



P: (310) 295-9920
E: info@soronc.org
W: soronc.org

Michael Lynn
President

VACANT
Vice-President

Terrence Gomes
Treasurer

Jason Plummer
Secretary

Stuart Weiss
Corresponding Secretary

Executive Committee Meeting Draft Minutes

Thursday, May 7, 2026, 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 7:02 pm**
- 2. Pledge of Allegiance led by Stuart Weiss**
- 3. Roll Call:**
Committee Members Present- Michael Lynn, Jason Plummer, Stuart Weiss
Committee Members Absent- Terrence Gomes
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes of the April 9, 2026 Executive Committee Meeting**
Motion to approve Draft Minutes of the April 9, 2026 Executive Committee meeting
Moved by Jason Plummer; Seconded by Stuart Weiss; Vote Count 2 yes, 0 no, 1 abstain; PASSES
- 6. Brief Executive Committee Announcements: Mike will email Boardmembers regarding open dates/times for meeting at CD10**
- 7. Unfinished Business**
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending**
Mike will continue to follow up with Recs & Parks Facilities on Little Free Library, also will order the storage bins
 - b. Discussion and possible action on recently enacted SB 707 and its effects on SORO NC Virtual meetings, including camera rules and policies for virtual meetings - Continued to next Executive Committee meeting, without objection**
 - c. Discussion and possible action regarding the Robertson Library request to fund the cost (or partial cost) of a conservation treatment report for the restoration of the deteriorating condition of the Erica Rothenberg artwork on the front of the Library - Continued to next Executive Committee meeting, without objection**

- d. Discussion and possible action on recommending LA City Charter Reform(s) -
Continued to next Executive Committee meeting, without objection

8. New Business

- a. Discussion and possible action on recommending the SORO NC send a letter to CD10 regarding the status of the SORO NC Medallions

Motion to recommend that the SORO NC send a letter to CD10 regarding the status of the SORO NC Medallions with provided text

Moved by Stuart Weiss; Seconded by Jason Plummer; Vote Count 3 yes, 0 no, 0 abstain

9. Review and Approval of Proposed Agenda for the May 14, 2026 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 the May 14, 2026 General Board Agenda for posting

Moved by Stuart Weiss; Seconded by Jason Plummer; Vote Count 3 yes, 0 no, 0 abstain

10. Meeting Adjourned at 8:03 pm