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Michael Lynn
President
Ken Blaker
Vice-President
Terrence Gomes
Treasurer
VACANT
Secretary
Stuart Weiss
Corresponding Secretary

Executive Committee Meeting Draft Minutes

Thursday, June 12, 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 7:00pm**
- 2. Pledge of Allegiance led by Stuart Weiss**
- 3. Roll Call:**
Committee Members Present- Michael Lynn, Ken Blaker, Stuart Wiess
Committee Members Absent: Terrence Gomes
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes of the May 8, 2025 Executive Committee meeting**
Motion to approve outstanding minutes
Moved by Stuart Wiess; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES
- 6. Brief Executive Committee Announcements:**
Michael Lynn- As Ken will no longer be on the Board, we need to make sure that the 3 remaining Committee members are able to attend the July Executive Committee meeting to have quorum.
- 7. Unfinished Business**
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending**
Michael Lynn- gave update on Speed Trailer delivery to LAPD being with 60 days. Also, Michael will send Stuart a list of a few letters and CISs that still need to be addressed before the next General Board meeting.
 - b. Update and discussion regarding Updating the SORO NC website**
At July's Exec Committee meeting, we will need to discuss recommending that Ken will still have administrative access until another Boardmember with the appropriate skills can be added.

8. New Business

- a. Discussion and possible action on recommending a position for the SORO NC to take on CF 25-0002-19 [Opposition to SB 79 (Wiener)]

Motion for the SORO NC to submit a CIS in support, if amended, of the motion in Council File 25-0002-S19 and write a letter to all City councilmembers with the following text: *The SORO NC supports your proposed resolution in CF 25-0002-S19. We demand that the State of California provide full subsidy of all costs associated with the necessary infrastructure improvements.*

Moved by Ken Blaker; Seconded by Stuart Weiss

Motion to amend to strike “if amended” and “*We demand that the State of California provide full subsidy of all costs associated with the necessary infrastructure improvement*” and add “*We agree with the resolution’s perspective that municipalities must retain the power to manage urban development in light of all the ancillary effects of such developments.*”

Moved by Michael Lynn; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES

Final Motion to Recommend that the SORO NC submit a CIS in support of the motion in Council File 25-0002-S19 and write a letter to all City councilmembers with the following text: *The SORO NC supports your proposed resolution in CF 25-0002-S19. We agree with the resolution’s perspective that municipalities must retain the power to manage urban development in light of all the ancillary effects of such developments.*

Vote Count- 3 yes, 0 no; PASSES

9. Review and Approval of Proposed Agenda for the June 19, 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 General Board Agenda

Moved by Stuart Weiss; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES

10. Chair adjourned meeting at 8:04pm