

HISTORIC62-100519-MINUTES
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 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
 - a. check out the status of the funding motions and see if they can be reinstated for MVCC BOD
5. Reports on recent legislative actions: Mayor's Day Cleanup event Saturday, May1,2010 approved by MVCC BOD
6. New Business; 15 minutes-possible motions
 - a. Recap Mayors day
 - a. Lead guidelines for pros only-non commercial painting. One person needs a course per new fed standards
 - b. Use cleanup day to branch out--flyer the precinct
 - c. Mark Capellano-name for architect follow up
 - d. Concert and silent auction
 - e. Thank Vineyard
 - b. Schedule meeting with Infrastructure Academy BOD representatives
 - a. No yet
 - c. Update-City structural engineer for informal assessment
 - a. Mid June
7. Old Business-60 minutes-possible motions
 - a. Formation of 501c3 Curt Steindler is working on it
 - i. Step by step review of paperwork details
8. Public Comment 2 min. each
9. Future Agenda Items: 2 min. each
10. Adjourn: 8:30 PM