

NECC

Northeast Community Council

Agenda August 16, 2007

Held at North East Community Center Located in North end of the Muldoon Mall

President:

Peggy Robinson, 333-1831

Vice President:

Mary Pedlow, 334-9882

Treasurer:

Bob Reupke, 333-0117

Secretary(s):

Steve Sommerfeld, 563-3770

Charlie Fahl, 333-1779

Parliamentarian:

Ron Rivas, 333-6168

Board Members:

Dean Syta, 337-7331

Troy Carlock, 337-4861

Clinton Hodges, 563-3399

Call to order, Pledge of Allegiance - 7:00 PM

President's Introductions:

Approval: Previous minutes June 21, 2007

Approval: Agenda

Treasurer's Report & Audit Report

Representatives Reports:

Legislative Reports: Senators Davis, Wielechowski, Dyson

Representatives Dahlstrom, Roses, Gruenberg, Crawford

Assembly Reports: Paul Bauer, Sheila Selkregg, Debbie Ossiander, Bill Starr

Executive Board Report:

Community Activities Reports: (Will be heard at end of meeting except for APD) APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Weed and Seed; Committee Reports; ASD; Other MOA; Other State of Alaska; Community Development & Road Construction Updates. Questions beyond the three minutes for each subject should be asked individually or after business items.

Business: To begin no later than 7:30.

1. Update on The Summit project: Harvey Prickett, Dean Architects. 10 minutes
2. Grass Creek Development - Update on Clubhouse design, Harvey Prickett, and update on construction, Jeff Judd, Cook Inlet Housing. 15 minutes
3. AWWU Updates. Four water main extensions. Todd Carroll, Project Manager. 10 minutes.
4. Edward Street Site Plan. 2007-144 and 2007-145. Steve Gillette, MOA. Action. 20 minutes
5. Alcohol Conditional Use Permit at 924 Muldoon Road. Don Jose's ("A" Frame Building). Action. 10 minutes
6. Capital Improvement Plan – CIP Committee. Parks & Recreation Priorities. Action. 20 minutes
7. Title 21 Committee: Proposed changes on 21.10.028, 21.15.015 & 21.15.030 - Case 2007-136. Increasing Urban Design Commission's authority. Action. 20 minutes
8. Title 21 Committee: Proposed changes to Chapter 12. Action. 20 minutes
9. Wal-Mart update. (P&Z hearing on August 13) 15 minutes

Expected Adjournment - 10:00 PM

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meetings. If possible, choose to be notified by E-mail. **Send an E-mail to info@communitycouncils.org if you'd like to receive Council information by E-mail.**
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at www.communitycouncils.org/servlet/content/23.html.
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.