

Abbott Loop Thursday, September 25, 2025 **AGENDA- ALCC Meeting**

6:30-8:30 pm

In person at Trailside Elementary 5151 Abbott Rd or Via Zoom

Zoom Link: https://us06web.zoom.us/j/83446467426?pwd=TgKgoMab67g95bHnKs9EFTcLvgWoAK.1

Meeting ID: 834 4646 7426 Passcode: ALCC

- An ALCC Member is anyone who resides in or owns a business in the ALCC area.
- Our meetings/setting is informal and respectful participation is encouraged.
- Meetings are open to the public and everyone is invited and welcome!

Zoom Meeting etiquette:

- Please have patience with our council and the technology. If you would like to help- please let us know!
- List your name. If you are a member of ALCC, please type ALCC after your name. If you are a guest or presenter-type guest and/or your affiliation after your name.
- Keep yourself muted unless you are speaking. Do not use the chat for private or side conversations. Chat is for adding relevant info such as links or contact info, or to gently help us "fine tune" our meeting (sound problems, etc)
- To ask a question or make a comment use the raise hand function. If we aren't seeing that-please ask to speak.
- Prior to speaking- the speaker should state their name, and if they are a member (Abbott Loop address/area) or guest.

If you would like to receive email notifications from the Federation of Community Councils about ALCC meetings, visit www.communitycouncils.org and click "Sign-Up" (green box upper right-hand corner of page). This will get you registered for emails and reminders for meetings.

Call to Order:

- Round of Introductions
- Changes or additions to agenda
- Approval of minutes from August 28th, 2025 meeting: Kathleen Easley
- Treasurer's report: Mary Miner

Open floor for Nominations and then voting

We need nominations for each officer and the 9 board positions. Any ALCC member can volunteer or nominate someone. We will vote for President, vice-president, treasurer, secretary, and 9 board positions. You are eligible to serve in these positions if you are a member of ALCC (live or have a business in the ALCC area) and have been to one prior meeting in the last year. If there is more than one nomination for any position, each will have an opportunity to introduce themselves prior to a vote. Election procedures below.

Legislative Reports: Q & A- 3-5 minutes for updates. Newsletters (if received will be posted on our website).

- Senator District F: James Kaufman
- Representative District 11: Julie Coulombe
- Representative District 12: Calvin Schrage

Community Reports and Q & A- 3-5 minutes for updates

- APD/AFD- available by request- attend if duties permit, not requested for September.
- Assembly member(s)
- School Board member(s)
- Mayor's Office Report -can request, not requested for September.
- JBER Community Engagement -no email updates for September.

Upcoming Elections/Candidate Introductions: A quick introduction and contact information- 3 min each candidate.

Reports:

FCC Representative: Lizzie Newell

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HALO Report: Lizzie Newell

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Roads & Projects Committee: Mary Miner

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Parks & Trails Committee: Mark Miner

• Chugach State Park Access Service Area (CASA). Proposed 2026-2031 CASA Capital Improvement Program (CIP) based on the approved 2025-2030 CASA CIP. Public comment will go on throughout process.

Planning & Zoning Committee: Patti Higgins

• Microunits for Recovery Residences Project, 09/30 6-7:30 p.m. St. Mary's Episcopal Church, 2222 E. Tudor Rd.

Resilience Committee

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Cannabis & Alcohol Committee: Kathleen Easley

Renewal- Hillside Roots, LLC DBA The Roots, Hillside, #M10837

Membership & Events: Lizzie Newell

- Donations- Donate in person or online! https://communitycouncils.org/donations/
- Sign up for ALCC emails For monthly reminders and updates!

Abbott Loop Community Patrol: Patty Higgins http://www.accpatrols.org/

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Old Business:

lacktriangle

New Business:

- FYI: AMATS upcoming travel survey- random survey https://publicinput.com/yourdailyjourney
- The Anchorage Museum is hosting a "Civic Fair" November First Friday (11/7) from 6pm to 9pm as part of the celebration of the 50th Anniversary of the Municipality of Anchorage. Ask was: Does ALCC want a table- maybe join the Federation CC?

Announcements/Comments:

Upcoming Meeting Dates:

ALCC monthly meetings are usually the last Thursday of the month but can be subject to changes based on holidays and the ASD school schedule. Tentative dates:

- October 30th
 Via Zoom Only- Trailside not available.
- November TBA Tentative potluck- School not available 11/20. Thursday prior to Thanksgiving is 11/20.
- December No meeting- Happy Holidays!
- January 29 Trailside/Zoom
- February 26 Via Zoom Only- Trailside not available.

Adjourn:

ALCC Procedures regarding Elections of Officers and Board

- Elections are held on the last Thursday of September for Officers and Board members. To be eligible you must be a member of ALCC (live or own a business/property within the ALCC boundaries) and have attended at least one meeting in the prior year.
- Starting at the August regular meeting the Secretary shall record the names of persons interested in running for office.
- At the beginning of the September meeting, the President shall call the body to order and proceed through approval of the minutes and treasurer's report.
- The President will appoint someone who is not running for office to run the elections.
- Nominations will be opened for each officer position one at a time. Candidates may give up to a three-minute speech on why they are running. If there is more than one nomination, a ballot for that office only will be handed to each qualified member.
- Three members will count the votes and report the winner of that office to the body. This process will be repeated for the other three officers, one at a time. This allows the other nominees to run for another office or board position.
- Following the election of officers, a ballot for the nine-member Board of Directors will be handed to each qualified member. Nominations will be taken from the floor and each member will write any additional nominations on their ballot.
- After nominations have been closed, Candidates may give up to a three-minute speech about their qualifications, interest in the Community Council, and the position. Candidates do not need to be present; however, they must have acknowledged to the Secretary they are willing to serve.
- After ballots have been collected, the three-member election team will count the ballots. The meeting will proceed during this phase of ballot counting with the President resuming control of the meeting.
- The results of the new board will be announced before the meeting adjourns. New Officers and Board members take office after the September meeting is adjourned.

ALCC Bylaws: Article VI Officers/Board of Directors

A. Organization: The Council shall consist of eligible members, a Board of Directors, Council Officers, and as needed, working committees. The Board of Directors shall consist of nine (9) Council members, and four (4) Council officers of President, Vice President, Secretary and Treasurer.

- B. General Duties of Council Officers: Officers of the Council are to carry out internal procedural matters of the Council, coordinate presentations at meetings with necessary agencies, and organizations, and report actions taken by the Council. Any officer who specifically or by inference indicates that they are speaking for or representing the Council beyond the reporting of a vote or specifically authorized to do so by vote of the members will be subject of recall vote.
- C. Officers: The members shall elect a President, Vice President, Secretary, and Treasurer to serve as the Council's officers. The members shall elect 9 members to serve on the Council's Board of Directors.
 - a. President The President shall be the principal officer of the Council and shall in general supervise and control the business and affairs of the Council. They shall, when present, preside at all meetings and shall perform all duties incident to the office and such other duties as may be appropriate from time to time.
 - b. Vice- President In the absences of the President, the Vice-President shall perform the duties of the President. They shall arrange for the meeting place. The Vice President shall supervise the activities of the Publicity Committee. The Vice-President shall perform other such duties from time to time as may be assigned by the President.
 - c. Secretary The Secretary shall keep the minutes of the meetings. The Secretary is responsible for maintaining records and correspondence of the Council. The Secretary shall perform other such duties from time to time as the President or designee may assign them.
 - d. Treasurer The Treasurer shall be responsible for the management of the Councils finances including regular/monthly status reports to be known as the "Treasurer's 4 Report," also for the annual report to the Council members known as the "Treasurer's Annual Report. The Treasurer will have charge and custody of and is responsible for all funds of the Council. The Treasurer will make disbursement as necessary upon the authorization of the board. The Treasurer shall perform other such duties from time to time as the President or designee may assign them.
 - e. Board of Directors Members of the Board of Directors shall attend the General Membership meetings, serve on Council committees and assist in Council business. Members of the Board of Directors shall perform other such duties from time to time as the President or designee may assign them. As much as is possible, board members should represent a geographical diversity within the council boundaries.
- D. Elections: Officers and Board of Directors will be elected annually at the September meeting. Eligibility to run as an Officer or member of the Board of Directors complies with the definition of membership in Article IV.
- E. Tenure: Officers/Board of Directors will serve for a one-year term and may be re-elected to consecutive terms.
- F. Vacancies: The President or designee may appoint a member to fill a vacant position until an election can be held to fill the unexpired term. The election must be announced through membership notification to members.
- G. Absences: Any Officer/Board of Director absent from six (6) consecutive meetings may be removed from office at the sixth meeting and an election scheduled for the next meeting to fill the vacancy.
- H. Recall: A simple majority of the members at a General Membership meeting may vote for a recall election at the next monthly meeting. At that next meeting, a two-thirds vote of no confidence is required to recall an officer or board member.
- I. Public Office: An Officer or Board of Director of the Abbott Loop Council must resign immediately from their position when the member formally declares a candidacy, is elected or appointed to Municipal, State or Federal Office. Formal declaration means submitting a press release or filing a notice of intent to run for office, or forming a campaign committee, or soliciting funds. Elected officials are not eligible to serve as an Officer or Board of Director.

Resources:

- https://communitycouncils.org/abbott-loop/
- ALCC Bylaws https://communitycouncils.org/abbott-loop/bylaws/
- Abbott Loop Community Facebook search @abbottloopcc
- Whisper Faith Kovach Playground & Fenced Dog Park Facebook Group
- Abbott Loop South and Abbott Loop North on Next Door <u>www.nextdoor.com</u>
- Anchorage Assembly, Email the Anchorage Assembly www.asmc@anchorageak.gov,
- Anchorage Assembly Newsletter Sign Up <u>HERE</u>
- Anchorage Mayor's office, or Email the Mayor
- Alaska State Legislature Home Page
 - o Email District F Senator James Kaufman at <u>Senator.James.Kaufman@akleg.gov</u>
 - o Email District 11 Representative Julie Coulombe at Representative.Julie.Coulombe@akleg.gov
 - o Email District 12 Representative Calvin Schrage at Representative.Calvin.Schrage@akleg.gov
- Information about the Academy Dr/Vanguard Dr. Project http://www.academyandvanguard.com/
- Information for the <u>Dowling/Seward Highway project 2022/2023</u>
- State of Alaska DOT Seward Highway project O'Malley to Dimond: http://www.sewardhighway.info/
- 74th/75th Ave Road Reconstruction and Quinhagak Street Reconstruction Updates
- Information for the Seward Highway & 36th Avenue Interchange Project http://www.36thinterchange.com/
- Anchorage Bowl Land Use Plan Link HERE
- Anchorage Municipality Transit on the Move Plan Added 09/2025
- Anchorage Municipality Wildfire Division
- APD safety message emails or text alerts: Rave Mobile Safety, Sign up here or Text the word "Anchorage" to the number 67283.
- JBER Community Engagement Jber.pa@us.af.mil 907-551-8996

The Abbott Loop Community Council generally meets the last Thursday of the month from 6:30pm to 8:30pm at Trailside Elementary.

June and July gatherings are generally held outside at one of the ALCC parks.

If you have agenda items, please send your requests to: abbottloopcommunitycouncil@gmail.com

Dena'inaq elnen'aq' gheshtnu ch'q'u yeshdu. (Dena'ina)

I live and work on Dena'ina land. (English) ~ Translation by Joel Isaak and Sondra Shaginoff-Stuart

ABBOTT LOOP COMMUNITY COUNCIL 2024-2025

OFFICERS		ALCC BOARD OF DIRECTORS			
PRESIDENT	Lizzie Newell	Pat O'Hara	Patti Higgins	Charles Joy	
VICE-PRESIDENT	Susan Soule	Mark Miner	Marilyn Russell	Emily Sullivan	
SECRETARY	Kathleen Easley	Kari Nore	Mike Dinneen	Simon Rose	
TREASURER	Mary Miner				

STANDING COMMITTEES SPECIAL COMMITTEES

Parks & Trails Mark Miner	Roads & Projects Mary Miner	Planning & Zoning	Cannabis & Alcohol	Membership/ Events	Community Patrol	Resilience Patti Higgins- Chair
Chair Patti Higgins Lizzie Newell Susan Soule	Chair Patti Higgin Dan Boland Chair Mike Moeglein Lizzie Newe	Patti Higgins Chair Lizzie Newell Dan Boland	Kathleen Easley Chair	Lizzie Newell Chair Patti Higgins Pat O'Haire	Patti Higgins Lead Pat Higgins Marilyn Russell	John Roder Lizzie Newell Terri Morgenson Marylin Russell Charles Joy
	CIP/CAPSUS		By-Laws			
	Patti Higgins Lizzie Newell		Kari Nore, Chair Susan Soule Patti Higgins			