

AGENDA

GENERAL MEMBERSHIP MEETING
THURSDAY, September 27, 2018 6:30 PM TO 8:30 PM
LOCATION: Abbott Loop Elementary

Call to order

Please sign in and write your e-mail if you want to receive e-mails or mail from ALCC

- Round of Introductions
- Changes or additions to agenda
- Approval of minutes
- Approval of treasurer's report
- Approval of By-Laws Amendment regarding Election of Officers and Board procedures
- Election of ALCC Officers
- Election of ALCC Board

Legislative Reports: Q & A <http://akleg.gov/>

- Senator Kevin Meyer
- Representative Charisse Millett
- Representative Chris Birch

Assembly & School Board: Q & A www.muni.org/departments/assembly

- Assembly member Felix Rivera
- Assembly member Dick Traini
- Assembly member Suzanne LaFrance
- Assembly member John Weddleton
- School Board member Dave Donley
- Mayor Berkowitz' Constituent Services Representative Jaren James
- Candidates for Office
 - Alyse Galvin for U.S. Representative: Sarah McBryde speaking
 - Pat Higgins for Alaska State House
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Reports

- **FCC Representative** Bruce Roberts
- **Roads & Projects Committee:** Calvin Schrage
- **Parks & Trails Committee:** Susan Soule
- **Planning & Zoning Committee** (munimaps.muni.org/planning/allcomments.cfm): Vicki Gerken
- **Cannibus Committee:** Amanda Hesser
 - Changes to MOA Ordinances re onsite consumption
 - Transfer Standard Marijuana Cultivation Facility-Great Northern Cultivation, Inc
- **Abbott Loop Community Patrol:** Patti Higgins

Old Business

New Business

Presentations:

Announcements:

HALO's Candidate Forum will be 6 pm, Thursday, October 4, at O'Malley's on the Green.

Next regularly scheduled meeting will be: Thursday, October 25, 2018 at Abbott Loop Elementary from 6:30-8:30 pm.

Adjourn

Resources:

- Abbott Loop Community Council: <http://communitycouncils.org/servlet/content/2.html>
- Abbott Loop Community Forum: <https://www.facebook.com/abbottloopcc/?fref=ts>
- Whisper Faith Kovach Playground & Fenced Dog Park: <https://www.facebook.com/groups/720624007969641/>
- Anchorage Bowl Land Use Plan Map Project: <http://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/default.aspx>
- Abbott Loop South Next Door: https://abbottloopsouth.nextdoor.com/news_feed/
- Abbott Loop North Next Door: <https://nextdoor.com/neighborhood/abbottloopnorthak--anchorage--ak/>
- Information about the Academy Dr.-Vanguard Dr. Project <http://www.academyandvanguard.com/>
- State of Alaska DOT Seward Highway project can be found here: <http://www.sewardhighway.info/>
- APD safety message emails or text alerts: <https://local.nixle.com/register/> or text to 888777

The Abbott Loop Community Council generally meets on the last Thursday of the month from 6:30pm to 8:30pm at Abbott Loop Elementary except in May, June, July, November and December. If you have agenda items, please send your requests to both: Bruce Roberts brucearoberts@hotmail.com 907-952-9969 & Patti Higgins patti49er@gmail.com 907-360-2561

OFFICERS		DIRECTORS		
PRESIDENT	Bruce Roberts	Faith Alexander	Kari Nore	Misty Steed
VICE-PRESIDENT	Shiela Cernich	Susan Soule	Jeff Foster	
SECRETARY	Patti Higgins	Calvin Schrage	Jamie Donley	
TREASURER	Faith Alexander	Vasilios (Akis) Gialopsos	Jacob Raygor	

STANDING COMMITTEES

SPECIAL COMMITTEES

PARKS & REC	Roads & Projects	P & Z	Cannibus	Membership & Outreach	Community Patrol
Susan Soule Chair	Calvin Schrage Chair	Vicki Gerken Chair	Amanda Hesser Chair	Calvin Schrage Chair	Patti Higgins Chair
Faith Alexander	Shiela Cernich		Rick Whitbeck	Kari Nore	Philip Parks
Amanda Hesser	Dan Boland		Calvin Schrage	Akis Gialopos	Shiela Cernich
Robbie Bear	Steve Gruhn			Josh Revak	Misty Steed
Gordon Wetzel	Mike Moeglein			Shiela Cernich	Pat O'Hara
Patti Higgins	Bruce Roberts			Patti Higgins	Vicki Gerken
Michael Haukedalen	Calvin Schrage				
Akis Vasilos	Ken Caron				

Proposed ALCC By-Laws Amendment regarding Elections of Officers and Board Procedures

Elections are held on the last Thursday of September for Officers and Board members.

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 minutes and treasurer's report.

President will appoint someone 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 to 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-minutes 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.

ABBOTT LOOP COMMUNITY COUNCIL

Ballot for 2018-2019 OFFICERS AND BOARD OF DIRECTORS

PRESIDENT

- ☐ Bruce Roberts
- ☐ _____

VICE-PRESIDENT

- ☐ Shiela Cernich
- ☐ _____

SECRETARY

- ☐ Patti Higgins
- ☐ _____

TREASURER

- ☐ Calvin Schrage
- ☐ _____

BOARD OF DIRECTORS (Please vote for NINE)

- ☐ Jamie Donley
- ☐ Pat O'Hara
- ☐ Will Hurr
- ☐ Susan Soule
- ☐ Kari Nore
- ☐ Melanie Baker
- ☐ Vicki Gerken
- ☐ Pixie Siebe
- ☐ Misty Steed
- ☐ Yolanda Mesa
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____