



Executive Committee Meeting Draft Minutes

Thursday, May 8, 2025, 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 at 7:02pm**
- 2. Pledge of Allegiance led by Terrence**
- 3. Roll Call: Committee Members Present- Michael Lynn, Terrence Gomes, Stuart Weiss**
- 4. Public Comment: Shia Fisher**
- 5. Brief Board Announcements: None**

- 6. Approval of April 14, 2025 Executive Committee Special Meeting minutes**

Motion to Approve outstanding minutes, moved by Terrence; Seconded by Stuart; Vote Count- 3 yes, 0 no; PASSES

- 7. Unfished Business**

- a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending- **Speed Trailer, Larry is still following up****
- b. Update, discussion and possible action regarding Updating the SORO NC website- **Postponed****

- 8. New Business**

- a. Discussion and possible action to recommend that the SORO NC request that the Mayor and City Council restore the amount annually allocated to at least the current \$32,000 and supports the rollover of all unexpended funds from this fiscal year to next year, as proposed in the Mayor's Budget. Also, to request that the proposed cuts to the five Department of Neighborhood Empowerment Project Coordinator, Class Code 1537 positions, be restored as well. Letters to be written to Mayor Karen Bass and all City Councilmembers; CCing General**

Manager Carmen Chang, City Controller Kenneth Mejia, and Chief Administrative Officer Matt Szabo; A Community Impact Statement will be submitted to Council File 25-0600, Budget Proposal Fiscal Year 2025-2026
Moved by Terrence; Seconded by Stuart; Vote Count- 3 yes, 0 no; PASSES

- b. Discussion and possible action regarding funding for the printing and installation of the previously approved SORO NC medallions
Motion to recommend that the SORO NC fund up to \$20,000 for the manufacture and installation of the previously approved SORO NC Medallions
Moved by Terrence; Seconded by Stuart; Vote Count- 3 yes, 0 no; PASSES

9. Review and Approval of Proposed Agenda for the May 15, 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
Moved by Terrence; Seconded by Stuart; Vote Count- 3 yes, 0 no; PASSES

10. Meeting adjourned at 7:40pm