

NECC

Northeast Community Council

Agenda April 21, 2011

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

President:

Kevin Smestad, 250-9717
kclbfamily@hotmail.com

Vice President:

Stuart Grenier, 337-5127
oinkmenow@hotmail.com

Treasurer:

Bob Reupke, 333-0117
snow@alaskalife.net

Secretary:

Carla Hadley McConnell, 301-4416
Patymac23@rocketmail.com

Parliamentarian:

David Ulmer, 337-7495
dulmer@customcpu.com

Board Members:

Ainslie Philips, 244-8584, ains@ak.net
Genevieve Holubik, 337-0703
Selina Metoyer, 830-0815
Gabrielle LeDoux, 677-8159

Business: Expected Start: 7:30 pm

1. Nominations for the NECC Board Elections. (5 min.)
2. NECC Board Candidate's Speeches. (2 min. each)
3. NECC Board Elections: Elections for 3 Board Members. There will be a 15 minute recess to allow for voting. After the meeting is resumed, there will be an additional 15 minutes given for voting.

Community Activities Reports:**

APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Parks Committee, Alcohol Committee, CIP Committee, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.

**Order to change each month – Brevity is important.*

***Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.*

4. Notice of Small Waterline Redo at Oklahoma and 4th Street: Paul Hatcher presenting (15 min)
5. Neighbor Works Anchorage to introduce a potential upcoming residential construction project at 8414Dueben Ave. They will be getting a HUD grant to fund construction for an 8-unit apartment for the proposed Seeds of Change Program planned by the Urban League. Application deadline is Jun 23rd and they require support for the project: Jim Fredrick presenting (15 min)
6. Update on ID Required Vote: Kevin Smestad presenting (5 min)
7. Nunaka Valley Park Update: Kevin Smestad presenting (3 min)
8. North Russian Jack Park Update: Carla Hadley McConnell presenting (5 min)
9. Eastside District Plan Update - Kevin Smestad presenting (10 min)
10. Liquor License Transfer for Carpentiers - Kevin Smestad presenting (3 min)

Neighborhood Concerns, As Time Allows

Expected Adjournment – 10:00 pm

Call to Order, Pledge of Allegiance – 7:00 pm

President's Introduction

Agenda Approval

Minutes Approval: Minutes from March 17, 2011

Treasurer's Report

Executive Board Report

Representatives Report: (limit of 3 minutes each)

Assembly Reports: Gutierrez, Honeman, Ossiander, Starr

Legislative Reports: (limit of 3 minutes each)

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Fairclough, Gruenberg, Peterson, Pruitt, Saddler

Other Important Notes and Announcements:

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kclbfamily@hotmail.com if you'd like to receive Council information by e-mail.
3. The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at [www. communitycouncils.org/servlet/content/23.html](http://www.communitycouncils.org/servlet/content/23.html). Also, you can join NECC on Facebook by clicking on the words Facebook on the NECC webpage or searching the Facebook page with the words Northeast Community Council.
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the community are gratefully accepted.*