



Executive Committee Meeting Draft Minutes

Thursday, September 10, 2026, 7:00pm

**To join online: <https://us02web.zoom.us/j/96797820685> and by phone
(877) 853 5257 (Meeting ID No. 967 9782 0685)**

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- 1. Meeting Called to Order by Chair Michael Lynn at 7pm**
 - 2. Pledge of Allegiance led by Terrence Gomes**
 - 3. Roll Call: Committee Members Present- Michael Lynn, Ryan Spivey, Stuart Weiss**

Jason Plummer entered the meeting at 7:06pm
 - 4. General Public Comment: None**
 - 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes of the August 13, 2026 Executive Committee Meeting**
Motion to approve Outstanding Executive Committee minutes
Moved by Stuart Weiss; Seconded by Ryan Spivey; Vote Count 4 yes, 0 no, 0 Abstain;
PASSES
 - 6. Brief Executive Committee Announcements**

Jason Plummer entered the meeting at 7:06pm
 - 7. Unfinished Business**
 - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending – Continued to the October 8, 2026 Executive Committee Meeting, without objection.**
 - b. Discussion and possible action on support for a commemorative street sign (on Pico and Beverly) that says “Oskar Schindler Plaza” to Council District 5. – Continued to the October 8, 2026 Executive Committee Meeting, without objection.**

8. New Business

- a. Discussion and possible action regarding sending a letter to CD10 on Status of Medallions

Board of Engineering And Street Lighting Departments are working on it, no need to send a letter

- b. Discussion and possible action on recommending new Standing Committees

Motion to revive the Education Committee as a Standing Committee

Moved by Ryan Spivey; Seconded by Jason Plummer; Continued to the October 8, 2026 Executive Committee Meeting, without objection.

- c. Discussion and possible action on content for the soronc.org Executive Committee page

The Committee directed Michael Lynn to make the following changes to the Executive Committee page on the soronc.org website: Remove Agenda Request, add Email, add Ryan Spivey, add ENS Link - Continued to the October 8, 2026 Executive Committee Meeting, without objection.

9. Review and Approval of Proposed Agenda for the September 17, 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 Proposed Agenda for the September 17, 2026 General Board Meeting

Moved by Jason Plummer; Seconded by Terrence Gomes; Vote Count 5 yes, 0 no, 0 Abstain; PASSES

10. Meeting adjourned by Chair, without objection, at 8:31PM