



<b>Michael Lynn</b> President
<b>Ken Blaker</b> Vice-President
<b>Terrence Gomes</b> Treasurer
<b>VACANT</b> Secretary
<b>Stuart Weiss</b> Corresponding Secretary

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# Executive Committee Meeting Minutes

Thursday, June 12, 2025, 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 7:00pm
2. Pledge of Allegiance led by Stuart Weiss
3. Roll Call:  
Committee Members Present- Michael Lynn, Ken Blaker, Stuart Wiess  
  
Committee Members Absent: Terrence Gomes
4. General Public Comment: None
5. Approval of Outstanding Executive Committee Minutes
  - a. Draft Minutes of the May 8, 2025 Executive Committee meeting  
Motion to approve outstanding minutes  
Moved by Stuart Wiess; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES
6. Brief Executive Committee Announcements:  
Michael Lynn- As Ken will no longer be on the Board, we need to make sure that the 3 remaining Committee members are able to attend the July Executive Committee meeting to have quorum.
7. Unfinished Business
  - a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending  
Michael Lynn- gave update on Speed Trailer delivery to LAPD being with 60 days. Also, Michael will send Stuart a list of a few letters and CISs that still need to be addressed before the next General Board meeting.
  - b. Update and discussion regarding Updating the SORO NC website  
At July's Exec Committee meeting, we will need to discuss recommending that Ken will still have administrative access until another Boardmember with the appropriate skills can be added.

**8. New Business**

- a. Discussion and possible action on recommending a position for the SORO NC to take on CF 25-0002-19 [Opposition to SB 79 (Wiener)]

**Motion for the SORO NC to submit a CIS in support, if amended, of the motion in Council File 25-0002-S19 and write a letter to all City councilmembers with the following text: *The SORO NC supports your proposed resolution in CF 25-0002-S19. We demand that the State of California provide full subsidy of all costs associated with the necessary infrastructure improvements.***

**Moved by Ken Blaker; Seconded by Stuart Weiss**

**Motion to amend to strike “if amended” and “*We demand that the State of California provide full subsidy of all costs associated with the necessary infrastructure improvement*” and add “*We agree with the resolution’s perspective that municipalities must retain the power to manage urban development in light of all the ancillary effects of such developments.*”**

**Moved by Michael Lynn; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES**

**Final Motion to Recommend that the SORO NC submit a CIS in support of the motion in Council File 25-0002-S19 and write a letter to all City councilmembers with the following text: *The SORO NC supports your proposed resolution in CF 25-0002-S19. We agree with the resolution’s perspective that municipalities must retain the power to manage urban development in light of all the ancillary effects of such developments.***

**Vote Count- 3 yes, 0 no; PASSES**

**9. Review and Approval of Proposed Agenda for the June 19, 2025 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 General Board Agenda**

**Moved by Stuart Wiess; Seconded by Ken Blaker; Vote Count- 3 yes, 0 no; PASSES**

**10. Chair adjourned meeting at 8:04pm**