

NECC

Northeast Community Council

Agenda March 18, 2010

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

President:

Ron Rivas, 333-6168

Vice President:

Stuart Grenier, 337-5127

Treasurer:

Bob Reupke, 333-0117

Secretary(s):

James Starzec, 240-9168

Parliamentarian:

Ainslie Phillips (Temp)

Board Members:

Ainslie Phillips, 244-8584

Genevieve Holubik, 337-3703

Mary Pedlow, 334-9882

Selina Metoyer, 830-0815

Kevin Smestad, 250-9717

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

President's Introductions:

Approval: Previous minutes February 18, 2010

Approval: Agenda

Treasurer's Report:

Representatives Reports: (5 minute limit)

Legislative Reports: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Perterson, Gruenberg, Crawford

Assembly Reports: Mike Guterrez, Sheila Selkregg, Debbie Ossiander, Bill Starr

Executive Board Report:

Community Activities Reports: (Will be heard as and when time allows)

APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Road Construction Updates; Weed and Seed; Title 21 Committee; Beautification Committee; ASD; Other MOA; Other State of Alaska; Community Development. **Questions beyond the three minutes for each subject should be asked individually or after business items.**

Business:

1. **NECC Board Elections:** The following current board members seats are up for re-election at our April membership meeting: Ron Rivas, Mary Pedlow and Ainslie Phillips. All three positions are three (3) year terms. Ron Rivas has elected not to run for re-election. Are there any nominations for the three seats up for re-election? (10 min.)

The following are NECC bylaws covering elections for office.

Section 3. Voting: F. In order to be nominated for office, the candidate must have attended three of the previous six general meetings.

Section 2. Election: The slate of candidates shall be published in the April Meeting notices.

Nominations will be accepted from the floor at the March and April meetings. Proof of eligibility may be required.

2. Anchorage Tomorrow Inc. will discuss ballot propositions #1: Anchorage Roads and Drainage, #4 Transportation Capital improvements and #5 Sisterhood Park land Exchange. (10 min.)
3. Candidates Forum: Assembly Candidates. Seat A - incumbent Debbie Ossiander: Candidates Joelle Brown, Joshua Roberts. Seat H - Paul Honeman, Adam Trombley, Thomas Purcell. Each candidate should have a pre-printed handout introduction summary to hand out. Time schedule: 3 minute intro with 7 minute Q&A from audience.
4. Candidates for School Board: Seat A are James LaBelle, David Nees, Tommy O'Malley, Don Smith. Candidates for Seat B are Jeannie Mackie, Bob Griffin, Ted Wilson. Each candidate should have a pre-printed handout introduction summary to hand out. Time schedule: 3 minute intro with 7 minute Q&A from audience.

Neighborhood Concerns, As Time Allows

Expected Adjournment – 10:00 PM

A Heads Up; on March 13th at 1pm there will be a gathering at Centennial Parks sledding hill to show support for keeping the Park in one piece. Please try and be there.

Other Important Notes and Announcements:

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.
The Federation has asked those who do not need snail mail of agenda and minutes to please request they be removed from the mailing list. This will help the Federation save money.