a letter of support for Councilwoman Heather Hutt's proposal to ban cashless businesses in the city
Motion (adding CF 23-0846) moved by Michael, seconded by Terrence- 4 yes, 0 no Passed
 - b. Discussion and possible action regarding LANCC's request that all Neighborhood Councils act on the following as well as asking all Boardmembers and stakeholders to likewise: (a) immediately contact their Councilmembers requesting that, in recognition of the rights granted to Neighborhood Councils under the City Charter, they urge the full City Council to defer the confirmation of Carmen Chang as the next DONE General Manager for up to the 45-day window provided for in Article V, Section 508 of the City Charter to act on appointments

by the Mayor; (b) if time and scheduling permits, to agendaize and post a CIS on the subject matter; (c) include additional concerns on the issue as a board and individuals as appropriate; (d) submit individual public comments on the above to Council File 24-0465

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0465>; (e) encourage the City Council grant Carmen Chang a minimum

of 30 days to meet with as many Neighborhood Councils and other interested parties as possible to discuss issues of importance to the NCs and the NC system prior to such confirmation.

Motion for CIS and Letter to Mayor stating the above reasons as to why the NCs should have been able to weigh in prior to approval moved by Terrence, seconded by Michael- 4 yes, 0 no Passed

9. Review and Approval of Proposed Agenda for the May 16, 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

Moved by Stuart, seconded by Ken- 4 yes, 0 no Passed

10. Meeting Adjourned at: 7:40PM