

## HISTORIC62-100317-MINUTES

### HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING

Co Chairs: Sharon Commins and Rachel Swanger

DATE: WEDNESDAY MARCH 17, 2010, ST ANDREWS, 11555 National Blvd, Los Angeles, CA 90064-3827 (310) 477-0257 TIME: 7:00-9:00 PM approximately

This meeting chaired by Sharon Commins

1. Call to Order: 7:16 PM
2. Approval of minutes: postponed
3. Assign volunteer to take minutes and circulate sign in sheet: Rachel Swanger
4. Introductions & Public Announcements/Comments: Limit 2 min. per announcement for items NOT on the meeting agenda:  
City budget crisis and implications
5. Reports on recent legislative actions: motions passed unanimously by MVCC BOD
6. New Business
  - a. Schedule meeting with Infrastructure Academy BOD representatives
    1. Infrastructure email-put together team
      - i. Architect-Bobbi and Maggie will contact and ask about structural engineer resource
    2. Report outline
      - i. Current condition and assessment of costs
      - ii. Relationship of MVCC and the Academy
        - i. Fundraising
        - ii. Use of the building
          1. Partnership agreement between entities
          2. Keep the big bay open
          3. Build shed
          4. Space and hours
          5. Offices
          6. Shed
          7. How much space
          8. Overall refurbishment plus individual projects?
        - iii. Work out strategic partner issues
        - iv. MVCC as lead agency
          1. Academy as strategic partner, equality 51%-49%
          2. Lease?
          3. What's our relationship vision?
          4. How will we work together to meet our objectives
          5. What challenges will we face: managing conflicts and surprises
    2. Discuss possible Mayor's Day Cleanup event [Mayor's Day is Saturday, May 1, 2010]
      - a. **Earthquake preparedness- earthquake simulator?**
      - b. General cleanup
      - c. white washing inside-save some of the graffiti
      - d. Ask for the free compost
      - e. Bring donations for garage sale
  7. Old Business-
    - a. Formation of a 501c3
      1. Step by step review of the paperwork involved
      2. discussion of 501c3 Board makeup and number
      3. **Dedicated to the restoration, revitalization, and operation of Historic Mar Vista Fire Station 62, 3631 Centinela Ave, Los Angeles 90066, as a green technology, CERT, and multipurpose community center**
        - i. How many? Minimum of 7 and up to 15 BOD members
          - i. 2 MVCC BOD [green committee chair] [Chair] and 5 neighborhood
          - ii. **Green committee--ask Sheri Akers [tiles] about potential BOD members**
            1. what percentage of board should be fundraisers
            2. Cyber begging with PayPal
            3. Neighborhood art sale in the station
            4. Garage sale
            5. Every business on Venice
            6. Find recycled glass source--Bauer pottery style  
What is the level of fundraising: \$250,000
        - iv. Follow up meeting at Farmers Market 1:30 PM March 28th get of Curt  
Len storing potential garage sale stuff inside  
Structural engineer from the City  
Access for neighborhood art sale --use the bay???
  8. Public Comment: None
  9. Future Agenda Items: None
  10. Adjourn: 9 PM