

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

DATE: WEDNESDAY, SEPTEMBER 16, 2009

LOCATION: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM

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. Old Business-continued from August meeting; 45+ min.
 - a. Review of PARK[ING]DAYLA plans, participation, and activities to promote the station's uses as a community center-possible motions
6. Reports on recent legislative actions; 10 min.
 - a. Palms NC motion of support
7. New Business; 45 minutes-possible motions
 - a. Report: Councilmember Rosendahl's 9-1-2009 meeting with the mayor re Old FS 62
 - b. FUNDRAISING
 - i. Formation of a 501c3
 1. Community Partners Incubation Program for community not for profits
 - ii. Getting the building PLANS
 - iii. Compile list and database of *pledges* of goods and services, including values
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:

Meeting locations for October 21, November 18, and December 16 TBD