

Spenard Community Council
 Wednesday, December 1, 2021, 7:00-8:30 pm
 6:30pm Happy Hour / meet and greet



Join Zoom Meeting:

<https://zoom.us/j/93439470520?pwd=TWY0MUUpUa0dzNGJFZGxBZ0pHTHByQT09>

Meeting ID: 934 3947 0520

Passcode: **Community**

Call-in by phone: +1 312 626 6799 US; Meeting ID: 934 3947 0520; Passcode: 365951581

(Try out Zoom. Join us at 6:30pm for our “Happy Hour” to test things out and mingle.. Calling-in by phone is an option. You can also join a Test Zoom meeting ahead of time to make sure your computer or tablet connects, plays sound, and displays video: <https://zoom.us/test>)

Agenda

	Topic	Discussion Leader	Time
6:30 pm	Zoom Happy Hour <ul style="list-style-type: none"> ● Join early to test out you Zoom settings ● Connect with neighbors to check in and tell jokes! 		
7:00 pm	1. Welcome/Call to Order <ul style="list-style-type: none"> ● Orientation to Zoom: Include your FIRST and LAST NAMES for attendance ● Consent Agenda (Minutes from previous meeting 11/3, Agenda for current meeting) ● Introduce Executive Board ● Invite attendees to upcoming executive board meeting on 12/21; & preview 2/22 elections 	Lindsey Hajduk, SCC	5 min
7:05 pm	2. State Legislator reports - We invite (up to 2) legislators per meeting to share updates on Juneau.	Sen. Elvi Gray-Jackson	5 min
7:10 pm	3. Brief reports (5 mins each) <ul style="list-style-type: none"> ● Anchorage School Board Report ● Airport Report ● Anchorage Police Department <ul style="list-style-type: none"> ○ Update on Northwood Property ● Assembly Report 	Margo Bellamy John Johansen Officer TBD Austin Quinn-Davidson Kameron Perez-Verdia	35 min
7:45 pm	5. Education Topic: Parking Code Changes <ul style="list-style-type: none"> ● Draft of amendments to Title 21-Land Use Planning requirements for parking and site access 	Elizabeth Appleby, MOA	10 min
7:55 pm	6. Education Topic: New Marijuana License Application <ul style="list-style-type: none"> ● Blüm, LLC (1209 W. 36th Avenue.) 	Laura Cameron, Blüm	10 min

8:05 pm	7. Decision Topic: Beartooth Parking Rezone <ul style="list-style-type: none"> Proposed DRAFT SCC resolution in support of rezone 	LaQuita Chmielowski, DOWL	10 min
8:15 pm	8. Neighborhood & Community Announcements: <ul style="list-style-type: none"> Use the "Raise Hand" feature, then unmute Type into the chat box for host to call on you 	All	10 min
8:25 pm	9. Treasurer's Report and " Door Prize ": Local gift card giveaway <ul style="list-style-type: none"> Must be an SCC Member and present to win Win up to one gift card for 6 months 	Arina Filippenko, SCC	5 min
8:30 pm	10. Adjourn <ul style="list-style-type: none"> Next meeting: Wednesday, January 5, 2022!! 	Lindsey Hajduk, SCC	

To add agenda items to future meetings, email SpenardCC@gmail.com

Treasurer's Report

- Income Summary:** None to report.
- Expense Summary:**

Spenard Community Council				
<i>Adopted Budget: Oct 2021-Dec 2022</i>				
	Approved	Spent in	Total	
Item	Amount	Nov 2021	Spent	Description
Stories of Fish Creek celebration and Trick or Treat Fish Creek (Oct 2021)	\$ 500.00	\$ 0	\$ 255.89	Advertising: \$49.61 for Facebook ad (Oct). Supplies: \$206.28 for candy (Oct).
Community Relations (Gift Certificates)	\$ 650.00	\$ 50.00	\$100.00	Gift cards: Two \$25 gift cards per community council meeting
Total Budget	\$ 2,395.00	\$ 50.00	\$ 355.89	