Eagle River Valley Community Council Meeting Wednesday, November 10, 2021 6:30 pm REGULAR MEETING Remote meeting via Zoom Draft Agenda

Zoom Meeting details:

Zoom meeting will open 30 minutes early (6:00pm) to ensure participants have adequate time to download Zoom app and initiate the meeting.

Join Zoom Meeting by clicking link below, or copy/paste URL into a browser window. (If you have not downloaded the Zoom app, you will be prompted to do so. It only takes a minute to download and install.) Join Zoom Meeting <u>https://us02web.zoom.us/j/5067318591</u>

Meeting ID: 506 731 8591 One tap mobile. To participate via phone, use either of the phone numbers below to call into the meeting. When prompted, enter the Meeting ID above. +12532158782,,5067318591# US (Tacoma) +13462487799,,5067318591# US (Houston)

Agenda Introductions and Announcements Approve Minutes: October 13, 2021 Meeting

New Business:

Kris A. Langley <u>kristen.langley@anchorageak.gov</u> 907-343-8479 Municipality of Anchorage, Traffic Engineering Dept. Traffic calming - Crest View Ln and Eagle River Ln. See municipality's Traffic Calming process here: <u>http://www.muni.org/Departments/traffic/Pages/TrafficCalming.aspx</u>

Vertical Bridge S3 Assets, LLC & WindRunners

Gary R. Brekke, WindRunners[®] - Owner. 907-331-8311 Replacement of wooden cellular pole behind the P&M Garden Center location with taller, more structurally robust steel monopole that will provide space for at least 3 additional cellular providers.

Draft Resolution 2021-02

Resolution to re-assert area, neighborhood and district self-determination and the insistence that the Assembly follow the requirements of current Title 21 and the Comprehensive Plan

See draft on our Federation webpage under *Resolutions*. <u>http://www.communitycouncils.org/servlet/viewfolder?id=8108</u>

Application for Marijuana Establishment License

Alice's, 12111 Horseshoe Drive, Eagle River Past resolutions. On our Federation webpage under Resolutions Archive, see 2016-01. <u>http://www.communitycouncils.org/servlet/viewfolder?id=14415</u> On our Federation webpage under *Other ERVCC Documents* see 2021.11-CER Advisory Board Resolution 2016-01. <u>http://communitycouncils.org/servlet/viewfolder?id=4549</u>

Old Business:

Assembly Report – Jamie Allard/Crystal Kennedy

School Board Report – Pat Higgins Eagle River Community Patrol – Cliff Cook CBERRRSA: James McCurtain/ Arlene Rasic Chugiak/Eagle River Consortium: Julie Jessen Education: See School Board Report Federation of Community Councils: Tom Freeman Parks and Rec: Pete Panarese Platting: Pete Panarese

ERVCC Board Members (Term Expiration) President: Julie Jessen (2022); Vice President: open (2022); Treasurer: Ruth Armstrong (2022); Education: open; Parks & Rec: Pete Panarese/Ruth Armstrong - Alt (2023); C/ER Advisory Board: Julie Jessen (2022); Platting: Pete Panarese (2022); Federation of Community Councils (FCC): Tom Freeman (2023)/Alt: open; Road Board: James McCurtain(2022)/Arlene Rasic – Alt (2022); Secretary: Joy Webb (2022)

Next Meeting December 8, 2021, 6:30pm (via Zoom)