



Executive Committee Meeting Draft Minutes

Thursday, July 9, 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 by Chair Michael Lynn at 7:02 PM**
- 2. Pledge of Allegiance led by Jason Plummer**
- 3. Roll Call: Committee Members Present- Michael Lynn, Terrence Gomes, Jason Plummer
Stuart Weiss entered the meeting at 7:13 PM**
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes of the June 14, 2026 Executive Committee Special Meeting****Motion to approve Outstanding Executive Committee Draft Minutes**

Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count 2 yes, 0 no, 1 abstain
- 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**
 - 1. Items that need to be re-approved by the General Board for the new fiscal year**

Motion to recommend that the SORO NC approve funding of \$17,465 for all of the following Operational Expenses for the 2026-2027 year: Mailchimp for email newsletter - \$900, Extra Space Storage for storage unit- \$6000, Webcorner for website services- \$2400, Partners In Diversity for notetaking services- \$2400, USPS PO BOX for mail collection- \$350, Zoom for online meeting hosting- \$255, Vonage for telephone voice mail- \$360, Meeting Space at the Claude Pepper Senior Center - \$1200, Refreshments for meetings- \$3600

Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 0 abstain: PASSES

Motion to recommend that the SORO NC reactivate the Ad-hoc Trees Committee with up to five Boardmembers empaneled until June 30, 2027

Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 0 abstain: PASSES

2. Response from CD5 on the SORO NC requesting the authority to use the Child Care building at the Robertson Recreation Center

SORO NC received email response from CD5 stating that the Child Care Building is being used by the Recreation Center and is not available as an office for the SORO NC

- 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

Motion to have Michael Lynn place a link to SB 707 on the top of all Committee pages on the SORO NC website

Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 0 abstain: PASSES

- c. Discussion and possible action on recommending [LA City Charter Reform\(s\)](#)
Item is now moot and will be removed from future agendas

8. New Business

- a. Discussion and possible action on recommending the SORO NC purchase business cards for Boardmembers that request them

Continued to Next meeting

- b. Discussion and possible action on recommending the SORO NC purchase [27-gallon storage totes](#)

Motion to recommend that the SORO NC fund up to \$125 to purchase 27-gallon Storage Totes

Moved by Jason Plummer; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no, 0 abstain: PASSES

- c. Discussion and possible action on recommending General Board Meeting dates/locations for the 2026-27 fiscal year

Motion to recommend that the SORO NC hold its General Board Regular Meetings for the Fiscal Year 2026-2027 at the Claude Pepper Senior Center on the third Thursday of each month at 6:30 P.M.

Moved by Jason Plummer; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no, 0 abstain: PASSES

- d. Discussion and possible action on recommending Executive Committee Meeting dates/locations for the 2026-27 fiscal year

Motion to recommend that the SORO NC hold its Executive Committee regular meetings for the Fiscal Year 2026-2027 online via Zoom on the second Thursday of each month at 7 P.M.

Moved by Jason Plummer; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no, 0 abstain: PASSES

- e. Discussion and possible action on objectives for fiscal year 2026-27 and creating a “task list” for each Executive Committee member

Discussion included Jason Plummer coordinating website page updates, Michael Lynn handling news stories updates, Stuart Weiss organizing the follow-up of correspondence letters and replies (including filing), and Jason Plummer taking responsibility of the General Board Meeting Attendance Tracker spreadsheet.

Item continued to next Executive Committee meeting, without objection

- f. Discussion and possible action on evaluating and comparing the benefits/consequences of the SORO NC holding a Selection rather than using the NC Election process

Motion to recommend that the SORO NC approve that the Los Angeles City Clerk conduct the SORO NC Boardmember Elections on Sunday, June 6, 2027 from 10 A.M. to 4 P.M. at the Robertson Recreation Center, and approve Michael Lynn as the Elections Committee Chair

Moved by Jason Plummer; Seconded by Terrence Gomes; Vote Count 4 yes, 0 no, 0 abstain: PASSES

9. Review and Approval of Proposed Agenda for the July 16, 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 Agenda of the July 16, 2026 General Board Meeting for posting

Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 0 abstain: PASSES

10. Meeting Adjourned by Chair at 9:48 PM, without objection