

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

DATE: WEDNESDAY, JANUARY 20, 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 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. Reports on recent legislative actions: **Funding Motion Approved by MVCC BOD:** To allocate up to \$1000 in scoping money for the Historic Fire Station 62 Ad Hoc Committee to use for permit fees, copies of plans and miscellaneous copying and printing as follows: \$180 x 3 for copies of plans \$200 x 2 for permits \$60 for copying and printing of other necessary documents
6. New Business; 45 minutes-possible motions
 - a. Infrastructure Academy discussion regarding not for profit partnership-Marcus Castain, CEO of the Academy
 - b. Contra Tiempo-Ana Maria Alvarez
7. Old Business-continued from August meeting; 45+ min. possible motions
 - a. PLANS: report on original station building permit and certificate of occupancy
 - b. Events access letter to GSA: status and report: Len Nguyen
 - c. Flow Chart updates
 - d. FUNDRAISING
 - i. Budget
 - ii. Formation of a 501c3
 - iii. Event/Pledge drive strategy
 - iv. Donations of goods/services strategy [Green building/restoration strategy]
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: 2010 LOCATIONS TBD

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