

7:00 pm: Call To Order: Presiding Officer

Approval of the Agenda: Agreement to procedure for discussion/questions and time allotments

Welcome & Introductions: Presiding Officer, Members & Guests

Klein, H.Need, Bunnell, Lelake, L.Need, Constant, Benji, P. Bensen, Caye Gyeski, Dave Syren, Clarese Syren, Celeske, Scollan, Jade, Spark, J.Arrono, H.Arrono, Kemplen, Bomalowski, Hess, Harrison, Stewart, Regina

November 2012 General Membership Meeting Minutes: approval unanimous as amended

Community Comments:

Steven – Program Director BFS objective to make it better, safer, welcome contact

Stal – Karluk Manner survey June received 28 comments, resent with link on

Treasurer’s Report – submitted

Legislative/Assembly Reports

Amory (Ellis) – Ellis on vacation; recent election resulted in minority placement, ability to get capital projects is compromised; Priorities: medicaid expansion, affordable housing, substance abuse legislation, correction reform; supportive of SWS alley pick-up; supports assembly redistricting for fair representation for Fairview

Rose Foley (Gara) – Gara on vacation; focus on disability community legislation; supportive of SWS alley service

John Aronno (Flynn) – For assembly meeting on 18th: Ossiander bill proposes to move Penland park into the district, Flynn not supportive due to the procedure dilution of votes; two charter amendments from Birch, one for single member districts that will require two-year terms, charter amendment on school board; Flynn will not support either amendment

New Businesses: Redistricting

Klein – will testify upon behalf of community council. Is there a preference for 1-member districts throughout city or 2-member throughout?

Constant – Birch failed in duty to proceed in public manner, submitted **resolution 2012 – 12 to oppose unequal redistricting**

P. Bensen – recommendation from the executive board? plan to submit a motion?

Klein – body agreed that single member districts are more equitable, assembly proceeded without the input.

L. Need – if assembly goes to single member districts will there be a redistricting?

Klein – Majority political bodies will apportion political districts

Chamard – school board single member districts will lead to balkanization, less political powered neighborhoods will get less resources

Constant – our neighborhood is already at risk

P. Bensen – support leave school

Constant – motion to oppose reapportionment of school board, Chamard – 2nd

Klein - Single member districts give you someone who cares, cannot

L. Need – Education committee’s input?

Klein: in favor of **motion to oppose Birch’s 2nd amendment to the charter?**

Favor 8, opposed 0, 2 abstentions

Constant – **motion to empower Klein to speak to assembly on opposition of process,**

Bensen 2nd

Favor 9, opposed 0, 1 abstention

Constant – **Submitted resolution regarding Gamble/Ingra repaving to improve scope for pedestrian amenities, resolution 2012 - 13**

Old Businesses

Christine - Historic Preservation Plan approved including 39 pages of comments; regarding the land use policy denoting the single-family homes, proposed that it would better fit in a neighborhood plan, can amend at assembly; public hears opened 10/8, heard 12/3, signed resolution 12/10, assembly will approve in January

President’s Report

Klein – Regarding SWS service with recycling, body already made a unanimous motion to support alley pick-up, coordinated response is to promote alley pick-up with other councils

Adjournment - Moved - L. Need; 2nd Chamard