

# Wednesday, March 1, 2023 @ 5:30 pm - 7:00 pm

632 W. 6th Avenue, Room 155

downtown.c.council@gmail.com

## **CALL MEETING TO ORDER**

- Welcome & Introductions
- Additions/changes to the agenda. Approval of agenda
- Approval of January meeting minutes
- Reports: 3 minutes limit
  - Assembly Report
    - o Chris Constant
    - o Daniel Vollard
  - Senate Representative Report Loki Tobin
  - House of Representative Report Zach Fields
  - House of Representatives Report Cliff Groth
  - Mayor's Office Report
  - Anchorage Police Department
  - Anchorage School Board
  - Anchorage Downtown Partnership Radhika Krishna
  - Our Downtown Update Kristine Bunnell
  - Jov Boston, JBER
  - ACDA Mike Robbins Melinda Gant
  - Anchorage Coalition to End Homelessness
    - o MASH Representative
- Continuing Business:
  - Guest House Memorandum of Agreement (Draft) 20 minutes
  - Alcohol and Marijuana Committee Update Silvia Villamides
    - Next meeting (telephonic) March 15
  - Treasurer Update Jason Motyka
- New Business: 6 minutes limit
  - Draft Resolution 2023-02-01 Protected Bike Lane Pilot Project
- Presentations: 6 minutes limit (3 Minutes—To Speak 3 Minutes—For Questions)
- Announcements/Neighbor Comments (2 Minute limit)

### **ADJOURN MEETING**

#### **Upcoming Meetings:**

- Community Council general meeting: Wednesday, May 3, 2023 at 5:30pm 7:30pm
- Marijuana & Alcohol Committee: Wednesday, May 17, 2023 at 5:30pm 6:30pm (Virtual Meeting)

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.
- 6. The DTCC has a facebook page with updates and events for the Downtown Community Council area. Find the page online <a href="https://www.facebook.com/AnchorageDowntownCouncil/">https://www.facebook.com/AnchorageDowntownCouncil/</a>

## **Downtown Community Council Board**

President: Silvia Villamides
Vice President: Mike Ward
Treasurer: Jason Motyka

Secretary: Alexandria McCormick

Member At Large: Chris Jones
Member At Large: Richard Irwin
Member at Large: Rev. Matt Schultz

FCC Delegate:

# Marijuana & Alcohol Committee:

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

issues.

Chair: Silvia Villamides