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Michael Lynn President
Shia Fisher Vice-President
Terrence Gomes Treasurer
VACANT Secretary
Stuart Weiss Corresponding Secretary

Executive Committee Meeting **DRAFT** Minutes

Thursday, August 14, 2025, 8:00pm

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 9:24pm
2. Pledge of Allegiance led by Terrence Gomes
3. Roll Call-
Committee Members Present: Michael Lynn, Shia Fisher, Terrence Gomes
Committee Members Absent: Stuart Weiss
4. General Public Comment: NONE
5. Approval of Outstanding Executive Committee Minutes
 - a. Draft Minutes of the July 10, 2025 Executive Committee Meeting and the July 10, 2025 Executive Committee Special Meeting
**Motion to approve Outstanding Executive Committee meeting Minutes
Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 2 Yes, 0 No, 1 Abstain;
PASSES**
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
**Public Comment: None
Per Michael, Speed Trailer is enroute to be delivered to WLAPD. Terrence will follow up on Medallions. Item continued, without objection.**
8. New Business
 - a. Discussion and possible action to recommend that the SORO NC Executive Committee continues to meet via Zoom on the second Thursday of each month and approve official exceptions to the calendar
**Motion to recommend the SORO NC approve the Executive Committee meetings being held via Zoom on the second Tuesday of each month, with the exceptions of Thursday, December 4, 2025 and Thursday, May 7, 2026.
Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0**

Abstain; PASSES

- b. Discussion and possible action to recommend that the SORO NC General Board continue to meet at the Burton Place Hotel on the third Thursday of each month and approve official exceptions to the calendar

Motion to recommend the SORO NC approve the General Board meetings being held via Zoom on the second Tuesday of each month, with the exceptions of Thursday, December 11, 2025 and Thursday, May 14, 2026.

Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- c. Discussion and possible action to recommend that the General Board approve the official SORO NC End of (Fiscal) Year Report

Motion to recommend the SORO NC create an Ad-hoc Committee of up to 5 Boardmembers to prepare the official SORO NC End of Year Report, by September 7, 2025 for approval by the General Board.

Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- d. Discussion and possible action to recommend that the SORO NC purchase shelving for the Storage Unit

Motion to move item to Budget and Finance Committee

Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- e. Discussion and possible action to recommend that the SORO NC confirm the current Liaisons or Appoint new ones

Motion to move item to Bylaws Committee

Moved by Shia Fisher; Seconded by Michael Lynn; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- f. Discussion and possible action to recommend that the SORO NC appoint the Executive Committee Members as the Community Impact Statement (CIS) Filers

Motion to recommend the SORO NC appoint Michael Lynn, Shia Fisher, Terrence Gomes, and Stuart Weiss as the official CIS Filers.

Moved by Shia Fisher; Seconded by Terrence Gomes; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- g. Discussion and possible action to recommend that the SORO NC appoint at least one Regional Grievance Panelist

Motion to recommend the SORO NC appoint at least one Boardmember to the Regional Grievance Panel.

Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- h. Discussion and possible action to recommend that the SORO NC submit a nomination for the 2025 EmpowerLA Awards

Motion to recommend the SORO NC create an Ad-hoc Committee of up to 5 Boardmembers to prepare the nomination for the 2025 EmpowerLA Awards, by

September 7, 2025 for approval by the General Board.

Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

- i. Discussion and possible action to recommend that the SORO NC approve the Conditional Use Permit (CUB) to authorize the continued off-site sale of a full line of alcoholic beverages, in conjunction with their existing Smart & Final store located at 1833 S La Cienega Blvd Suite B, Los Angeles, CA 90035 (pursuant to Case No. ZA-2025-2574-CUB). This is a renewal of existing CUB with no changes

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Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

9. Review and Approval of Proposed Agenda for the August 21, 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 the SORO NC General Board Agenda for Posting

Moved by ; Seconded by ; Vote Count ? Yes, ? No, ? Abstain; PASSES

Moved by Terrence Gomes; Seconded by Shia Fisher; Vote Count 3 Yes, 0 No, 0 Abstain; PASSES

10. Meeting Adjourned by Chair at 11:25PM, without objection