

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

**DATE: WEDNESDAY, DECEMBER 16, 2009**

**\*\*\*NEW LOCATION: ST ANDREWS, 11555 National Blvd, Los Angeles, CA 90064-3827 (310) 477-0257**

**TIME: 7:00-9:00 PM approximately**

This meeting to be chaired by ASharon 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. Reports on recent legislative actions: None taken
6. New Business; 45 minutes-possible motions
  - a. **STRUCTURAL: report on walk through 12-4-2009**
  - b. **Access letter to GSA: status and repor: Len Nguyent**
  - c. **Aeport on LADBS process: Tony Meza and Sharon Commins**
7. Old Business-continued from August meeting; 45+ min.
  - a. Flow Chart updates
  - b. FUNDRAISING
    - i. Budget
    - ii. Formation of a 501c3
    - iii. Pledge drive strategy
    - iv. Donations of goods/services strategy [Green building/restoration strategy]
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: 2010 LOCATIONS TBD**