



AGENDA

GENERAL MEMBERSHIP MEETING

Thursday, September 24, 2020 6:30-8:30 PM

LOCATION: Zoom:

<https://us02web.zoom.us/j/83292409803?pwd=YUllaDI5YnNnVUlsTIRrZm0wZHRJZz09>

Meeting ID: 832 9240 9803

Passcode: 933341

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

Annual Election for Officers and Board members (See Procedures below)

APD Officer if available

- Possible report and Q & A

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

- Senator: Josh Revak
- Representative: Mel Gillis
- Representative Laddie Shaw

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

- Assembly member Felix Rivera
 - [August Sept Assembly Report 2020](#)
 - in coordination with Meg Zaletel & Austin Quinn Davidson
- Assembly member Meg Zaletel
- Assembly member Suzanne LaFrance
- Assembly member John Weddleton
- School Board member:

Candidates for Office:

Reports

- **FCC Representative** Bruce Roberts
- **Roads & Projects Committee:** Calvin Schrage
 - Seward Highway: O'Malley Road to Dimond Boulevard Project. The project team has completed the Review Plans, Specifications, and Estimate (also known as the 95% design plans) and current designs are posted on the website at www.sewardhighway.info. Your community council is welcome to review and comment on the project plans in accordance with AS 35.30.010. Please submit comments to us at O2D@dowl.com by November 30, 2020.
 - Please find the [Qualified Streets List](#) and [Cull List](#) for the Neighborhood Traffic Calming Program (NTCP). The attached documents supersede those that were released in February 2019. These updated documents will be critical for any Community Council that is an active participant in the NTCP.
 - Norm Drive by Dowling & Elmore: Request to move this project higher from 9th on our CIP list.

- **Parks & Rec Committee:** Mark Miner
- **Planning & Zoning Committee** (munimaps.muni.org/planning/allcomments.cfm): Vicki Gerken
- **Cannabis & Alcohol Committee: (Need a Chair)** Please respond prior to the regular meeting scheduled on September 29, 2020 if the Community Council is in support of, neutral, or in opposition of the attached Anchorage Assembly Resolution, or you may attend the meeting to speak at the public hearing. Please include the name of the business in the subject line when submitting comments.
 - A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING THE RENEWALS OF MUNICIPAL MARIJUANA LICENSES FOR CULTIVATION 3 ESTABLISHMENTS: DREAM GREEN FARMS, #M10080; OLD SCHOOL & BUFFIE, #M11778; SECRET GARDEN CANNABIS, #M12770; MANUFACTURING ESTABLISHMENTS: GLACIER EXTRACTS, #M10828; SECRET GARDEN CANNABIS, #M12768; RETAIL ESTABLISHMENTS: DENALI DISPENSARIES, #M11411; HILLSIDE NATURAL WELLNESS, #M10837; STATING THE ASSEMBLY'S WAIVE OF PROTEST TO THE RENEWAL OF STATE OF ALASKA MARIJUANA LICENSE NUMBERS 10080, 11778, 12770, 10828, 12768, 11411 AND 10837 FOR THE SAME ESTABLISHMENTS, RESPECTIVELY; AND AUTHORIZING THE MUNICIPAL CLERK TO TAKE CERTAIN ACTION.
- **Membership & Events:** Lizzie Newell
- **Abbott Loop Community Patrol:** Dan Rudder, Lead
 - [Letter of Appreciation for Ofc. Coates](#)

Old Business

-

New Business

-

Announcements:

Next Meeting Thursday, October 29, 2020 Location via Zoom

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/>
- 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/>
- Anchorage Bowl Land Use Plan: <http://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/default.aspx>
- 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 send a 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 (date change due to school closure), June (Summer Picnic), July (sometimes picnic), November and December (combined meeting.) 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	Pat O'Hara	Pixie Siebe	Mark Miner
VICE-PRESIDENT	Susan Soule	Vicki Gerken	Yolanda Meza	
SECRETARY	Patti Higgins	Kari Nore	Shiela Cernich	
TREASURER	Heather Schrage	Melanie Baker	Roger Besh	

STANDING COMMITTEES

SPECIAL COMMITTEES

PARKS & REC	Roads & Projects	P & Z	Cannabis & Alcohol	Membership & Events	Community Patrol
Mark Miner Chair	Calvin Schrage Chair	Vicki Gerken* Chair	Vacant Chair	Lizzie Newell Chair	Dan Rudder Lead
Shiela Cernich	Dan Boland	Akis Gialopsos*	Rick Whitbeck	Patrick Fitzgerald	Patti Higgins
Patti Higgins	Steve Gruhn		Calvin Schrage	Kari Nore	Pat Higgins
Susan Soule	Mike Moeglein		Patrick Fitzgerald	Akis Gialopos	Vicki Gerken
	Bruce Roberts			Shiela Cernich	Philip Parks
	Ken Caron			Patti Higgins	
		*2040 subcommittee			

ALCC Procedures regarding Elections of Officers and Board

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.

Procedure for voting will be electronic via Zoom with voter name and address verification by those attending or selected verifiers.

New Officers and Board members take office after the September meeting is adjourned.

ABBOTT LOOP COMMUNITY COUNCIL ELECTIONS

Ballot for 2020-2021 OFFICERS AND BOARD OF DIRECTORS

PRESIDENT

- ☐ Bruce Roberts
- ☐ _____
- ☐ _____

VICE-PRESIDENT

- ☐ Susan Soule
- ☐ _____
- ☐ _____

SECRETARY

- ☐ Patti Higgins
- ☐ _____
- ☐ _____

TREASURER

- ☐ Heather Schrage
- ☐ _____
- ☐ _____

BOARD OF DIRECTORS (Please vote for NINE)

- ☐ Vicki Gerken
- ☐ Kari Nore
- ☐ Shiela Cernich
- ☐ Mark Miner
- ☐ Marilyn Russel
- ☐ Mark Frischkorn
- ☐ Lizzie Newell
- ☐ Roger Besh
- ☐ Yolanda Meza
- ☐ Pat O'Hara
- ☐ Pixie Siebe
- ☐ _____
- ☐ _____
- ☐ _____