

NORTH STAR COMMUNITY COUNCIL

Membership Meeting Agenda — Wednesday, May 13, 2009, 7 p.m.

(Agenda subject to change)

North Star Elementary School

605 West Fireweed Lane

NSCC website at www.communitycouncils.org

NSCC blog at <http://northstarcommunitycouncil.blogspot.com>

1. Call to Order and Introductions
 - a. Changes or Additions to Agenda
2. Reports (3 to 5 minutes each)
 - a. President's Report – Matt Johnson nscchair@yahoo.com
 - b. Vice President's Report – Kim Wetzel
 - c. Treasurer's Report – Sharon Schlicht
3. Election of officers
 - a. Election of officers for the June 1, 2009 to May 31, 2010 term
 - b. Current nominations are Matt Johnson and Lynn Boots, President; Kim Wetzel, Vice President; Sharon Schlicht, Treasurer; Kathrin Pereira, Secretary. Nominations may be taken from the floor before the vote.
 - c. The NSCC bylaws state that to be eligible to vote one must be:
“A homeowner, tenant, resident, property owner, business owner, or a designated representative of a corporation or non-profit association physically located within the boundary described, and for at least 30 days” “who has attended at least one prior meeting in the 12 months”. “Members shall have only one vote, including corporations, non-profits, partnerships, and other businesses. Multiple property or business ownership does not entitle a person to multiple votes.” “The member must be present at the time of the vote in order to cast a vote.” “There will be no proxy voting.”
4. Assembly – representatives invited include:
 - a. Harriet Drummond, harrietdrummond@alaska.com
 - b. Elvi Gray-Jackson, Gray-JacksonE@ci.anchorage.ak.us
 - c. Dan Coffey dancoffey@gci.net
5. Old and New Business (3 to 5 minutes each)
 - a. CIP Ranking Survey
 - b. The 2009 Community Council capital project surveys have been posted on OMB's website. The 2009 CC Survey highlights include:
 1. addition of summary page(s) for project titles and ranks only (in addition to list(s) of project details)
 2. link to Areawide projects,
 3. request for priority ranking **within** each department/category (e.g., fire, roads, parks)
 4. CC responses are due May 29, 2009.
6. Presentations
 - a. Presentation on Romig Hill Mural Project (by Barbara Pepek)
 - b. Presentation on planned Solstice and Christmas in Spenard events (by Lynn Boots)
 - c. Update on Valley of the Moon Park improvements (by Mark Butler)
7. Neighborhood Issues/Concerns (3 to 5 minutes each)

8. Announcements

9. Adjourn no later than 9 p.m.

Next Executive Committee Meeting, to be determined

Next General Membership Meeting, t/b/a All NSCC general membership meetings are at 7pm at North Star Elementary School, 605 West Fireweed Lane at Blueberry, in the school Library.

The Municipality of Anchorage complies with Title I of the Americans with Disabilities Act of 1990. Reasonable accommodations will be made available to qualified individuals upon request. Contact the Community Councils Center at (907) 277-1977 at least 10 days in advance of need.