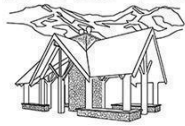


Abbott Loop Community Council



Thursday, August 29, 2024

AGENDA- ALCC General Membership Meeting

6:30-8:30 pm

****ONLINE ONLY FOR AUGUST MEETING****

VIA ZOOM: Meeting ID: 844 8192 6062 Passcode: ALCC

<https://us02web.zoom.us/j/84481926062?pwd=R2dvRXIpMXEyREJ4ZDFsNFY0L0NIZz09>

- An **ALCC Member** is anyone who resides in or has a business in the ALCC district.
- Our meetings/setting is informal and respectful participation is encouraged.
- Meetings are open to the public and everyone is invited and welcome!

Zoom Meeting etiquette:

- Please have patience with our council and the technology.
- Please list your name. If you are a member of Abbott Loop Community Council- type ALCC after your name. If you are a guest- type guest and/or your affiliation after your name.
- Please do not use the chat for private or side conversations. Chat can be used to add relevant info such as links or contact info. Or to gently help us “fine tune” our meeting by indicating sound problems, etc.
- To ask a question or make a comment use the raise hand function.
- Prior to speaking each speaker should state their name and if they are a member (Abbott Loop address/area) or guest.

If you would like to receive email notifications from the Federation of Community Councils about ALCC meetings, visit www.communitycouncils.org and click “Sign-Up” (upper right-hand corner of page). This will get you registered for emails and reminders before meetings.

Call to Order

- Round of Introductions
- Changes or additions to agenda
- Approval of minutes from May 16th, 2024 meeting: Kathleen Easley
- Treasurer’s report: Heather Schrage

Legislative Reports: Q & A

- Senator District F: James Kaufman
- Representative District 11: Julie Coulombe
- Representative District 12: Calvin Schrage

Community Reports and Q & A:

- APD- can request an officer and they will attend if duties permit, not requested for November.
- [Assembly member\(s\)](#)
- [School Board member\(s\)](#)
- [Mayor’s Office Report](#)
- [JBER Community Engagement](#)

Candidate Introductions- Voting November 5th

Reports

FCC Representative: Lizzie Newell



HALO Report: Lizzie Newell



Roads & Projects Committee: Mary Miner

- E 72 Ave (between Lake Otis and Brayton) Traffic Study/Calming Resolution presentation

Parks & Rec Committee: Mark Miner

- Adopting **Adkins Park** with Alaska Native Cultural Charter School- Susan/Patti

Planning & Zoning Committee: Mary Miner

- Moorehand Subdivision Addition #2 Lots 17 & 18 Rezone, Kate Sauve w/ S4 Group- 9130 Golovin

Cannabis & Alcohol Committee: Yolanda Meza

- Los Arcos Restaurant, Renewal- LL# 2490
- Seward's Folly Bar and Grill, Renewal- LL# 4692
- 88th St. Liquor Boutique, Renewal- LL#5114

Membership & Events: Lizzie Newell

- Tuesday, June 25th BBQ and Community Picnic & Potluck at Abbott Loop Community Park- 87 signed in, likely more than 100 people there.
 - Under budget- Total cost was pavilion rental, food ~\$330.
 - Next year planning- get the pavilion reserved before the February meeting, buy for 130+ people, ALCC should buy drinks as well as food.
- Thursday, July 25th meeting at Adkins Park- over 24 attendees joined to pull invasive weeds.
 - Special thank yous: Anne Billman, Sayako Schwing, and Finn Newman from Anchorage Soil and Water Conservation District as well as Ellen Devine- Community Outreach Anchorage Parks and Rec (her helper too!).

Abbott Loop Community Patrol: Patty Higgins <http://www.accpatrols.org/>



Old Business



New Business

- Upcoming 9/26 meeting- Officer and Board elections
 - Taking nominations tonight for: President, Vice-President, Treasurer, Secretary, and 9 Board positions
 - Need someone committed to help with tech/Zoom meeting management

Announcements/Comments

- Voting at the September meeting. Review procedures on agenda.

Upcoming Meeting Dates- ALCC monthly meetings are usually the last Thursday of the month but can be subject to changes based on holidays and the ASD school schedule.

- September-26th Voting for ALCC Board and Officers, back to hybrid meetings
- October TBA New board and officers first meeting. 10/24 ASD ½ day, last Thursday is Halloween
- November 21st Potluck- TBA (11/28-the last thursday is Thanksgiving)
- December TBA/No meeting

Adjourn

Resources

- [Abbott Loop Community Council Home Page](#)
- ALCC Bylaws <https://www.communitycouncils.org/download/19507.pdf>
- [Abbott Loop Community Facebook](#) search @abbottloopcc
- [Whisper Faith Kovach Playground & Fenced Dog Park Facebook Group](#)
- Abbott Loop South and Abbott Loop North on Next Door www.nextdoor.com
- [Anchorage Assembly](#), Email the Anchorage Assembly wmasmc@anchorageak.gov,
- Anchorage Assembly Newsletter Sign Up [HERE](#)
- Anchorage Assembly 101 playlist for those wanting to learn all about Assembly procedures, how to participate, etc. [HERE](#)
- [Anchorage Mayor's office](#), or [Email the Mayor](#)
- [Alaska State Legislature Home Page](#)
 - Email District F Senator James Kaufman at Senator.James.Kaufman@akleg.gov
 - Email District 11 Representative Julie Coulombe at Representative.Julie.Coulombe@akleg.gov
 - Email District 12 Representative Calvin Schrage at Representative.Calvin.Schrage@akleg.gov
- [Information about Accessory Dwelling Unit Project](#)
- Information about the Academy Dr/Vanguard Dr. Project <http://www.academyandvanguard.com/>
- Information for the [Dowling/Seward Highway project 2022/2023](#)
- State of Alaska DOT Seward Highway project O'Malley to Dimond can be found here: <http://www.sewardhighway.info/>
- [74th/75th Ave Road Reconstruction](#)
- Information for the Seward Highway & 36th Avenue Interchange Project <http://www.36thinterchange.com/>
- Anchorage Bowl Land Use Plan Link [HERE](#)
- APD safety message emails or text alerts: Rave Mobile Safety, [Sign up here](#) or Text the word "Anchorage" to the number 67283.
- JBER Community Engagement Jber.pa@us.af.mil 907-551-8996

The Abbott Loop Community Council generally meets the last Thursday of the month from 6:30pm to 8:30pm at Trailside Elementary.

June and July gatherings are generally held outside at one of the ALCC parks.

If you have agenda items, please send your requests to both: Lizzie Newell lizzienewellscifi@gmail.com 907-230-5804 & Kathleen Easley katmandu26@hotmail.com 907-748-6076 or to abbottloopcommunitycouncil@gmail.com

Dena'inaq elnen'aq' gheshtnu ch'q'u yeshdu. (Dena'ina)

I live and work on Dena'ina land. (English) ~ Translation by Joel Isaak and Sondra Shaginoff-Stuart

ABBOTT LOOP COMMUNITY COUNCIL 2023-2024

OFFICERS		BOARD OF DIRECTORS		
PRESIDENT	Lizzie Newell	Pat O'Hara	Emily Sullivan	Charles Joy
VICE-PRESIDENT	Susan Soule	Mark Miner	Yolanda Meza	Patti Higgins
SECRETARY	Kathleen Easley	Kari Nore	Marilyn Russell	Jon Roder
TREASURER	Heather Schrage			

STANDING COMMITTEES SPECIAL COMMITTEES

Parks & Rec	Roads & Projects	Planning & Zoning	Cannabis & Alcohol	Membership & Events	Community Patrol	By-Laws Committee
Mark Miner Chair	Mary Miner Chair	Mary Miner Chair	Yolanda Meza Chair	Lizzie Newell Chair	Patti Higgins Lead	Kari Nore Chair
Sheila Cernich	Dan Boland	Akis Gialopsis		Kari Nore	Patti Higgins	Susan Soule
Patti Higgins	Mike Moeglein	Dan Boland		Sheila Cernich	Pat Higgins	Patti Higgins
Susan Soule	Bruce Roberts			Patti Higgins	Thomas Greenman	
					Phil Parks	

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 the minutes and treasurer's report.
- The President will appoint someone who is 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 of 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-minute 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.
- After ballots have been collected, the three-member election team will count the ballots. The meeting will proceed during this phase of ballot counting with the President resuming control of the meeting.
- The results of the new board will be announced before the meeting adjourns. New Officers and Board members take office after the September meeting is adjourned.

Reviewed 08/23 Abbott Loop Community Council