



E-mail :
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Bayshore/Klatt Community Council

Agenda for Monthly Meeting Thursday, Nov 4, 2010 7:00 PM at Klatt Elementary School

President

Bob Hoffman

Vice-president

Dave Carter

Secretary

Wayne Pichon

Treasurer

Bob Brock

For other **Community Council** information,
call 277-1977.

<http://www.communitycouncils.org/BayshoreKlatt/bayshore.html>

Please pass this e-mail on to your neighbors

- I. **INTRODUCTIONS AND APPROVAL OF MINUTES AND AGENDA**
 - A. Call to Order
 - B. Reminder regarding sign-up sheet, e-mail distribution list (blind copy).
 - C. Previous Meeting Minutes and approval
 - D. Treasurer's Report
- II. **MONTHLY BUSINESS**
 - A. Fire Station 15 local report
 - B. Legislator and Assembly Reports
 - >>>Legislative Teleconference Call @ 7:15 (When in session)
- III. **COMMITTEE BUSINESS**
 - A. Committee Reports (FCC)
- IV. **SPECIAL GUESTS / NEW BUSINESS**
 - A. Sara Gill, Mayor Dan Sullivan's Office
 - To present a short overview of the budget and a offer a handout a "Citizen's Guide to the Budget".
 - B. NUSA (Neighborhoods USA) Conference in Anchorage
 - This is a national non-profit organization committed to building and strengthening neighborhoods. Anchorage is hosting the conference in May 2011. Volunteers are needed now; Bayshore/Klatt needs to get involved. Discuss forming a committee to explore participating in the conference next May.
 - C. The FCC has indicated that for 2011 only \$30K for funding is in the city budget. The current budget of \$98K is what is needed. Each CC needs to lobby their assembly representative to maintain funding to \$98K.
 - D. Grant submissions for 2012 should be submitted by 12-15-2010. Submit grant requests for special projects in your neighborhood and lobby our representative to support it. Resolutions in support of the project are essential to getting approval/funding.

SPECIAL GUESTS / NEW BUSINESS Continued

- D. Grant submissions for 2012 should be submitted by 12-15-2010. Submit grant requests for special projects in your neighborhood and lobby our representative to support it. Resolutions in support of the project are essential to getting approval/funding. This is something we have not done before and should be explored. This is a discussion item.
- E. Nominations for the office of President and Treasure will be accepted. Elections will be held at the December 2nd meeting. Don't worry, no robo calls from the candidates will be made during dinner (or any) time!

Next meeting will be December 2, 2011

President's Note

I have been your council's President since 2005. Without a major cause to rally the neighbors, I fear we are facing extinction by atrophy from lack of use.

With dwindling Municipal resources and lack of participation by membership it will only be a matter of time before we are no more.

A call must go out to let your neighbors know that we exist and why. Because of budget cuts, we no longer use the mail to send out these agendas or notices, which was ineffective at best. A large number of them were returned with each mailing, as the addressee no longer lived at the address.

We must get the word out that this council exists as a legitimate way to have say in what happens in our own neighborhoods. Unless we present ourselves as a strong voice, we will be unheard. Major projects are underway and or planned for this area. Now is the time to speak up and be heard on what you want built next to your home or down the street.

I call on this membership to attend an upcoming meeting, meet with your legislators and assembly people and learn what is going on in this area, in Anchorage and across the State. It is much easier to meet with them in a council meeting then at the Assembly chambers or in Juneau.

I propose the formation of a committee to devise a method or methods to reach out to the membership. Certainly an improved e-mail list and possibly a Web site are near the top of the solution list. But there may be other ways too. Just passing this e-mail on to neighbor is a good start.

I invite you to come to a meeting and participate at the grass roots level of our government, which affects of all us.

Bob Hoffman