



Executive Committee Meeting Minutes

Thursday, February 13, 2025, 7:15pm

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

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

1. Meeting called to Order at 7:17PM

2. Pledge of Allegiance led by Stuart

3. Roll Call

Committee Members Present: Michael Lynn, Ken Blaker, Stuart Weiss

Terrence Gomes entered the meeting at 7:39PM

4. General Public Comment: NONE

5. Approval of Outstanding Executive Committee Minutes

a. Draft Minutes from the January 6, 2025 Executive Committee special meeting

b. Draft Minutes from the January 9, 2025 Executive Committee meeting

**Motion to approve all minutes, moved by Ken; second by Stuart; vote count 3 yes, 0 no;
PASSES**

6. Brief Executive Committee Announcements: NONE

7. Old Business

a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending

Rate increase for Minutes Taker; Medallions Update; 18th St. and La Cienega intersection is under review by LADOT; Stuart will follow up with Urban

Forestry regarding the Tree Planting; Mike will follow up with Larry DeMers

regarding the LAPD Speed Camera; Stuart will check with Library to see if they have a Computer Literacy program

b. Discussion and possible action regarding Updating the SORO NC website

Ken contacted the 3 Boardmember volunteers, but received no response- will email the entire Board to solicit more volunteers

8. New Business

- a. Discussion and possible action to recommend that the SORO NC reimburse Boardmember Michael Lynn in the amount of \$13.10 for the purchase of napkins for the December 30, 2024 Festival of Lights event

Motion moved by Stuart; second by Ken; vote count 4 yes, 0 no; PASSES

9. Review and Approval of Proposed Agenda for the February 20, 2025 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

Motion to approve Agenda moved by Ken; second by Terrence; vote count 4 yes, 0 no; PASSES

10. Meeting Adjourned at 8:10PM