

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

DATE: WEDNESDAY, NOVEMBER 18, 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; 10 min.
 - a. **APPROVED BY MVCC BOD: FS 62: POLICY MOTION: Request the MVCC BOD approve a change in committee name:** from the 'Old FS 62 Ad Hoc Committee' to the 'HISTORIC FS 62 Ad Hoc Committee'
6. New Business; 45 minutes-possible motions
 - a. **STRUCTURAL: review the suite of original plans**
 - b. **access letter to GSA: status and report**
7. Old Business-continued from August meeting; 45+ min.
 - a. Flow Chart updates
 - b. FUNDRAISING
 - i. Budget
 - ii. Formation of a 501c3
 - iii. 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:

December 16: same location and time!