



<b>Michael Lynn</b> President
<b>Shia Fisher</b> Vice-President
<b>Terrence Gomes</b> Treasurer
<b>Jason Plummer</b> Secretary
<b>Stuart Weiss</b> Corresponding Secretary

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# Executive Committee Meeting Minutes

Thursday, September 11, 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 at 8:00pm
2. Pledge of Allegiance led by Stuart Weiss
3. Roll Call: Committee Members Present- Michael Lynn, Shia Fisher, Terrence Gomes, Jason Plummer, Stuart Weiss
4. General Public Comment: None
5. Approval of Outstanding Executive Committee Minutes
  - a. Draft Minutes of the August 14, 2025 Executive Committee Meeting  
**Motion to approve Minutes  
Moved by Stuart Weiss; Seconded by Terrence Gomes; Vote Count 4 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 **Continued to next Exec Committee meeting**
8. New Business
  - a. Discussion and possible action regarding the SORO NC Standing Committees that have not held sufficient meetings in recent months  
**Motion to recommend that the SORO NC create a Standing Rule to allow any executive committee member to act as chair at any committee meeting where there is a committee that has not met in 3 consecutive months, the Executive Committee to be able to schedule a meeting of that committee.  
Moved by Michael Lynn; Seconded by Jason Plummer**

**Motion to Amend- change “to chair” to “to facilitate” add language clarifying that if the Boardmember was not a member of that committee, they would not be able to vote nor count towards quorum  
Amendment moved by Michael Lynn; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 1 abstain; PASSES**

**Motion, as amended, to recommend that the SORO NC create a Standing Rule to authorize any Executive Committee member to facilitate a Committee Meeting in absence of that Committee's Chair. If not a member of that Committee, the Executive Committee member is not eligible to vote and does not count towards quorum; and to authorize the Executive Committee to schedule a Committee Meeting for any Standing Committee that has not met for three consecutive months.**

**Moved by Michael Lynn; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 1 abstain; PASSES**

**Motion to recommend that the SORO NC disband the Homelessness Committee**  
**Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 5 yes, 0 no; PASSES**

b. Discussion and possible action on ordering and funding business cards for Boardmembers **Postponed**

c. Discussion and possible action to recommend that the SORO NC send letters to CD5 and CD10 requesting they create a Council File regarding the evaluation of sidewalks during property transfers and/or developments, in order to predetermine responsibility of the property owner for any future sidewalk repair

**Motion to recommend that the SORO NC send letters to CD5 and CD10 requesting they create a Council File regarding the evaluation of sidewalks during property transfers and/or developments, in order to predetermine responsibility of the property owner for any future sidewalk repairs** Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no, 1 abstain; PASSES

d. Discussion and possible action recommending a SORO NC position on WRAC motion supporting [CF 25-0848](#) (AB 747 / City Compliance Status / Existing Evacuation Plans / Improve Evacuation Route Infrastructure)

**Motion to recommend that the SORO NC support the WRAC Motions supporting [CF 25-0848](#) (AB 747 / City Compliance Status / Existing Evacuation Plans / Improve Evacuation Route Infrastructure) found at <https://westsidecouncils.com/motion/support-cf-25-0848-expedite-after-action-reports/>**  
**Moved by Shia Fisher; Seconded by Terrence Gomes; Vote Count 4 yes, 1 no; PASSES**

## **9. Review and Approval of Proposed Agenda for the September 18, 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 for posting**  
**Moved by Jason Plummer; Seconded by Terrence Gomes**

**Amendment to add New Business Item "Discussion and Possible Action to create a Trees- Trimming, Planting, and Removals Ad-Hoc Committee" to the General Board Agenda.** Moved by Shia Fisher; Seconded by Terrence Gomes; Vote Count 5 yes, 0 no; PASSES

**Motion as amended- Vote Count 5 yes, 0 no; PASSES**

## **10. Meeting adjourned by Chair at 9:59PM, without objection**