

OLD FS 62 AD HOC COMMITTEE SPECIAL MEETING

Co Chairs: Sharon Commins and Rachel Swanger

DATE: THURSDAY JULY 30, 2009

LOCATION: Old FS 62 parking lot, 3631 Centinela Bl [NW corner of Centinela and Windward]

TIME: 7-7:30 PM approximately

AGENDA: Discussions may exceed time allotted

1. Call to Order: 1 min.
2. Approval of minutes: Waived
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 with possible motions
 - a. Discussion of Parking Day LA Participation at the site of Old FS 62 on September 18, 2009 re: Turning the station into a pocket park/community center for the day. From the event website:

"The third annual Park[ing] Day LA, which will be on Friday, September 18th, will bring together a diverse constituency of community groups, neighborhood councils, design & architecture firms, professional organizations, non-profits, cyclists & pedestrian advocates as they work together to transform numerous parking spaces & parking lots located throughout LA into ephemeral parks for the day... Despite being home to one of the largest urban parks in North America (Griffith Park), Los Angeles significantly lacks adequate & accessible open space, urban parks, plazas and civic centers...increased population growth has left the City of Los Angeles with only 10% of the recommended 8-10 acres of parks and open space for every 1000 residents."

6. Public Comment 2 min. each
7. Future Agenda Items 1 min.
8. 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.