

OLD FS 62 AD HOC COMMITTEE SPECIAL MEETING MINUTES

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

1. Call to Order: 7 PM
2. Approval of minutes of July 15, 2009: Waived
3. Assigned volunteer to take minutes and circulate sign in sheet : Rachel Swanger
4. Introductions & Public Announcements/Comments [Limit 2 min per announcement for items NOT on the meeting agenda]: none
5. New Business with possible motions
 - a. **Motion for Old FS 62 Committee participation in Park[ing]dayLA approved : 8 aye, 0 nay, 1 abstention**
 - b. 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. many ideas were proffered; item to be continued at next regular meeting of August 19, 2009
 - i. Performance art
 - ii. art show
 - iii. skate park in the parking lot
 - iv. children's pool/swimming hole
 - v. show a movie on the wall
 - vi. putting green
 - vii. CERT-solar display
 - viii. drought tolerant plant display
 - ix. mini dog park like Centinela feed's
 - x. office space
6. Public Comment : call 311 when graffiti appears
7. Future Agenda Items : none
8. Adjourn: 7:30 PM