

OLD FS 62 AD HOC COMMITTEE REGULAR MEETING MINUTES

Co Chairs: Sharon Commins and Rachel Swanger

WEDNESDAY, May 20, 2009

SMC BUNDY CAMPUS ROOM 335

7:00-9:00 PM

This meeting chaired by Rachel Swanger

1. Call to Order: 7:15 PM
2. Approval of minutes: put forward for June meeting
3. Introductions & Public Announcements/Comments: none tendered
4. New Business: 45 minutes,
 - a. Report on April 23, 2009 meeting with Councilmember Rosendahl
 - i. "CERT-Solar Center"
 1. Councilmember listened to the proposal; promised he would make no decision on the fate of the property in the immediate future; and indicated he would meet with the group again
 - ii. LAHD new verbal proposal
 1. 10 units; 7 parking spaces located off the alley; 2,000 sq ft community center within present [Q]RD1.5 zoning
 2. doesn't pencil out, \$500,000 funding gap; minimum pencil out is 20 units
 3. could be one of three housing types: senior; family; or special needs
 - a. all three types require supportive services;
 - b. 90% of services contracted with County of Los Angeles
 - i. local government funding capacities are questionable due to state budget crisis; and the building could conceivably be constructed and left empty until funding became available
 - b. MAYORS DAY CLEANUP: June 27, 2009
 - i. Project approved for the list by Mayor's office
 1. MUST have every volunteer accessing the property sign an official form to be covered by the City's insurance. Parents must sign for their minor children
 - ii. City will provide recycling bins and a dumpster for the debris
 - iii. **OLD FS 62 COMMITTEE POLICY MOTION:** *to make the beautification of Old FS 62 an ongoing Committee project in cooperation with the City and contingent upon Committee access to the property* **Approved unanimously; Len Nguyen will re check with asset management regarding access/insurance**
 - iv. **FUNDING MOTION:** *Request the Mar Vista Community Council support the June 27, 2009 Mayors Day cleanup of Old FS 62 and allocate an amount not to exceed \$100.00 for a multi use banner advertising the project with the following proposed text: "Mar Vista Community Council Project" with the MVCC logo prominently displayed "Old FS 62 Cleanup" Additional notes: Banner text to be placed so as to be reusable for other MVCC events by allowing enough space between the two text lines to affix future MVCC project or event information over the proposed text for the June 27th cleanup.* **Approved unanimously in committee and approved by the MVCC BOD 6-9-2009**
 1. Banner and N95 dust masks from B & B-MVCC has an account there
 - v. Weeding and planting: drought resistant plants , or simply seeding the weeded areas
 1. suggested use of the permaculture preparation technique: layering wet cardboard over the weeded areas and compost on top to improve the soil over time
 2. need to get water source
 - vi. Other suggestions
 1. Have neighborhood children selling lemonade and cookies. They can help with the garden to make it a truly community wide effort
 2. try to get one of the New FS 62 trucks out there
 3. create posters for neighborhood storefronts
 4. post on neighborhood blogs
 - vii. Tools
 1. volunteers will need protective clothing; closed toe shoes; dust masks and gloves
 2. bring own tools—shovels, rakes; push brooms and 5 gallon buckets for collecting and dumping the debris--let the schedulers know what you are bringing
 - viii. Banner[s]: text?
 5. Old Business:
 - a. Update on City budget crisis: The City will implement furloughs and layoffs throughout all departments for the 'shared sacrifice/shared responsibility' program. NC funding in danger
 - b. General round table discussion of committee work to date; suggested next steps and possible assignments included research of homeland security grants
 6. Future Agenda Items: outreach and funding sources
 7. Adjourn: 8:30 PM