

OLD FS 62 AD HOC COMMITTEE REGULAR MEETING
Co Chairs: Sharon Commins and Rachel Swanger

DATE: WEDNESDAY, May 20, 2009

LOCATION:

CHANGED TIME: 7:00-9:00 PM approximately

This meeting to be chaired by Rachel Swanger

AGENDA: Discussions may exceed time allotted

1. Call to Order: 1 min.
2. Approval of minutes 1 min
3. Assign volunteer to take minutes and circulate sign in sheet: 1 min
4. Introductions & Public Announcements/Comments: Limit 2 min per announcement for items NOT on the meeting agenda
5. New Business: 45 minutes,
 - a. Report on April 23, 2009 meeting with Councilmember Rosendahl, discussion only
 - i. "CERT-Solar Center"
 - ii. LAHD new proposal within the existing zone
 - b. MAYORS DAY CLEANUP: June 27, 2009, discussion with possible motions
 - i. Paperwork has been filed; project is on the official list
 - ii. Need minimum of 50 volunteers—over 18 years of age only
 - iii. City will provide recycling bins and a dumpster for the debris
 - iv. Painting over interior graffiti
 - v. Weeding and planting: drought resistant plants , or simply seeding the weeded areas?
 - vi. Any other suggestions?
 - vii. Tools needed
 - viii. Banner[s]: text?
6. Old Business: 45 minutes, discussion with possible motions
 - a. Update on City budget crisis
 - b. General round table discussion of committee work to date; next steps and possible assignments
7. Public Comment 2 min. each
8. Future Agenda Items: Discussion and possible motions
9. Adjourn

The Public is welcome to comment on any item. If there is a 'hot topic' the chairs may limit comments to 2 minutes each; otherwise, open civil discussion is encouraged. All MVCC stakeholders present may vote on any action item presented on the agenda.

NOTE FUTURE MEETING SCHEDULE: THERE WILL BE CHANGES DUE TO SMC HOLIDAYS

Wednesday, MAY 20, 2009: BUNDY 335, Santa Monica College Bundy Campus 7PM-9PM ***note room change!**

Wednesday, JUNE 17, 2009: **SMC Closed; Location TBD**

Wednesday, JULY 15, 2009: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM

Wednesday, AUGUST 19, 2009: **SMC Closed; Location TBD**

Wednesday, SEPT 16, 2009: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM

