

# NECC

North East Community Council

Executive Board Action Report Nov 1, 2007

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Executive Board Members Present:

Mary Pedlow  
Peggy Robinson  
Ron Hayes  
Charlie Fahl

Bob Reupke  
Steve Sommerfeld  
Clinton Hodges III

Absent:

Troy Carlock  
Dean Syta

## Call to Order: 7:05 P.M.

- 1) The minutes from the October 4, 2007 meeting were approved.
- 2) Bob gave the treasurer's report showing a balance of \$632.71 in our account.

## Agenda for Nov 15, 2007 general meeting:

- Cook Inlet Housing Authority – Subdivision of Tracts B-3 and B-4 of Glenn Heights Subdivision (East end of Peck Ave). Jeff Judd CIHA **30 minutes ACTION**
- Title 212 Proposed changes. Chapters 3,7,14. Glenn Clary, Chair **45 minutes ACTION**

## Business:

- NECC website update on FCC's website – No volunteers
- The NECC will be receiving funds from a ML&P grant. Suggestions for use of the funds included white boards and markers, coffee maker, presentation stands, additional chair racks and a table rack, city/community map, year-at-a-glance calendar, and perhaps a sound deadening wall hanging such as a quilt.
- There was some discussion regarding the Eastside Title 21 Committee's relationship with NECC's Title 21 Committee. There were comments made for and against forming an additional joint committee. Some felt more "eyes" on the ball would be better and some indicated there would be much duplication of effort and time. Eastside's committee is substantially behind NECC's. The major sticking point came down to the fact that NECC concerns may be trumped by the joint committee recommendation. The majority thought that this would not be in NECC's best interest.
- NECC has been invited to have a general meeting at the CIHA Senior Campus in February.
- There was comment and discussion regarding the variance request for the Clark JHS Subdivision land, which has resulted in design changes that should not be borne on the shoulders of the taxpayers.  
**MOTION:** The developers of Glenn Square who are benefactors of the design changes should be responsible for the re-design costs and should reimburse the City accordingly.  
**FOR: 7 AGAINST: 0 Motion passes**
- Bob Reupke volunteered to hang the holiday lights, hopefully with help, November 10<sup>th</sup> or 11<sup>th</sup>.

Meeting Adjourned: 8:20 pm

Respectfully submitted:

Steve Sommerfeld, Secretary