



Executive Committee Meeting Draft Minutes

Thursday, July 10, 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 Terrence Gomes**
- 3. Roll Call: Committee Members Present- Michael Lynn, Terrence Gomes, Stuart Weiss**
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes of the June 12, 2025 Executive Committee meeting
Motion to approve outstanding Executive Committee meeting minutes
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no;
PASSED
- 6. Brief Executive Committee Announcements: None**
- 7. Unfinished Business**
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending- **Continued to next meeting, without objection**
- 8. New Business**
 - a. Discussion and possible action on recommending that the SORO NC continue to allow administrative and technical access to Ken Blaker to help maintain the SORO NC website and email, at the direction of the Executive Committee
Motion to recommend that the SORO NC continue to allow administrative and technical access to Ken Blaker to help maintain the SORO NC website and email, at the direction of the Executive Committee
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no;
PASSED

- b. Discussion and possible action on recommending that the SORO NC [Oppose Legislation Mandating Housing Density Without Funding Mechanisms](#) (WRAC Motion)
Motion to recommend that the SORO NC write a letter to CD-5 Councilwoman Katy Yaroslavsky and CD-10 Councilwoman Heather Hutt to express the SORO NC's Opposition to legislation mandating housing density, unless there is adequate funding in place
Moved by Michael Lynn; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSED
- c. Discussion and possible action on recommending that the SORO NC [Request Mayor to Consent to City Controller's Audit of Inside Safe](#) (WRAC Motion)
Chair opened items 8c and 8d to discuss combining them into one motion, without objection
- d. Discussion and possible action on recommending that the SORO NC [Request Mayor and CAO to Disclose Sources of Funding for the Inside Safe Program](#) (WRAC Motion)
Motion to recommend that the SORO NC send a letter to Mayor Karen Bass demanding that she immediately consent to a full audit of the Inside Safe Program by the City Controller Kenneth Mejia; and that she, and/or the City Administrative Officer Matthew Szabo, disclose the full extent of all sources of its funding
Moved by Michael Lynn; Seconded by Terrence Gomes; Vote Count 3 yes, 0 no; PASSED
- e. Discussion and possible action on recommending that the SORO NC [Support CF 20-1376-S5](#) (WRAC Motion)
Motion to recommend that the SORO NC submit a Community Impact Statement (CIS) in support of the motion in CF 20-1376-S5 which calls for certain amendments of LAMC Sec. 41.18 and a report back by the City Attorney on the feasibility of amending 41.18 to prohibit encampments as per the Governor's model ordinance
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSED

Chair recessed meeting at 7:18pm, without objection.

Chair resumed meeting at 7:21pm

9. Review and Approval of Proposed Agenda for the July 17, 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 Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSED

10. Meeting Adjourned at 7:23pm