

**HISTORIC62-100421-AGENDA
HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING
Co Chairs: Sharon Commins and Rachel Swanger**

**DATE: WEDNESDAY APRIL 21, 2010, 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 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. Reports on recent legislative actions: Mayor's Day Cleanup event Saturday, May1,2010 approved by MVCC
6. New Business; 15 minutes-possible motions
 - a. Schedule meeting with Infrastructure Academy BOD representatives
 - b. City structural engineer for informal assessment
7. Old Business-60 minutes-possible motions
 - a. Discuss details of Mayor's day event
 - i. establish timing
 - ii. interior graffiti paint over—what to save, or not
 - iii. gardening and tree trimming
 - iv. trash pickup
 - v. obtain budget estimates for restoring the station to basic working order
 1. contact all professionals who have indicated support
 2. lead paint abatement if needed
 3. asbestos abatement
 4. seismic-roof connectors
 - b. Formation of 501c3
 - i. Step by step review of paperwork details
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