



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

P: (310) 295-9920
E: info@soronc.org
W: soronc.org

Executive Committee Meeting Draft Minutes

Thursday, January 8, 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 at 7:05PM**
2. **Pledge of Allegiance led by Stuart Weiss**
3. **Roll Call:**
Committee Members Present- Michael Lynn, Shia Fisher, Jason Plummer, Stuart Weiss
Committee Members Absent: Terrence Gomes
4. **General Public Comment: None**
5. **Approval of Outstanding Executive Committee Minutes**
 - a. **Draft Minutes of the December 4, 2025 Executive Committee Meeting**
Motion to approve Outstanding Executive Committee Minutes
Moved by Shia Fisher; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no; PASSES
6. **Brief Executive Committee Announcements**
7. **Unfinished Business**
 - a. **Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending**
Continued to next Executive Committee Meeting, without objection
 - b. **Discussion and possible action on recently enacted SB 707 and its effects on SORO NC Virtual meetings**
 - **Confirmation of continuing SORO NC virtual meetings to City Council**
 - **Camera rules and policies for virtual meetings**

Shia Fisher moved that the Executive Committee request the Chair and Secretary to place an item on the next General Board agenda for discussion and possible action to adopt a Standing Rule establishing SB 707–consistent meeting practices. This motion doesn’t adopt or recommend a Standing Rule — it simply requests that the item be properly agendized for Board consideration.

Second by Jason Plummer; Vote Count 1 yes, 1 no, 2 abstentions; FAILS

Michael Lynn moved a Motion to recommend that the SORO NC send a letter to all City Council Members and submit a CIS to CF 23-1114 with the following text: “The South Robertson Neighborhoods Council (SORO NC) at its January 15, 2026 General Board Meeting, by a vote of _ Yes, _ No, _ Abstain, _ Ineligible, hereby confirms its intent to continue the use of teleconferencing for any of its General Board and Committee meetings pursuant to Cal. Gov. Code § 54953.8, including updates contained in SB707 (effective January 1, 2026), based on the following justifications: 1) Increases public participation; 2) Solves location issues 3) enables board members with minor children to participate in all meetings 4) meeting location limitations 5) room capacity and meeting time limitations. Seconded by Jason Plummer; Vote Count 4 yes, 0 no; **PASSES**

Meeting Recessed by the Chair at 7:45PM, without objection

Meeting Called Back to Order and resumed at 7:50PM

8. New Business

- a. Discussion and possible action on Scheduling and setting of Agenda for a Special Land Use Committee Meeting

VP Fisher expresses disappointment with the failure of Land Use Committee to meet quorum and hear the concerns of constituents for several months in a row. Concerns regarding the change of characteristic of their Zone based on publicly noticed development projects that would possibly demolish more than one multifamily homes on Holt Ave.

Motion to approve posting of Land Use Committee Special Meeting Agenda for Tuesday, January 13, 2026 at 7PM

Moved by Shia Fisher; Seconded by Jason Plummer; Vote Count 4 yes, 0 no; **PASSES**

9. Review and Approval of Proposed Agenda for the January 15, 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 posting of General Board Meeting Agenda for Thursday, January 15, 2026 at 6:30PM

Moved by Stuart Weiss; Seconded by Jason Plummer; Vote Count 4 yes, 0 no; **PASSES**

10. Meeting Adjourned at 8:12pm, without objection