



# south robertson neighborhoods council

City of Los Angeles Certified Neighborhood Council

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**Michael Lynn**  
President

**Ken Blaker**  
Vice-President

**Terrence Gomes**  
Treasurer

**Jon Liberman**  
Secretary

**Stuart Weiss**  
Corresponding Secretary



## Executive Committee Special Meeting Minutes

Monday, July 29, 2024, 4:00pm

*Meetings end at 8:30pm unless the Committee votes to end earlier or extend the time.*

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 at: 4:01pm**
2. **Pledge of Allegiance led by:**
3. **Roll Call: Michael Lynn, Ken Blaker, Terrence Gomes, Jon Liberman, Stuart Weiss**
4. **Review and Approval of Proposed Agenda for the July 30, 2024 General Board Special 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  
**Motion to approve the July 30, 2024 General Board Special Meeting Agenda  
Moved by Jon; Seconded by Terry; Vote Count- yes 4, no 0, ; Agenda  
APPROVED**