



# Executive Committee Meeting Draft Minutes

Thursday, June 11, 2026, 7:00pm

Location: 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 by Chair at 7:10pm
2. ~~Pledge of Allegiance led by~~
3. Roll Call: Committee members present- Michael Lynn  
Committee members absent- Terrence Gomes, Jason Plummer, Stuart Weiss
4. ~~General Public Comment:~~
5. ~~Approval of Outstanding Executive Committee Minutes~~
  - a. ~~Draft Minutes of the May 7, 2026 Executive Committee Meeting~~
6. ~~Brief Executive Committee Announcements-~~
7. ~~Unfinished Business~~
  - a. ~~Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending~~
  - 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~~
  - 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 **CD 5 is paying for Report**~~
  - d. ~~Discussion and possible action on recommending LA City Charter Reform(s)~~
8. ~~New Business~~
  - a. ~~Discussion and possible action on recommending an office for the SORO NC~~

- ~~9. Review and Approval of Proposed Agenda for the June 18, 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~~
  
10. Meeting Adjourned due to failure to make a quorum, at 7:10pm