NECC

Northeast Community Council

Agenda February 16, 2012

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

- Call to Order, Pledge of Allegiance 7:00 pm
- President's Introduction
- Agenda Approval
- Minutes Approval: Minutes from November 17, 2011 and January 19, 2012
- Treasurer's Report
- Executive Board Report
- Business: Expected Start: 7:15 pm
 - 1. Start 7:15pm: Acknowledgement of Appreciation for Spirit of Muldoon Picnic Supporters: Kevin Smestad presenting (5 min)
 - 2. <u>Start 7:20pm</u>: April Elections for Northeast Community Council Three Seats are open for election Seat G (Ainslie Phillips), Seat H (Bob Reupke) and Seat I Genevieve Holubik; Note all seats are a 3 year term if you are interested please see a board member or Kevin Smestad: Kevin Smestad presenting (5 min)
 - 3. <u>Start 7:25pm</u>: Proposition 5 Anchorage Equal Rights Initiative One Anchorage Presenting a Resolution in Favor: Lynnette Warren (15 min) Alaska Family Council Presenting Against: Dave Bronson or Jim Minnery (15 min) (30 min total)
 - 4. <u>Start 7:55pm</u>: National Retailer Auto Zone Locating at Muldoon and 6th Avenue talking about beautification for new location: Tanya Hickok (LEED) presenting (20 min)
 - 5. <u>Start 8:15pm</u>: Muldoon Town Square / Muldoon Park Strip Committee Update: Stuart Grenier presenting (30 minutes)
 - 6. <u>Start 8:45pm</u>: I. D. required for carryout alcohol purchase and related red strip law problems: Stuart Grenier / Harry Crawford presenting (20 min)
 - 7. <u>Start 9:05pm</u>: Review of NECC Committees and Chairs (CIP, Liquor, Parks and Community Garden Committee's): Kevin Smestad Presenting (15 min)
- Representatives Report (limit of 3 minutes each): Expected Start: 9:20 pm

Assembly Reports: Honeman, Ossiander, Starr, Trombley

• Legislative Reports (limit of 3 minutes each): Expected Start: 9:35 pm

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Fairclough, Gruenberg, Petersen, Pruitt, Saddler

• Community Activities Reports:*

APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.

*Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.

- Neighborhood Concerns, As Time Allows
- Expected Adjournment 8:40 10:00 pm

Other Important Notes and Announcements:

- Presentations and subjects are timed. <u>Brevity is</u> <u>important</u>. Please wait to be recognized by the Chair.
- Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kclbfamily@hotmail.com if you'd like to receive Council information by e-mail.
- The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at www.communitycouncils.org/servlet/content/23.html.
- 4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

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