

NECC

Northeast Community Council

Agenda February 16, 2006

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

President:

Bob Roses, 333-6461

Vice President:

Josh Green, 317-1184

Treasurer:

John Floyd, 338-4000

Secretary(s):

Dean Syta, 337-7331

Mary Fortain, 334-9882

Parliamentarian:

Peggy Robinson, 333-1831

Board Members:

Bill Wielechowski, 333-2806

Troy Carlock, 337-4861

Glenn Clary, 333-6535

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

Approval: Previous minutes

Approval: Agenda

Treasurer's Report:

Executive Board Report:

President's Introductions:

Representatives Reports: (limit of 3 minutes each)

Senators, Representatives, Assemblymen

Community Activities Reports: (limit of 3 minutes each) Community

Patrols Northeast & Nunaka; NE Community Center; Road Construction Updates; Neighborhood Planning; Federation of Community Councils; APD, AFD, ASD, Capital Projects Coordinator; Other MOA; Other State of Alaska; Spirit of Muldoon Picnic; Greenhouse Property (Don Smith) Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

Business (Will begin by 7:45 pm) :

Beth Sholom Expansion, to be announced, 10 minutes.

Northeast Anchorage Water Improvements, Melinda Tsu, AWWU 10 minutes

Neighborhood Planning Process, Tyler Robinson, MOA Planning and Zoning 15 minutes

MOA Land Use Plan Update, NECC Executive Board, 10 minutes

MOA Title 21 Rewrite Draft #2, NECC Executive Board, Appointment of Committee, 5 minutes

Northeast Traffic Calming Study, NECC Executive Board, Appointment of Committee, 5 minutes

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

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

NECC Capital Improvement Plan Review and Approval (Note 2005 Plan is on FCC website, see below), Ainslie Phillips, Jim Lampson, MOA 30 minutes.

Miscellaneous Items to be Announced:

- 1) Creekside Town Center Road Draft Design Study Report
- 2) 2006-034 Site Selection for ASD Administration Building
- 3) 2006-037 AMATS 2006-2007 Draft Traffic Improvement Plan

Neighborhood Concerns, 10 mins

Expected Adjournment - 10:00 PM

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 Email. Send an E-mail to councils@ak.net 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 <http://www.communitycouncils.org/Northeast/northeast.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.
5. Revised bylaws as approved by the members at the September 15th Meeting are available at the NECC website listed above, and at the meeting.