

**Federation of Community Councils
Minutes of March 19, 2008 Board of Delegates Meeting**

Delegates in attendance:

Abbott Loop - Al Tamagni, Sr.
Airport Heights – Chris Doucette
Basher – Dirk Sisson
Bayshore/Klatt – Marie Laule
Bear Valley – Laurie Holland
Chugiak – Randy McCain
Fairview – Harry Deuber
Hillside East – David Lappi
Northeast – Bob Reupke
Rabbit Creek – Dick Tremaine
Sand Lake – Talbot Chang
South Addition – Bonnie Harris
Spenard – Jason Bergerson
Taku Campbell – Ronald Jordan
Tudor – Sheli Dodson
Turnagain – Cathy Gleason
University Area – Tim Neale

The March meeting of the Federation of Community Councils was called to order at 6:05 pm. Roll was called the sixteen delegates present constituted a quorum.

The April agenda and March meeting minutes were approved as written.

Anchorage Police Department: Sgt. Denny Allen

Sgt Allen of APD gave a brief report on the city's enforcement of a long-existing municipal ordinance, AMC 8.80.

Sgt Allen spoke regarding the community action policing program that is currently in effect, with emphasis on the newly enforcement (but long-standing) excessive calls ordinance. In essence, if a property address generates in excess of 8 service calls in a year, the property owner is in jeopardy of being fined \$500 for each subsequent call. (Calls for service exclude Domestic Violence and Medical Emergency response calls). Fines are being assessed, and if not paid, action against the property owner can include (but is not limited to) liens against their property and other civil actions.

One property has already seen the financial impact with 27 calls for service in the first 4 months of the year. Four other property owners have been placed on notice for excessive calls.

Municipality of Anchorage, Project Management: Russ Oswald

The city has 84 million dollars worth of construction planned for this summer.

Currently PM/E has six jobs advertised (out for bid) for construction with two more forthcoming.

Mr. Oswald provided a large map showing the jobs expected to be undertaken over the course of the summer. The map was a cross-reference of MOA PM/E projects, as well as MLP (Municipal Light & Power), Enstar, State of Alaska, AWWU (Anchorage Water and Wastewater Utility), CEA (Chugach Electric Association) and private developments.

Additional contact information regarding each project can be obtained by contacting Russ Oswald at (907) 343-8196.

Treasurer's Report

The only grant funds on record not belonging to the FCC are for the benefit of the Spenard Community Council, which is rapidly expending the funds.

Al Tamagni questioned the expense of over \$8,000 allotted for travel and meeting expenses and requested an itemization and breakdown.

Al Tamagni questioned the \$1,040 in accounts receivable. It was explained by Mark Butler that the funds were back monies owed by the FCC's former tenant. Tamagni is under the impression that approximately \$2-3,000 was owed and that additional funds are still due and has asked for clarification of the monies due.

Tamagni asked for confirmation that all prior taxes had been paid. Burrows indicated that they were not due until May 15th and that Gina Kaiser, our contracted accountant, was waiting for the most current 990's to be completed. Burrows assured the delegates that all 990's and taxes will be completed and filed on time.

Tamagni gave an update on the search for a new space for the FCC office. He explained in brief the parameters that were taken into consideration and explained that the committee was looking at a space on Fireweed in the former United Way building. He indicated that the committee intended to try to look at 4-5 more spaces and hoped to have a proposal /recommendation by the end of the month.

Gleason asked the committee had taken into consideration including the possibility of trying to find a location that could also provide meeting space for the FCC and was told the committee has already taken that factor into consideration.

The delegates were reminded that the lease in our current space expires at the end of May 2008.

Old business was deferred until next month.

Elections:

Current officers were clarified:

President/Chair	Jason Bergerson
Vice-Chair	Dick Tremaine
Treasurer:	Nikki Burrows
Secretary:	Betty Adkison

Officer Candidates:

Jason Bergerson has agreed to remain on as the President Dick Tremaine has agreed to remain on as Vice-President. Berni Bradley has expressed interest in the position as Treasurer and there were no parties interested in the Secretary position.

The nominating committee, comprised of Bob Reupke and Heather Ireland, continue to ask for delegates interested in either position to be known to them. It was discussed that although elections are typically held in May, there are several conflicts—both the office move and the upcoming NUSA conference.

Delegates were asked to consider moving the elections to April. Harris from South Addition questioned if moving the elections would conflict with our bylaws. Tamagni suggested we adhere to our bylaws. Harris motioned that we move the elections to the April 16th meeting with a 2nd by Tamagni. The motion carried unanimously.

Holland questioned the eligibility of officers. Burrows explained that anyone who lives in a council area is eligible to be an officer.

Gleason of Turnagain CC advised that it was brought to their attention that they had violated their own bylaws. An amendment to their bylaws requires that you must have attended at least one community council meeting within the last twelve months in order to vote in officer elections and that amendment was not taken into consideration or adhered to at their last election. She advised that she was stepping forward on behalf of her council to accept censure and disciplinary action (if any) from the FCC.

Talbot of Sand Lake states that his council area needs storage space and asked for assistance in obtaining it. He also asked about sending out the agenda and was advised to attach his meeting agenda to his monthly minutes to be distributed by the FCC.

Discussion ensued about what to do with documents routinely utilized by the various councils. It was explained that sign in sheets, minutes, agendas and other important documents (resolutions, financials, etc) should be sent to the

FCC for archival and storage.

Record retention was also questioned. It was explained that the FCC maintains PZ, platting and other related documents for one year. We currently have 2007 and 2008 documents on file.

Burrows reminded us that councils need to give 10 days advance notice to get emails and snail mails out as Speedy Mail needs 4-5 days to process, print and mail agendas/minutes, etc).

Butler continues to investigate other email options and is looking closely at Constant Contact, which is reputed to be a #1 provider of email services. It was reiterated that the email contact in Outlook are a mess.

Butler recommended that chairs, their delegates or some other appointed contact put themselves on all the AMATS and other lists to be aware of actions in their council as well as surrounding council areas and citywide.

Tamagni motioned with a 2nd by Tremaine to adjourn the meeting at 7:35 p.m. The motion carried without objection.