

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

DATE: WEDNESDAY, OCTOBER 21, 2009

*****NEW LOCATION: ST ANDREWS, 11555 National Blvd, Los Angeles, CA 90064-3827 (310) 477-0257**

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. Reports on recent legislative actions; 10 min.
 - a. MVCC BOD MOTION [via EXEC] ***The Mar Vista Community Council hereby adopts the creation of a CERT and Community Center at the site of Historic Fire Station 62, 3631 Centinela, as an official MVCC community benefit project.*** NOTE: this is in accord with Article 1 of the Plan for a Citywide System of Neighborhood Councils states the goals and objectives of the Plan are to: *1. Promote public participation in City governance and decision making processes so that government is more responsive to local needs and requests and so that more opportunities are created to build partnerships with government to address local needs and requests. Approved unanimously 10-09-2009.*
6. New Business; 45 minutes-possible motions
 - a. STRUCTURAL: locating the rest of the suite of original plans [Len Nguyen]
 - b. Report: conversation with City Attorney Tom Griego, EMPOWER/DONE counsel, re access and project
 - c. FUNDRAISING DISCUSSION
 - i. Formation of a 501c3
 1. Community Partners Incubation Program for community not for profits
 - a. Report from attendees of workshops [Commins; Bridges; Persinko]
 - ii. Compile list and database of *pledges* of goods and services, including values
 - d. Committee name change? Shall it be 'Historic FS 62'?
7. Old Business-continued from August meeting; 45+ min.
 - a. Flow Chart update
8. Public Comment 2 min. each
9. Future Agenda Items: 2 min. each
10. 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:

NEEDED: meeting locations for November 18, and December 16

