



Executive Committee Meeting Draft Minutes

Thursday, April 9, 2026, 7:00pm

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

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

1. Meeting Called to Order at 7:03 PM

2. Pledge of Allegiance led by Terrence Gomes

3. Roll Call:

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

Committee Members Absent- Jason Plummer

Shia Fisher entered the meeting at 7:42 PM

4. General Public Comment: NONE

5. Approval of Outstanding Executive Committee Minutes

a. Draft Minutes of the March 12, 2026 Executive Committee Meeting

Motion to approve outstanding Executive Meeting Minutes

Moved by Stuart Weiss; Seconded by Terrence Gomes; Vote Count 3 yes, 0 no; PASSES

6. Brief Executive Committee Announcements: Items for next Executive Committee Meeting should include writing a letter to CD 10 regarding Medallions Status; and co-sponsoring a CD-10 Shredding event on May 23, 2026

7. Unfinished Business

**a. Update, discussion and possible action regarding the status of any approved SORO NC actions that are pending
Little Library - Mike will inquire to the head of Recs and Parks, Jimmy Kim**

Business Cards – Create Google doc Spreadsheet header; should be NAME, Title-1, Title-2, Phone, Email

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**

- c. 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

Clerk replied to Terry, said the NC could not fund a City Department. Stuart will meet with Hilary (Librarian) to discuss status, and possible next steps

– continued to next Executive Committee meeting, without objection

8. New Business

- a. Discussion and possible action on recommending the SORO NC’s renewing and/or adding of Zoom licenses
Motion to recommend that the SORO NC renew one (1) Zoom License for the 2026-2027 year in the amount of up to \$256
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 3 yes, 1 no; PASSES
- b. Discussion and possible action on recommending LA City Charter Reform(s)
– continued to next Executive Committee meeting, without objection
- c. Discussion and possible action on new Neighborhood Council funding guidelines
Terrence gave a summary from LANNC, will email Mike to edit and distribute pertinent points to the General Board

Shia Fisher entered the meeting at 7:42 PM

9. Review and Approval of Proposed Agenda for the April 16, 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 April 16, 2026 General Board Meeting Agenda
Moved by Terrence Gomes; Seconded by Stuart Weiss; Vote Count 4 yes, 0 no; PASSES

10. Meeting Adjourned by Chair at 8:19 PM, without objection