

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

DATE: FRIDAY, FEBRUARY 19, 2009-CHANGE DUE TO ASH WEDNESDAY EVENTS
AT 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: **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 **APPROVED**
6. New Business; 45 minutes-possible motions
 - a. Further discussion regarding the exploration of a potential mutually beneficial partnership with the Infrastructure Academy with possible recommendations to the MVCC BOD
7. Old Business-continued from January meeting; 45+ min. possible motions
 - a. Formation of a 501c3: mission statement for a 'friends of historic FS 62' [suggestions for other names welcomed]
 - i. Dedicated to the sustainable restoration, revitalization, and operation of Historic Fire Station 62 to serve the stakeholders of the Mar Vista Community Council of Los Angeles as a multipurpose community and CERT center***
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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