

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

DATE: WEDNESDAY, April15, 2009: yes, we are meeting on 'tax day' so file early!

NEW LOCATION: IMPORTANT-we are meeting at St. Andrews, 11555 National BI [NE corner of Federal Ave]

CHANGED TIME: 7:30-9:30 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. New Business: 45 minutes, discussion with possible motions
 - a. Report on MVCC BOD meeting of 4-14-2009 re Old Fire Station 62 proposed real property fund motion [general committee discussion and debriefing]]
 - b. "CERT-Solar Center":
 - i. idea for how the fire station could pay its own way through community services use
6. Old Business: 45 minutes, discussion with possible motions
 - a. Update on website and survey [Commins]
 - b. General round table discussion of committee work to date; next steps and possible assignments
7. Public Comment 2 min. each
8. Future Agenda Items: Discussion and possible motions
9. 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.

NOTE FUTURE MEETING SCHEDULE: THERE WILL BE CHANGES DUE TO SMC HOLIDAYS

Wednesday, MAY 20, 2009: BUNDY 335, Santa Monica College Bundy Campus 7PM-9PM ***note room change!**

Wednesday, JUNE 17, 2009: **SMC Closed; Location TBD**

Wednesday, JULY 15, 2009: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM

Wednesday, AUGUST 19, 2009: **SMC Closed; Location TBD**

Wednesday, SEPT 16, 2009: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM