

**RUSSIAN JACK PARK COMMUNITY COUNCIL MEETING**  
**6:30 PM, Wednesday, November 10, 2004, 2004 at the Wonder Park Library**

**Meeting place is at the Wonder Park Elementary School Library, 5100 East 4<sup>th</sup> Ave**

1. **APD or AFD Update (when available):**  
APD will take feedback and give an update (can be by email). AFD Personnel will give us a safety minute.
2. **Committee Reports (3 minute time limit):**  
Approve the **Minutes and Treasurer's report** and authorize payment of bills for summer. **Russian Jack Community Patrol update** and they need volunteers. Donations of both time and money make a big difference to the health of our community. If you would like to join the patrol please contact the Patrol phone number 929-3794.
3. **Nonprofit Services Center:**  
Gloria O'Neill, President and CEO for Cook Inlet Tribal Council will present the plans and goals for the new Nonprofit Services Center located at Bragaw and Debarr. The groundbreaking ceremony was in August with occupancy scheduled for December 2005. The four organizations we welcome to our community are: Cook Inlet Tribal Council Inc, CIRI Foundation, Alaska Native Justice Center and Koahnic Broadcast Corporation.
4. **Bylaws Report Changes:**  
Our Bylaws Committee recommended changes in September and the first reading was in October. We will have the second reading and final vote this month. Please review the proposed changes on page 2.
5. **Weed and Seed Initiative:**  
The Weed and Seed Initiative Report will be presented.
6. **Home Depot, Case 2004-166:**  
Home Depot will present case 2004-166 for a site plan review for the old KMART building on December 6, 2004. I have invited them to our meeting to present the changes and plans for that site. We will work with Airport Heights on this.
7. **Information and Mailing List Changes to EMAIL:**  
Due to the MOA Budget cuts we need to switch as many people to email as possible since regular mail may be eliminated. Please mail the bottom section of this agenda, call Betty at 277-1977 or Kathleen at 337-7377. If you have current resident by your name then you do not have to respond. The Anchorage Literacy Project located at 1345 Rudakof Circle,#104 has a Community Resource Computer available Mon thru Thurs, please call 337-1981 for hours. First Free Methodist Church at 4607 East 6<sup>th</sup> Avenue has a Food Bank the third Saturday from 10 – 12 am, please call 333-6085 for more information.
8. **Meeting Information & Council Interests:**  
We will be meeting at the Wonder Park Elementary School Library from September 2004 to June 2005 except in March (we will need a different location that month). Please let us know of topics of interest for the council agenda. Pine/Reka Street Update (speed humps have been installed), Council Elections, annual Party planned in December.  
\*\*\*\*\*

**Assembly, State and City numbers:**

The Assembly and State telephone numbers are listed below if you want to provide input:

Anchorage Assembly numbers.... Brian Whittle 338-1207 Ken Stout 337-7047

State Legislators telephone numbers....

Senators... Bettye Davis 269-0144 Gretchen Guess 269-0120

Representatives.. Sharon Cissna 269-0190..... Max Gruenberg 269-0123

Senate Internet address is Senator\_First Name\_Last Name@legis.state.ak.us

Representative Internet address is Representative\_First Name\_Last Name@legis.state.ak.us

The Municipal numbers are listed below:

Municipal Complaint Hot line	343-4141	People Mover Ride line	343-6543
Street Maintenance	343-8277	Animal Control	343-8122
Code Enforcement	343-8380	Anchorage Literacy Project	337-1981
Park Operations	343-4473	Neighborhood Crime Watch	786-8585
Graffiti Busters	343-4663	Crime Stoppers	561-7867
Berm Problems	343-8147	AFD Fire Station #3	267-5003
Street Light Repair	343-4557	APD Dispatch (non Emergency)	786-8900
Junk Car Hotline	786-8854	City Ombudsman	343-4461
Carol Comeau ASD	742-4312	Russian Jack Patrol	929-3794

Please call Kathleen Plunkett if you have any questions at home - 337-7377 or work - 265-1435.

**VOTE \* VOTE – ELECTION DAY IS NOVEMBER 2, 2004!!! VOTE \* VOTE**

\*\*\*\*\*

**We are trying to reduce our expenses!**

**The 2004 Council Centers budget was cut significantly and we still have very limited funds. Thank you to all that have responded and have 'Current Resident listed', if you have not please do so now....**

**To keep getting your newsletter, you must respond and let us know that you care! In addition, the best way to assure that you get it is to be set up on email. The amount of money in the budget is not enough to handle all of the regular mail lists for the city so they all need to be reduced.**

- I would like to receive the Russian Jack agenda via email: \_\_\_\_\_
- I do not have email available and would like to continue with US Mail: \_\_\_\_\_
- I would like to be removed now from the Russian Jack US Mail List: \_\_\_\_\_

**Please submit your information by calling Betty at 277-1977 or Kathleen Plunkett at 337-7377, or email to the council center [councils@alaska.net](mailto:councils@alaska.net) or check us out on the web at [councils.org](http://councils.org) or mail to:**

**Russian Jack Park Community Council  
c/o Federation of Community Councils  
401 E Northern Lights Blvd  
Anchorage, AK 99503**

## Proposed Amendment to Russian Jack Community Council Bylaws

The following articles of the Russian Jack Park Community Council are proposed for amendment. These amendments will extend voting rights to council members sixteen years of age or older, require members to attend a minimum of three meetings a year in order to vote on the election of officers or by-law amendments, assure Municipal Code is adhered to with regard to finances, and allow for the use of electronic mail in distributing notice of proposed changes to the by-laws.

These changes are intended to encourage and reward the participation of active council members between sixteen and eighteen, prevent special interests from exercising undue influence over the council, ensure our bylaws remain in line with Municipal Code, and bring the distribution of information up to date by allowing for the use of current technology.

### Amendment 1

#### ARTICLE IV – MEMBERSHIP

Any person [OF LEGAL VOTING] at least sixteen years of age or older is eligible for membership, provided the person is a resident, homeowner, tenant, property owner, business owner, board member or local manager of a corporation, or of a non-profit association within the defined area, and has signed the membership list.

### Amendment 2

#### ARTICLE VI – VOTING

##### Section A.

Each eligible member who has signed the membership list shall be permitted to vote on issues before the Community Council. However, in order to vote on revisions to bylaws or election of officers a member must have attended at least three meetings prior to the meeting at which the vote is to take place in the preceding twelve months.

##### Section [A] ~~B~~.

Each member of the RJPCC shall have one vote, even if an individual possess several properties or businesses within the area.

##### Section [B] ~~C~~.

Each member must be present [A THE TIME OF THE VOTE] to vote. Proxy voting is not allowed.

### Amendment 3

#### ARTICLE VIII – OFFICERS

##### Section A. Positions

The RJPCC Officers are the President, Vice President, Secretary, Treasurer, and Trustee. In order to serve as an elected officer, a person must be a member of the Council.

### Amendment 4

#### ARTICLE IX – FINANCES

##### Section B.

The RJPCC may not receive [VOLUNTARY] contributions in excess of \$250.00 per year from [EACH] any member [OR UNLIMITED IF NOT A MEMBER], business, or other organization to meet the costs of its operation as per AMC 2.40.030 [(MUNICIPAL CODE)]. The RJPCC shall follow Municipal Code with regard to contributions.

### Amendment 5

#### ARTICLE XIV – AMENDMENTS

These by-laws may be altered, amended, or repealed by a two-thirds (2/3) vote of the eligible members present at a general or special membership meeting if at least fourteen (14) days written [AND MAILED] notice to all members on the Sign In Sheets within the previous six (6) months is given of the intention to alter, amend, or repeal the by-laws at such a meeting. Such notice may be made in the form of electronic mail. The notice shall include a statement of the articles to be changed and the reason.