



## Thursday, September 26, 2024

### AGENDA- ALCC General Membership Meeting

6:30-8:30 pm

**In-person at Trailside Elementary or Via Zoom**

**\*NEW LINK-Zoom Meeting ID: 834 4646 7426 Passcode: 673499**

<https://us06web.zoom.us/j/83446467426?pwd=TgKgoMab67q95bHnKs9EFTcLvgWoAK.1>

- 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](http://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 August 29th, 2024 meeting: Kathleen Easley
- Treasurer’s report: Heather Schrage

#### Abbott Loop Community Council Elections:

The President will appoint someone who is not running for office to run the elections. Full details at end of the agenda.

**Officers-** Nominations from August are listed but we take nominations for each 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.

President- Lizzie Newell

Vice-President- Susan Soule

Secretary- Kathleen Easley

Treasurer- Mary Miner

**Nine Board seats-** Nominations from August are listed but we take nominations from the floor now. A ballot for the nine-member Board of Directors will be handed to each qualified member, 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.

Pat O’Hara  
Mark Miner  
Kari Nore

Patti Higgins  
Marilyn Russell  
Jon Roder

Emily Sullivan  
Charles Joy  
Rachel Laki

Emily Carol  
Simon Rose

## Legislative Reports: Q & A:

- Senator District F: James Kaufman
- Representative District 11: Julie Coulombe- [September Newsletter](#)
- Representative District 12: Calvin Schrage- [September Newsletter](#)

## 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:

**November 5th 2024-** Early voting begins Oct 21st Election information at <https://www.elections.alaska.gov/>

## Reports:

**FCC Representative:** Lizzie Newell

**HALO Report:** Lizzie Newell

**Roads & Projects Committee:** Mary Miner

- Traffic Study/Calming Updates
- Quinhagak Street Reconstruction project- Holly Spoth-Torres Huddle AK/Justin Keene from CRW

**Parks & Rec Committee:** Mark Miner

- Updates: adopting Adkins Park with Alaska Native Cultural Charter School- Susan/Patti

**Planning & Zoning Committee:** Mary Miner

**Cannabis & Alcohol Committee:** September 1st notice of all liquor licenses in the ALCC area to renew-

- Higher Altitude/Hollyweed-88th- Marijuana Licence #11304
- Speedway Express- 9110 Vanguard Dr, LL# 3732
- American Legion Post #28- 7001 Brayton Dr, LL# 59
- Barbie's Cafe- 6728 Lake Otis Parkway, LL# 5039
- Long Branch Saloon- 1737 E Dimond Blvd, LL# 670
- Midnight Sun Brewing Co.- 8111 Dimond Hook Dr, LL# 4866 and LL# 5967
- Oaken Keg #2628 1725 Abbott Rd, LL# 4167
- O'Malley's on the Green- 3651 O'malley Road, LL # 2696 and LL# 5030

**Membership & Events:** Lizzie Newell- Donation jar

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

## Old Business:

## New Business:

- Alaskans for Fair Courts (AFC)-Alissa Nelson
- Project Anchorage-3% sales tax initiative- Clare Bryant Boersma Northern Compass Group

## Announcements/Comments:

**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.

- October 17                      New board and officers first meeting
- November 14th                Potluck
- 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](http://www.nextdoor.com)
- [Anchorage Assembly](#), Email the Anchorage Assembly [wmasmc@anchorageak.gov](mailto:wmasmc@anchorageak.gov),
- Anchorage Assembly Newsletter Sign Up [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](mailto:Senator.James.Kaufman@akleg.gov)
  - Email District 11 Representative Julie Coulombe at [Representative.Julie.Coulombe@akleg.gov](mailto:Representative.Julie.Coulombe@akleg.gov)
  - Email District 12 Representative Calvin Schrage at [Representative.Calvin.Schrage@akleg.gov](mailto:Representative.Calvin.Schrage@akleg.gov)
- 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](mailto:lizzienewellscifi@gmail.com) 907-230-5804 & Kathleen Easley [katmandu26@hotmail.com](mailto:katmandu26@hotmail.com) 907-748-6076 or to [abbottloopcommunitycouncil@gmail.com](mailto: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		
<b>PRESIDENT</b>	Lizzie Newell	Pat O'Hara	Emily Sullivan	Charles Joy
<b>VICE-PRESIDENT</b>	Susan Soule	Mark Miner	Yolanda Meza	Patti Higgins
<b>SECRETARY</b>	Kathleen Easley	Kari Nore	Marilyn Russell	Jon Roder
<b>TREASURER</b>	Heather Schrage			

**STANDING COMMITTEES SPECIAL COMMITTEES**

<b>Parks &amp; Rec</b>	<b>Roads &amp; Projects</b>	<b>Planning &amp; Zoning</b>	<b>Cannabis &amp; Alcohol</b>	<b>Membership &amp; Events</b>	<b>Community Patrol</b>	<b>By-Laws Committee</b>
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**