NECC

Northeast Community Council

Agenda September 20, 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 April 19, 2012 and August 16, 2012.
- Treasurer's Report
- Executive Board Report:
 - Business: Expected Start: 7:15 pm
 - 1. Chugiak Electric Presentation on Key Topics Such as the Windstorm and Resulting Outages, the Southcentral Power Project, and the Cook Inlet Natural Gas Situation: Mr. Phil Steyer presenting (20 minutes)
 - 2. Municipal Traffic Calming: Mr. Tom Myland (MOA) presenting (20 min)
 - 3. Muldoon/Duben Pedestrian Safety Study: Ms. Isobel Roy (MOA) presenting (15 min)
 - 4. Title 21 Presentation: Ms. Cheryl Richardson (Anchorage Citizens Coalition) presenting (15 min)
 - 5. Legislative Citation for Mr. Rod McCoy: Senator Bill Wielechowski presenting (5 min)
 - 6. Boys and Girls Club Presentation for Senator Wielechowski: Ms. Alana Humphrey presenting (5 min)
 - 7. Muldoon Town Square Update: Mr. Stuart Grenier presenting (15 min)
 - 8. NECC CIP List Development: Ms. Carla Hadley McConnell and Mr. Kevin Smestad presenting (15 min)
- Representatives Report (limit of 3 minutes each): Assembly Reports: Honeman, Ossiander, Starr, Trombley
- Legislative Reports (limit of 3 minutes each): 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 NLT 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 <u>info@communitycouncils.org</u> or <u>pattymac23@rocketmail.com</u> if you'd like to receive Council information by e-mail.
- 3. 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 <u>www.</u> <u>communitycouncils.org/servlet/content/23.html</u>.
- 4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

Carla Hadley McConnell, 301-4416, Pattymac23@rocketmail.com	
Kevin Smestad, 250-9717, <u>kclbfamily@hotmail.com</u>	
Selina Metoyer, 830-0815	
Lorne Bretz Bretz4NECC@gmail.com	
Parliamentarian: David Ulmer, 337-7495 <u>dulmer@customcpu.com</u>	
Board Members:	
Stuart Grenier, 337-5127,	
oinkmenow@hotmail.com	
Barbara Bachmeier, 231-0321	
ltcbachmeier@gmail.com	
Gabrielle LeDoux, 677-8159,	
Alaska.gabrielle@gmail.com	
Genevieve Holubik, 337-0703	