



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