DOWNTOWN COMMUNITY COUNCIL

AGENDA – Monthly Council Meeting Wednesday, 10 July 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 June meeting minutes
- IV. 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 No Meeting in June
- V. New Business 6 minute limit
 - Committees:
 - Marijuana and Alcohol Committee Silvia Villamides
 - Update
 - Treasurer Jason Motyka:
 Opdate
 - Community Event Planning Jason & Silvia
- VI. Presentations: 6 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
- VII. Announcements/Neighbor Comments (2 Minute limit)

ADJOURN MEETING

Upcoming Meetings:

• Community Council meeting: August 7, 2019, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street Committee meetings:

• Marijuana and Alcohol: Wednesday, July 17, 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.
- If you would like to be added to the email list provide your email on the sign in sheet or send an email to <u>info@communitycouncils.org</u> or <u>downtown.c.council@gmail.com</u>
- 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.
- 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/AnchorageD owntownCouncil/

Downtown Community Council Board:

President: Vice President: Treasurer: Secretary: Member At Large:

Michelle Klouda Patrick McDonnell Jason Motyka Andrew Baker

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:

May 1, 2019 7:00 pm CALL MONTHLY <u>BOARD</u> MEETING TO ORDER

- I. Board Members Present:
 - Michelle Klouda
 - Patrick McDonnell
 - Andrew Baker
 - Jason Motyka
 - Mike Ward
 - Norman J Foster
 - Jonath Rendon
- II. Fundraising Event Discussion
- III. Michelle's upcoming transition.
- IV. Additional Items:

ADJOURN MEETING