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**Michael Lynn**  
President  
**VACANT**  
Vice-President  
**Terrence Gomes**  
Treasurer  
**Jason Plummer**  
Secretary  
**Stuart Weiss**  
Corresponding Secretary

## **Executive Committee Meeting Draft Minutes**

Thursday, June 14, 2026, 7:00pm

Location: 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 7:03pm**
2. **Pledge of Allegiance led by Terrence Gomes**
3. **Roll Call: Committee members present- Michael Lynn, Terrence Gomes, Jason Plummer  
Committee members absent- Stuart Weiss**
4. **General Public Comment: None**
5. **Approval of Outstanding Executive Committee Minutes**
  - a. **Draft Minutes of the May 7, 2026 and June 11, 2026 Executive Committee Meetings  
Motion to approve Outstanding Executive Committee minutes  
Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count- 3 yes, 0 no, 0  
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- Little Library- no response to Mike from  
Recs and Parks. Will need a new item approval in July. Business Cards-  
requires to be paid by check and will also need to be approved in July.  
Storage Containers- Terry will order this week. Medallion letter- Stuart  
indicated by email that he will send out Monday.**
  - 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 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- CD 5 is paying for Report. Item closed**

- d. Discussion and possible action on recommending LA City Charter Reform(s)-  
**Continued to next meeting, without objection... Terrence will forward Reform Committee Recommendations to Mike to add to the Website attached to the next Executive Committee meeting.**

**8. New Business**

- a. Discussion and possible action on recommending an office for the SORO NC  
**Motion to send a letter to CD5 to request the authority to use the Child Care Center “ Dear Councilwoman Yaroslavsky, The SORO NC would like to request to use the former Child Care Center at the Robertson Recreation Center as an office for the SORO NC and to host its Committee Meetings there. If approved, we would need CD5 to pay for the changing of the locks. Sincerely, Michael Lynn, SORO NC President...”**  
**Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count- 3 yes, 0 no, 0 abstain; PASSES**

**9. Review and Approval of Proposed Agenda for the June 18, 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 Outstanding Executive Committee minutes**  
**Moved by Terrence Gomes; Seconded by Jason Plummer; Vote Count- 3 yes, 0 no, 0 abstain; PASSES**

**10. Meeting Adjourned by Chair at 7:42pm, without objection**