

**Rogers Park Community Council
Meeting Agenda
May 9, 2022**

Rules of Conduct

Robert's Rules of Order for voting: 1. No member may speak more than twice to the same motion. 2. No member may speak a second time until everyone who wishes to speak has done so once. 3. Non-members are not allowed to speak to a motion. An exception is an invited guest with knowledge of the motion's issue. 4. Debate is to be focused on "the measure, not the member" and be germane to the motion. Exceptions to the first three points are allowed by a 2/3 vote of membership.

Please note: This meeting is being recorded on Zoom. Please mute your device unless you are speaking. When speaking please turn on your video. When you register for the meeting please denote with an "m" if you are a member, or "g" if you are a guest. When voting, please follow the instructions which will be given using a show of "hands". The RPCC host will mute anyone who exhibits improper or uncivil behavior. Each member speaking is limited to three minutes. Interruptions are not allowed.

President, Peter Mjos; Vice President, Scott McMurren; Secretary, Cassandra Raun; Treasurer, Ric Wilson; Immediate past President, Steve Lindbeck; FCC representative, Linda Chase

Call to Order:

Let us all observe some moments of silence for our brothers and sisters in Ukraine, and everywhere war has destroyed lives, families, cities, counties, and cultures.

Please review the alerts and materials in your packet, including the 36th Avenue information event held at the Loussac Library.

Establish Quorum

Review and approve April minutes

Treasurer's report: Ric Wilson

FCC report: Linda Chase

RPCC election, Jim Wright, nominations chair.

Newly elected officers will assume their roles at the September RPCC meeting

Guest CC president, Tod Butler, Tudor Area CC (5 minutes)

Alaska legislative reports: Senator Elvi Gray Jackson; Rep. Andy Josephson; Rep. Harriet Drummond

Assembly reports: Felix Rivera, 12th Assembly Member

Committee reports:

- ADU, including committee meeting with Meg Zaletel, Dan Rosenberg (5 minutes) and Daniel McKenna-Foster, city planner (5 minutes). Please note, in your packet, excellent ADU comparisons from northern cities.
- Transportation, Steve Noble and Maplewood Hill field trip.
- Beautification, See reminder from Zack and 4-5 June work party
- Chokecherry eradication
- CIP, May 15 deadline for nominations

Special Invited Guests: Jason Grenn, Rank Choice Voting tutorial (15 minutes)
3rd Avenue Radicals, Wadeen and Jim (15 minutes)

Other reports: ASD, JBER, Mayor's Office, AFD, APD

Closing Comments for the good of the order

Next meeting September 12, 2022, via Zoom

Best wishes for a healthy and delightful summer.