



**Michael Lynn**  
President

**Shia Fisher**  
Vice-President

**Terrence Gomes**  
Treasurer

**Jason Plummer**  
Secretary

**Stuart Weiss**  
Corresponding Secretary

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# **Executive Committee Meeting Draft Minutes**

**Thursday, February 12, 2026, 7:00pm**

*Meetings end at 8:30pm unless the Committee votes to end earlier or extend the time.*

**Location: online via Zoom.com- <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

**1. Meeting Called to Order at 7:01 pm**

**2. Pledge of Allegiance led by Terrence Gomes**

**3. Roll Call:**

**Committee Members Present- Michael Lynn, Terrence Gomes, Stuart Weiss**

**Committee Members Absent- Shia Fisher**

**Jason Plummer entered the meeting at 7:02 pm**

**4. General Public Comment: None**

**5. Approval of Outstanding Executive Committee Minutes**

**a. Draft Minutes of the January 8, 2026 (Regular and Special) and January 22, 2026 (Special) Executive Committee Meetings**

**Motion to approve all outstanding minutes**

**Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no, 0 abstain; PASSED**

**6. Brief Executive Committee Announcements: Katy Yaroslavsky might be attending our April General Board meeting.**

**7. Unfinished Business**

**a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending **Michael and Terrence reported that the Speed Trailer is now ready for LAPD deployment, and we will have a Ceremony at the March 4, 2026 Public Safety Meeting****

**b. Discussion and possible action on recently enacted SB 707 and its effects on SORO NC Virtual meetings, including camera rules and policies for virtual meetings **Continued to next Executive Committee meeting, without objection****

## 8. New Business

- a. Discussion and possible action on recommending the renewal of the Web Corner contract for hosting and administration of the soronc.org website  
**Motion to recommend that the SORO NC renew of the Web Corner contract for hosting and administration of the soronc.org website for \$199 per month**  
**Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count 4 yes, 0 no, 0 abstain; PASSED**
- b. Discussion and possible action regarding the Robertson Library request to fund the cost (or partial cost) of a conservation treatment report for the restoration of the deteriorating condition of the Erica Rothenberg artwork on the front of the Library  
**Terrence will contact the City Clerk for information, Continued to next Executive Committee meeting, without objection**
- c. Discussion and possible action regarding SORONC supporting continued efforts by our elected officials who have been instructed by California State proposition 59 to support all actions to clarify corporations are not people and money is not free speech. The City of Los Angeles Proposition C states the same instructions. Proposed language for letter-  
“We demand that our State Senator and State Assembly member support the Senate Resolution to eliminate foreign influenced corporations from donating to political office campaigns and State of California propositions. The SORO NC was the first neighborhood council to support this resolution, prior to the passing of Proposition C, and continues to support eliminating corporate political donations. Getting foreign corporate money out of politics is a way of neutering Citizens United without touching it. The Supreme Court wrongly stated that corporations are "associations of citizens". 98% of all S & P corporations have some level of foreign influence.” A speaker from Money Out Voters In could be arranged to attend the General Board meeting  
**Continued to next Executive Committee meeting, without objection**
- d. Discussion and possible action regarding the SORO NC pursuing Community Project Funding from the US Government, as per US House Appropriations Committee Guidance  
**Continued to next Executive Committee meeting, without objection**
- e. Discussion and possible action on the SORO NC writing letters and submitting Community Impact Statements (CISs) to various [Council Files](#) on the subject of Preserving Film Making in Los Angeles  
**Motion to recommend that the SORO NC write letters and submit Community Impact Statements (CISs) to various [Council Files](#) on the subject of Preserving Film Making in Los Angeles**  
**Moved by Jason Plummer; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no, 0 abstain; PASSED**

## 9. Review and Approval of Proposed Agenda for the February 19, 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 the February 19, 2026 General Board Meeting Agenda**  
**Moved by Jason Plummer; Seconded by Terrence Gomes; Vote Count 4 yes, 0 no, 0 abstain; PASSED**

**10. Meeting Adjourned at 8:19 pm**

DRAFT