

HISTORIC62-111019-AGENDA

HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING

Co-Chairs: Sharon Commins and Rachel Swanger

DATE: Wednesday, October 19, 2011

LOCATION: St Andrews Lutheran Church, 11555 National Blvd. 90066

TIME: 7:00-9:00 approximately

This meeting to be chaired by Rachel Swanger

1. **AGENDA**

2. Call to Order: 1 min
3. Approval of previous minutes: 1 min
4. Assign volunteer to take minutes and circulate sign-in sheet: 1 minute
5. Introductions & Public Announcements/Comments: Limit 2 min. per announcement for items NOT on the meeting agenda
 - a. SPECIAL: neighborhood security discussion, including vandalism, graffiti, burglaries in area
6. Reports on Recent Legislative or MVCC Board Actions: 5 minutes
7. New business,
 - a. Facebook page-gearing up for fundraising
 - b. Review proposal for Autocad
8. Old Business 45 minutes possible motions
 - a. Report on status of DWP spotter for power drop to site
 - b. FINAL REVIEW 501c-3
 - i. Report on potential board members
 - c. report on fundraising research
 - i. small concert series
 - d. Report On Space
 - e. **FALL SCHEDULE UPDATE--TIME TO GET MOVING**
 - i. **Cleanup day**
 - ii. **First fundraiser: date place time**
9. Public Comment: 2 minutes per comment
10. Future Agenda Items
11. Adjourn: 9:00 PM