

## **HISTORIC62-121018-AGENDA**

### **HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING**

**Co-Chairs: Roy Persinko and Rachel Swanger**

DATE: Wednesday, January 18, 2012

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

TIME: 7:00-8:30 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
6. Reports on Recent Legislative or MVCC Board Actions: 5 minutes
7. New business, 35 minutes, possible motions
  - a. Green Garden Demonstration Project 2012 (Rachel)
  - b. Facebook page-gearing up for fundraising (Evy)
8. Continuing Business, 35 minutes, possible motions
  - a. Building Issues (Roy and Tony)
- i. Report on status of DWP spotter for power drop to site
- ii. Report on space programming
  - b. Update on 501c-3 status (Rachel)
- i. Timeline
- ii. Report on initial directors
- iii. Review of final version of bylaws
  - c. Report on fundraising needs (Rachel)
    1. Green garden demonstration project
    2. Proposal for AutoCAD
    3. Fees for 501(c)(3) paperwork
  - d. Report on fundraising activities (Judy)
8. Public Comment: 2 minutes per comment
9. Future Agenda Items
10. Adjourn: 8:30 PM