

HISTORIC62-100519-AGENDA
HISTORIC FS 62 AD HOC COMMITTEE REGULAR MEETING
Co Chairs: Sharon Commins and Rachel Swanger

DATE: WEDNESDAY MAY 19, 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 Sharon 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:
 - a. Mayor's Day Cleanup event Saturday, May1,2010 approved by MVCC
 - b. MVCC funding freeze released pending final budget numbers from City
6. New Business; 15 minutes-possible motions
 - a. Recap Mayors day-discuss timeline and future goals for work days
 - b. Schedule meeting with Infrastructure Academy BOD representatives
 - c. Update-progress re City structural engineer for informal assessment
7. Old Business-60 minutes-possible motions
 - a. Formation of 501c3
 - i. Continue step by step review of paperwork details focusing on selection and replacement of board members
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