

# NECC

North East Community Council  
Executive Board Members Present:

Executive Board Action Report January 5 , 2006

Peggy Robinson  
Dean Syta  
Josh Green

John Floyd  
Troy Carlock  
Bill Wielechowski

Call to Order: Approx 7:00 pm.

Business:

## 1) Agenda for Membership Meeting:

Following possible items for January membership meeting were discussed: Where it was determined that an item would not be placed on the agenda, that item is lined out.

Teri Peters, Northeast Park District Manager, 5 minutes *May move to February depending on final agenda items.*

Eastview Estates Development. Harvey Prickett w/ Dean Architects 10 minutes

~~Senator Gretchen Guess, Introduction of Draft Legislation 15 minutes~~ *Senator Guess can present during legislative report.*

Valley Street Park Plan, Lori Johnson, 5 minutes

Muldoon Road Improvements 20<sup>th</sup> to 36<sup>th</sup> Ave. Anne Brooks and Art Johnson, USKH. 10 minutes

~~Beth Sholom Expansion, to be announced 10 minutes.~~ *Beth Sholom requested February meeting.*

NECC Capital Improvement Plan (Note 2005 Plan is on FCC website, see below), Ainslie Phillips, 10 minutes.

~~MOA Assisted Living Ordinance / Standards, Ainslie Phillips 10 minutes.~~ *Assembly comment period has already closed.*

Billik Inn Package Store and Dispensary License Renewals, NECC 10 minutes.

~~Neighborhood Planning Process, Tyler Robinson, MOA Planning and Zoning 15 minutes~~ *Will do in February*

~~Bartlett High Access Improvements. Bob Adler w/ ADOT& PF 15 minutes~~

~~Debarr Road Channelization, Scott Thomas Alaska DOT & PF 15 minutes~~

~~Title VI Implications on DOT & PF Activities, Valerie Fletcher Mitchell, Alaska DOT & PF, 10 minutes~~

~~Anchorage Cabaret, Hotel, Restaurant and Retailers Association (CHARR), Silvia Villamindes Executive Director CHARR 10 minutes~~

**Towncenter Updates (Will start at 8:30 pm)**

- 1) Towncenter Update, Bill Wielechowski
- 2) Subdivision Platting (Cook Inlet / Venture)
- 3) Commercial Planned Unit Development (Cook Inlet / Venture)

**Wal-Mart Development – Topics to be Discussed: (Will start at 9:00 pm)**

- 1) Application for Wal-Mart Rezoning, Lounsbury and Associates
- 2) November 17 Motion regarding Wal-Mart Corporate policies, postponed to January Meeting.

Adjournment approximately 7:40 pm.