

DOWNTOWN COMMUNITY COUNCIL

AGENDA – Monthly Council Meeting
Wednesday, 7 August 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 July 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 July
- V. New Business 6 minute limit
 - Committees:
 - Marijuana and Alcohol Committee - Silvia Villamides
 - Update
 - Treasurer - Jason Motyka:
 - Update
 - Community Event Planning - Jason & Silvia
 - Great Alaskan Duck Race
 - DTCC Logo presentation and review
- VI. Presentations: 6 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
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- VII. Announcements/Neighbor Comments (2 Minute limit)
 - **YEARLY ELECTIONS:** Are held at the **September 4th meeting** for all board positions on the Council.
 - elections are open to all members
 - at the meeting you may nominate yourself or another person
 - be prepared to provide a ‘very short’, 1 minute, presentation/explanation regarding why you would like the position, what you would give to this position, and why this position fits you.

ADJOURN MEETING

Upcoming Meetings:

- **Community Council meeting: September 4, 2019, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street**

Committee meetings:

- **Marijuana and Alcohol: Wednesday, August 21, 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:	Andrew Baker
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: