

DOWNTOWN COMMUNITY COUNCIL

AGENDA – Monthly Council Meeting
Wednesday, 1 May 2019 @ 5:30 pm - 7:30 pm
The Historic Anchorage Hotel, 330 E Street
2nd Floor Conference Room
downtown.c.council@gmail.com

CALL MEETING TO ORDER

- I. Welcome & Introductions
- II. Additions/changes to the agenda. Approval of agenda.
- III. Approval of April meeting minutes
- IV. Preceding: Board Officer Election: Secretary
- V. Reports: 3 minute limit
 - Assembly Report – Chris Constant
 - Senate Representative Report – Tom Begich / Joshua Spring
 - House of Representative Report – Zach Fields / Tristan Walsh
 - Mayor’s Office Report - Nancy Burke
 - Anchorage Police Department –
 - Anchorage School Board – Deena Mitchell
 - FCC Report - Patrick McDonnell
- VI. New Business 6 minute limit
 - Committees:
 - Marijuana and Alcohol Committee - Silvia Villamides
 - Updates
 - Homelessness - Jonath Rendon
 - Meeting Cancelled for the month of April
 - Updates
 - Safety - Committee has been closed.
 - Treasurer - Jason Motyka:
 - Update
 - Community Event Planning - Jason & Silvia
- VII. Presentations: 6 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
 - Downtown Sewer Improvement Projects - AWWU & StephI Engineering, Rep: TBA
 - CIP/CIB - Patrick McDonnell - Recommendations to Council & Discussion. Submission is end of May.
- VIII. Announcements/Neighbor Comments (2 Minute limit)
 - Leadership transition for board - Michelle Klouda

ADJOURN MEETING

Upcoming Meetings:

- **Community Council meeting: June 5, 2019, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street**

Committee meetings:

- **Homelessness Committee: Monday, May 6, 2019, 5:30-7:00pm at Kaladi's Downtown**
- **Marijuana and Alcohol: Wednesday, May 15th, 2019, 5:50 - 6:30pm, The Historic Anchorage Hotel, 330 E Street**

DOWNTOWN COMMUNITY COUNCIL

ADDITIONAL COUNCIL INFORMATION

Mission: To serve and advocate for our Downtown community.

Vision: We represent Downtown for the betterment of the community.

1. Presentations and reports are timed in consideration of the agenda.
2. Please wait to be recognized by the Chair.
3. Please sign in when attending the meeting.
4. If you would like to be added to the email list provide your email on the sign in sheet or send an email to info@communitycouncils.org or downtown.c.council@gmail.com
5. The DTCC has a webpage maintained by the Federation of Community Councils. Contact information, agenda, meeting minutes, letters of support, resolutions, and other documents are located on this website.
6. The DTCC has a facebook page with updates and events for the Downtown Community Council area. Find the page online at <https://www.facebook.com/AnchorageDowntownCouncil/>

Downtown Community Council Board:

President:	Michelle Klouda
Vice President:	Patrick McDonnell
Treasurer:	Jason Motyka
Secretary:	Vacant
Member At Large:	Norman J. Foster Mike Ward Jonath Rendon

FCC Delegate:

Michelle Gallagher
Norman J. Foster

Marijuana & Alcohol Committee:

Purpose: Review marijuana and alcohol license, applications, renewals, and related issues.

Chair:	Silvia Villamides
Co-Chair:	Jordan Huss

Homelessness Committee:

Purpose: To hear and respond to DTCC members regarding homeless and the health and welfare of Downton users. TO work with local and State Government to bring to the attention the needs of the community.

Chair:	Jonath Rendon
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May 1, 2019 7:00 pm
CALL MONTHLY BOARD MEETING TO ORDER

I. Board Members Present:

- ☐ Michelle Klouda
- ☐ Patrick McDonnell
- ☐
- ☐ Jason Motyka
- ☐ Mike Ward
- ☐ Norman J Foster
- ☐ Jonath Rendon

II. Fundraising Event Discussion

III. Michelle's upcoming transition.

IV. CIP Submission

V. Additional Items:

ADJOURN MEETING