

**Agenda**  
**Thursday March 3, 2016**  
**Tudor Area Community Council**  
**First Church of God, Tudor, and MacInnes**

**Call to order:**

**Approval of minutes:**

**Assembly report:**

**Guest Speakers:**

**Legislative report:**

**Federation of Community Councils report:**

**Old Business:**

**New Business:**           Community announcements:  
                                   Liquor Licenses  
                                   Land Use Plan Map Release  
                                   P&Z: Car Lot Requirements  
                                   P&Z: Storing Stuff in Your Front Yard  
                                   Proposal on a TACC Committee to Address Marijuana Business Locations

<b>Tudor Area Community Council</b>	<b>Anchorage Police Dept.</b> Comm. Center Dispatcher-786-8900, <b>Emergency 911</b>
Jake Tuckerman, Chair 1836 S Salem Dr: Anchorage. AK. 99508 tuckerman@gci.net (Please put "TACC" in the subject line) (907) 569-7005	Code Violation Hotline   343-4141 <b>Assembly Representatives</b> Dick Traini, <a href="mailto:TrainiD@muni.org">TrainiD@muni.org</a> , 343-4117 Elvi Gray-Jackson, <a href="mailto:gray-jackson@muni.org">gray-jackson@muni.org</a> , 343-4118
Meetings are the first Thursday of each month from September through May. Council adjourns for the summer in June, July & Aug.	<b>Ombudsman</b> Darrel Hess, <a href="mailto:ombud@muni.org">ombud@muni.org</a> or <a href="mailto:HessDW@ci.anchorage.ak.us">HessDW@ci.anchorage.ak.us</a> , 343-4783
<b>Federation of Community Councils</b> Community Councils Center 1057 W Fireweed Lane, Ste #100 (Anchorage) Phone: (907) 277-1977, Fax: (907) 222-3878 <a href="mailto:info@communitycouncils.org">info@communitycouncils.org</a>	<b>Senator Berta Gardner</b> ph: (907) 465-4930 or (800) 331-4930 <a href="mailto:Sen.Berta.Gardner@akleg.gov">Sen.Berta.Gardner@akleg.gov</a> <b>Representative Andy Josephson</b> ph: (907) 575-ANDY (2639) or (907) 465-4939 or (800) 465-4939 <a href="mailto:rep.andy.josephson@akleg.gov">rep.andy.josephson@akleg.gov</a>

The Anchorage Municipal Assembly is currently considering ordinances concerning the commercial sale of marijuana. The Assembly has expressly stated that local Community Councils should have a role in reviewing the location of marijuana businesses within Council boundaries. To that end, the Assembly has asked that local Community Councils each establish a committee to consider and comment on applications of marijuana businesses in their areas.

The Tudor Area Community Council proposes that the Executive Board shall be the Council's ad hoc committee to consider these applications. The Council's bylaws govern when the Executive Board meets. Below is an extract from the bylaws:

“ARTICLE IX  
OFFICERS and Executive Board

Section 1. Officers

The officers of the Council shall be the President, Vice President, Secretary, Treasurer, and two Members at Large. The officers shall constitute the Executive Board.

... Section 3. Duties of Officers:

... E. Members at Large shall: Perform all of the duties incident to the offices they hold and such other duties as from time to time may be assigned by the President or Executive Board.

F. Officers shall perform all of the duties incident to the offices they hold and such other duties as from time to time may be assigned by the President.

... Section 5. Meetings of the Executive Board

A. The Executive Board shall meet at least quarterly prior to the Council meetings and all meetings will be open to the general membership.

B. Special meetings of the Executive Board may be called by the President, or a majority of the officers, upon notification of all officers.

C. Any action taken by the Executive Board shall be presented at the next general membership meeting.

D. The necessary quorum shall be a majority of elected officers.

ARTICLE X

COMMITTEES

Committees may be established by a vote of the Council at any time for whatever purpose deemed necessary. The nature and duties of the committees shall be determined by the Council.”