

**Board of Delegates Special Meeting and Quarterly Business Meeting  
Minutes of October 17, 2007  
Conference Room, Permit Center, 4700 Bragaw Street**

**A. Call to Order:**

Meeting was called to order by acting Chairperson Sheli Dodson, at 18:02. The proceedings were audio recorded. A quorum was present.

Attending were:

Al Tamagi, Sr.	Abbott Loop
Chris Doucette	Airport Heights
Bob Laule	Bayshore/Klatt
Sandy Traini	Campbell Park
Tom Freeman	Eagle River Valley
Bill Gossweiler	Eagle River
Harry Deuber	Fairview
Ryan Stencil	Huffman/O'Malley
Kep Pierce	Mt. View
Bob Reupke	Northeast
Berni Bradley	Oceanview
Julie Waites	Old Seward/Oceanview
Heather Ireland	Rogers Park
Mike Gutierrez	Russian Jack
Talbot Chang	Sand Lake
Scenic Foothills	William Theuer
Bonnie Harris	South Addition
Bob Gill	South Fork
Sheli Dodson	Tudor
Breck Tostevin	Turnagain
University	Betty Adkison
Spenard	Jason Bergerson (by phone)

Also present were:

Don Crandall	MVCC
Deneen Tuck	MVCC
Sharon Patterson	MVCC
Sol Gerstenfeld	MVCC
Joyce Hine	MVCC
Scott Kolilhaas	MVCC
Chris Kosinski	AWWU
Mark Fish	AHCC
Jason Dowell	Community Council Center

**B. Agenda Approval:**

Delegates reviewed the agenda; A motion to accept the agenda was presented by Bob Reupke with second coming from Dick Tremaine. The agenda was approved as presented.

**C. Minutes September 19, 2007:**

Minutes of September 19, 2007 were reviewed, with a motion to approve offered by Al Tamagni, his second came from Mike Gutierrez. Minutes were approved by the delegates. It was the consensus of the body to consider minutes for July next month.

**D. Special Meeting, Executive Session:**

A motion to move into Executive Session was advanced by Al Tamagni with second coming from Tom Freeman.

President of Mt. View Community Council, Don Crandle asked the delegates for good process and fair handling of issues before them. Harriet Drummond mentioned her concern about proper notice and objected to going into Executive Session. Discussion followed these comments on the motion. The motion was approved by 51% plus and the executive session commenced at 18:20.

The delegates met in Executive Session to discuss the following items:

- a. Community Council Center
- b. Treasurer/Finance Committee
- c. Executive Committee – Review and Discussion
  - i. Budget 2008
  - ii. Polices, Procedures and By-laws

**G. Action Items:**

The Delegates returned to regular session at 20:20. An audio record of proceedings exists.

A motion was made by Dick Tremaine and seconded by Mike Gutierrez to direct the executive committee to contact Ms. Debbie Bauer, concerning her termination of employment related to several matters including: office and financial irregularities and her declaration of candidacy for elected public office. The executive committee shall retain legal assistance as necessary. The motion passed unanimously.

A motion was made by Dick Tremaine and seconded by Sandy Traini to direct the executive committee to contact delegate and Vice Chair Merten Bangemann-Johnson to request his resignation. The motion passed unanimously.

Discussion of certain matters related to our grievance procedure followed. Delegates further discussed personnel policy, fiscal controls and matters of adjustment.

**G. Action Items, continued:** A motion by Mike Gutierrez to approve the Chairman's advisory committee on a temporary basis through the calendar year 2007 to include Berni Bradley, Bob Reupke, Ryan Stencel and Heather Ireland. The motion passed unanimously.

A motion to approve the 2008 budget as presented was made by Dick Tremaine and seconded by Mike Gutierrez. The motion passed without objection.

It was decided to send a letter to Kep Pierce in regard to the grievance she had filed in keeping with her request. The purpose of the letter was to resolve this matter.

A motion to adjourn was made by Kep Pierce. The body adjourned at 21:15

## Appendix to October 17, FCC Delegates meeting

### Council Sharing

Council: Fairview  
Contact: Harry Deuber

1. Fairview recently held a well attended public meeting concerning public inebriate problem in the neighborhood. Municipal officials, APD, social services agencies and local residents discussed issues and possible solutions.

Council: Old Seward/Oceanview  
Contact: Berni Bradley

1. Concern over how quickly the process of the Title 21 is going. Chapters 4, 5 and 6 are long and confusing and need to be studied further before advancing. Workshops for Title 21 are scheduled the same time as our FCC meetings.
2. Support of a bill being introduced by Rep. Craig Johnson, regarding invasive plants coming into Anchorage by chain store plant soils.
3. Thank Cora Weaver, of Code Enforcement for taking care of our area issues.

Council: Northeast  
Contact: Bob Reupke

1. Update on the Summit Condominium Development, above Peck Avenue in Muldoon.
2. Presentation on the VA Clinic Construction on Oil Well Road in Muldoon
3. Title 21 Committee regarding proposed changes
4. Presentation on Wildfire Mitigation by MOA Forester and AFD.
5. Presentation on 6<sup>th</sup> Ave and Oklahoma Project Site Plan Review.
6. CIRC Highway Landscape Variance Update on the CIRC Shopping Center.
- 7.

Council: Rabbit Creek  
Contact: Dick Tremaine

1. Waterways Council will be testing several local creeks for E. Coli and particulates. This is important in the area
2. The Hillside District Plan is undergoing public hearings and workshops
3. 1.2. million square feet of apartment buildings on hillside are up for site plan approval by Planning and Zoning. This is probably the largest private apartment complex in Anchorage.