



Bylaws Committee Special Meeting Minutes

Sunday, January 25, 2026 @ 6:30pm PST

Meetings end at 8:00pm unless the Committee votes to end earlier or extend the time.

1. Call to Order – 6:34pm

2. Pledge of Allegiance – President Michael Lynn

3. Roll Call- Current Committee Members:

P: Shia Fisher, Michael Lynn, Jason Plummer,
A: Terrence Gomes, Barry Levine, Ryan Spivey

4. General Public Comment

One general public comment made

5. Brief Board Announcements

6. Consideration of 11/23/2025 Minutes

Attachments: [2025 MIN-696d9fca8d128](#) Bylaws Minutes 11-23-25

7. Unfinished Business

a. Discussion and possible action on Article V and the application of the Brown Act with respect to Roberts Rules of Order and guidance from City Attorney.

- i. **Move to table 7a**
- ii. **Move to item 7c**

Motion by Lynn, Second by Plummer

“Section 1: Composition The Board shall consist of twenty-five (25) positions Stakeholders elected by the NC Stakeholders, or selected or appointed by the NC Board Members.”

[3:0:0] - Passes

iii.

b. Discussion and possible action regarding Article IV definition of “Community Organization,” and Article V with respect to elections.

c. +

Motion by Lynn Seconded by Plummer

2. Business Stakeholder Board Members (5) – Open to Stakeholders eighteen (18) years of age or older who owns, operates, or works in a business or owns a business property or residential income property within the Council boundaries.

[1:1:1] fails

- d. Discussion, updates, and possible action to evaluate and amend Article V, Section 3 (“Official Actions”) to resolve conflicts with the City of Los Angeles Administrative Code §21.19 concerning required voting procedures and treatment of abstentions.
 - i. Discussion on “Present and Voting Language” vs. “Abstention is an Automatic Yes” Vote
 - [Referenced Section 21.19](#) of OFFICIAL CITY OF LOS ANGELES CHARTER “Administrative Code”
 - e. Discussion and possible action on Article XIII to address multiple internal language conflicts previously identified during committee discussion.
- 8. New Business**
- a. Discussion of and possible action on regular future meeting times and meeting type or venue.

February 11, 2026 and February 25, 2026 7pm PST via Zoom
 - b. Discussion and possible action regarding the 2024 red-lined version of the SORO NC Bylaws referenced at the November meeting, including distribution of the document to committee members.
 - i. Provide the link where this was done **[COMPLETED ACTION]**
 - c. Discussion and possible action on any SORONC Bylaw Article or Section Revisions.
- 9. Adjournment – 8pm**