

**Rabbit Creek Community Council**  
**Goldenview Middle School Library**  
**Agenda – Thursday, December 13, 2012**

- ❖ Call to order, introduction – Please sign in and indicate if you would like to receive e-mails from the Federation of Community Councils
- ❖ Approval of previous minutes
- ❖ Treasurer's Report
- ❖ Announcements & Comments from the floor

Legislative Reports

- ❖ State Legislators
- ❖ Assemblymembers

Guest Speakers

- ❖ DOT-PF, Carla Smith – Beacons at Huffman & Elmore, Rabbit Creek and Goldenview

Ongoing Business – (there may be no new information)

- ❖ Goldenview Drive - update
- ❖ 164<sup>th</sup> Street drainage project
- ❖ Potter Highlands - update
- ❖ Other developments in the area as changes occur

New Business

- ❖ Discussion of Board's goals for 2013

Reports

- ❖ Neighborhood Association reports
- ❖ Federation of Community Council (FCC) report
- ❖ Limited Road Service Area (LRSA) reports

See meeting documents at:

<https://sites.google.com/site/rabbitcreekcommunitycouncil/december-meeting>

## 2013 RCCC Board Discussion Points, December 2012

### 1. Outreach

- A newsletter has been suggested. Presumably electronic? It seems that many of our neighbors have a vague idea of what a community council is, or a LRSA.
- Should we make use of social media?
- Introductions/name placards for the Board members at of the meeting were suggested so that newcomers or occasional attendees know who to get in touch with.
- Further discussion: how can we get our Assembly people and legislators to work more closely with the Community Councils?...Currently, they rarely bother to attend, so what do we want to ask of them?

### 2. Pro-active projects

- Dedication of one or more of the nominal park parcels within our council area, to give them the proper land status. This is following up on Pat Abney's initiative to look at what parcels were acquired for parks. We probably need a committee to divvy up the work.
- Other projects we want to initiate?
- If the Assembly re-districting effort gets traction, our Council should consider a position.

### 3. Under procedural reviews:

- Establish a procedure for timely, verifiable completion of the minutes, resolutions or other follow-up to Council decisions. As a prototype procedure:
  - Before final adjournment, enumerate the actions taken by the Board.
  - State for the record the person(s) who will draft each of the actions, the person who will review, the recipients, and the "send-by" date.
  - Assign to specific persons any other follow-ups such as meetings or phone calls.
  - Since minutes of the meeting reflect the decisions of the Board, these should be finished before or concurrently with the various letters and resolutions. How about 48 hours to get a draft of the minutes out to the Board?
- Protocols for committee meetings (or other meetings and decisions that we may need to make between monthly meetings).
- Confirm that when our council members identify themselves as representatives of the RCCC, they must present the official voted-and-approved position of the RCCC. This was a recent problem for a neighboring CC, when apparently personal-opinion testimony to P&Z on the Fire Station 9 issue was either mis-represented or misconstrued as the official position of their community council. This may already be in the by-laws: but if not, we could adopt a policy for the coming year.