

# NECC

Northeast Community Council

Agenda October 18, 2007

Held at North East Community Center Located in North end of the Muldoon Mall

**President:**

Peggy Robinson, 333-1831

**Vice President:**

Mary Pedlow, 334-9882

**Treasurer:**

Bob Reupke, 333-0117

**Secretary(s):**

Steve Sommerfeld, 563-3770

Charlie Fahl, 333-1779

**Parliamentarian:**

Ron Rivas, 333-6168

**Board Members:**

Dean Syta, 337-7331

Troy Carlock, 337-4861

Clinton Hodges, 563-3399

**Call to order, Pledge of Allegiance - 7:00 PM**

**President's Introductions:**

**Approval: Previous minutes September 20, 2007**

**Approval: Agenda**

**Treasurer's Report & Audit Report**

**Representatives Reports:**

Legislative Reports: Senators Davis, Wielechowski, Dyson

Representatives Dahlstrom, Roses, Gruenberg, Crawford

Assembly Reports: Paul Bauer, Sheila Selkregg, Debbie Ossiander, Bill Starr

**Executive Board Report:**

**Community Activities Reports: (Will be heard at end of meeting except for APD)** APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Weed and Seed; Committee Reports; ASD; Other MOA; Other State of Alaska; Community Development & Road Construction Updates. Questions beyond the three minutes for each subject should be asked individually or after business items.

**Business: To begin no later than 8:00.**

1. The Summit Senior Condominium Development. Harvey Prickett, Dean Architects. Presentation. 20 minutes
2. VA Clinic Construction. Marcia Hoffman-DeVore & Alex Spector, Veteran's Administration. Presentation. 20 minutes
3. Wildfire Mitigation. Sue Barkwood, MOA Forester, AFD. Presentation. 15 minutes.
4. 6<sup>th</sup> Avenue and Oklahoma Project Site Plan Review. Anne Brooks and Design Team. Action. P&Z meeting November 19. 30 minutes.
5. Title 21 proposed changes. Chapters 3, 7, 14. Glenn Clary, Chair. Action. 30 minutes.
6. CIRI Highway Landscape Variance Update. ZBEA decision.

**Expected Adjournment - 10:00 PM**

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meetings. If possible, choose to be notified by E-mail. **Send an E-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) if you'd like to receive Council information by E-mail.**
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at [www.communitycouncils.org/servlet/content/23.html](http://www.communitycouncils.org/servlet/content/23.html). if it has been updated recently.
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.