



Executive Committee Meeting Draft Minutes

Thursday, August 13, 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 7:03pm**
- 2. Pledge of Allegiance led by Stuart Weiss**
- 3. Roll Call:**
Committee Members Present- Michael Lynn, Terrence Gomes, Stuart Weiss
Committee Members Absent: Jason Plummer
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes of the July 9, 2026 Executive Committee Regular and Special Meetings**
Motion to approve Outstanding Executive Committee Minutes
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no, 0 abstain; PASSES
- 6. Brief Executive Committee Announcements:**
Both the Bylaws and Board Development Committees need to meet at least quarterly.
Request to include items on the next Executive Committee Agenda- SORO NC Medallions follow-up and possible new Standing Committee suggestions
- 7. Unfinished Business**
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending**
Terrence Gomes related that although the City has fast-tracked the Bollard application process for Religious Institutions, there have been zero applications. Referred to the Outreach Committee for discussion and possible action.
 - b. 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**
Michael Lynn will follow up with DONE and City Clerk as to the question of Location that was raised at the General Board meeting.

8. New Business

a. Discussion and possible action on inviting the applicant of a new cannabis store at 2622 South Robertson Blvd. to make a presentation at the General Board meeting with Q&A
Motion to include on the August 20, 2026 General Board Agenda, a Presentation by the applicant of a new cannabis store at 2622 South Robertson Blvd., with Q&A and possible discussion and action
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no, 0 abstain; PASSES

b. Discussion and possible action regarding funding the maintenance and purchase of toner cartridges for the Color Laser Printer
Combined with Item 8d, without objection

c. Discussion and possible action on support for a commemorative street sign (on Pico and Beverly) that says "Oskar Schindler Plaza" to Council District 5.
After discussion, Stakeholder who presented the Item wanted to hold off on presenting to the SORO NC General Board. Continued to the September 17, 2026 Executive Board meeting, without objection.

d. Discussion and possible action to recommend moving the Mail Chimp expenditure from the Outreach category to the Office category on the SORO NC Budget and approve the Amended Budget
Motion to recommend that the SORO NC move the Mail Chimp expenditure from the Outreach category to the Office category on the Budget, fund up to \$1000 for the maintenance of the Color Laser Printer and purchase of Toner, and approve the Amended Budget
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no, 0 abstain; PASSES

9. Review and Approval of Proposed Agenda for the August 20, 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 Agenda for the August 20, 2026 General Board Meeting for posting
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no, 0 abstain; PASSES

10. Meeting Adjourned by Chair at 8:48pm, without objection