

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

DATE: WEDNESDAY, AUGUST 19, 2009

LOCATION: OLD FS 62 PARKING LOT-bring your own folding chair!

TIME: 7:00-9:00 PM approximately

This meeting to be chaired by Sharon Commins

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. Old Business-continued from July meetings; 70+ min.
 - a. PARK[ING]DAYLA: participation and activities to promote the station's uses as a community center-possible motions
 - b. Discussion of green, sustainable restoration of the building and property, including creative fundraising strategies: no motions
6. Reports on recent legislative actions; 10 min.
 - a. Report on MVCC Board action taken on Old FS 62 Committee motion re uses Old FS 62
 - b. Report on Del Rey NC PLUM and BOD action taken on MVCC quest to save Old FS 62
7. Public Comment 2 min. each
8. Future Agenda Items: 2 min. each
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.

FUTURE MEETING SCHEDULE:

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

Meeting locations for October 21, November 18, and December 16 TBD