

NECC

Northeast Community Council

Minutes – April 15, 2010

CALL TO ORDER: 7:00PM

Board Members present: Ron Rivas, Stuart Grenier, Bob Reupke, Ainslie Phillips, Kevin Smestad, Selina Metoyer & James Starzec.

Board Members Absent: Mary Pedlow & Genevieve Holubik.

Approval of April Agenda: A motion was made and seconded to change the order of the business items and approve the new agenda. **A vote on the motion: The president asked for objections. Seeing none and hearing none, the agenda was accepted.**

Legislative reports:

Sen. Bill Wielechowski: Sen. Wielechowski discussed capital budget items concerning the neighborhood, including Centennial Park, Muldoon Parkstrip, Debarr repaving, Muldoon landscaping and other projects. Bills that he has been working on recently involve Cook Inlet gas production, transportation, and cruise ship head taxes. PERS/TERS and Denali Kid Care was also discussed.

Rep Pete Petersen: Rep. Petersen discussed the gas and oil revenue decoupling bill going through the House, the governor's scholarship program and the energy omnibus bill. Funding for Fire Station 6 improvements and the NUSA convention were also discussed.

Rep Max Gruenberg: Rep. Gruenberg discussed the additional \$500,000 in the capital budget the governor proposed for each district and increased funding for the People Mover system and city crime lab. Bills regarding constitutional amendments were also discussed.

Approval of Previous Minutes: February and March minutes were put forth for approval. A motion was made and seconded to approve them. **A vote on the motion: The president asked for objections. Seeing none and hearing none, the agenda was accepted.**

Treasurer's report: The balance in our checking account is \$614.43. There were no expenditures in April. We still have \$203.11 from the \$1200 donation from ML&P. The NECC is a non-profit organization and receives no funds from the State of the Municipality of Anchorage. We therefore would gladly accept your donation of \$5.00 or more.

Executive report: At our last board meeting, we worked on organizing the board election and this meeting's agenda. The president then reviewed the election procedures.

Business:

1. **Nominations for the NECC Board Elections.** None were put forth.
2. **NECC Board Candidate's Speeches.** Carla Hadley, David Ulmer, Gabrielle LeDoux, and Ainslie Philips spoke.
3. **NECC Board Election.** The council had a fifteen minute recess to allow for voting.
4. **Issues regarding compliance by CHAR of the ID requirement at the Tikatnu Commons Brown Jug.** Stu Grenier presenting. Issues involving this item were discussed, including discussion on the ID practices at the Debarr Road Costco.
5. **Discussion on the Municipal CIP list and request for additional project ideas for future consideration.** Ainslie Philips presenting. Ainslie described what the CIP list is, and asked for input on additional project ideas. She also discussed the items currently on the CIP list that are of importance to the NE community.
6. **Municipal Action Items.** Ainslie Philips presenting. Ainslie read the Municipal Action Items that impact our neighborhood. A motion was made and seconded stating the following:

We, the citizens of the Northeast Community Council, reject in total MOA Case #2010-037 Title 21 Rewrite Proposal for Site Condo Design Requirements.

A vote on the resolution: 17 in favor, 0 opposed, 1 abstaining. The resolution passes.

A motion was made and seconded stating the following:

We, the citizens of the Northeast Community Council, support the acquisition of the necessary ROW along 32nd Ave. in regards to MOA Case #2010-049.

A vote on the resolution: 14 in favor, 0 opposed, 1 abstaining. The resolution passes.

7. **Neighborhood concerns.** A community member raised concerns about the poor road maintenance on Perry Drive, specifically the lack of sanding over the winter. Another citizen asked what could be done about the abandoned vehicles in the neighborhood. A third member asked the council to take up discussion on a zoning issue at the next meeting. Board member James Starzec announced his resignation from the board effective after the May meeting.
8. **Election results.** Carla Hadley, Gabrielle LeDoux and David Ulmer won seats on the NECC Board.

Adjournment.