

NECC

Northeast Community Council

Agenda April 16, 2009

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

President:

Mary Pedlow, 334-9882

Vice President:

Steve Sommerfeld, 333-8764

Treasurer:

Bob Reupke, 333-0117

Secretary(s):

Ron Rivas, 333-6168

Parliamentarian:

Peggy Robinson, 333-1831

Board Members:

Ainslie Phillips, 244-8584

Stuart Grenier, 337-5127

Genevieve Holubik, 337-0703

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

President's Introductions:

Approval: Previous minutes March 19, 2009

Approval: Agenda

Treasurer's Report:

Legislative, Representatives and Assembly Reports: (limit to 5 minutes each) Questions beyond the five minutes for each subject should be asked individually or after business items.

Senators Davis, Wielechowski, and Dyson

Representatives Dahlstrom, Peterson, Gruenberg, and Crawford

Assembly Gutierrez, Selkregg, Ossiander, and Starr

Executive Board Report:

Community Activities Reports: (limit of 3 minutes each) Questions beyond the three minutes for each subject should be asked individually or after business items.

Business:

1. **7:45pm / Elections of NECC Board:** 15 Minutes

The NECC board seats that are up for election and the length of their terms are: 3 seats for 3 years and 1 seat for 2 years. Candidates running for the 3 years seats are Bob Reupke (incumbent), Genevieve Holubik (incumbent), and James LaBelle. **Nominations are accepted from the floor for board member positions.**

According to NECC Bylaws the following are required to vote or run for a board position:

- You must have two forms of ID one with photo and the other can be something that shows a physical address, this address must be within the NECC boundaries.
- A business owner must have something that shows their ownership and physical address of the business, as well as their own identification.
- As per the Bylaws, only one authorized representative of a non-profit or a corporation may vote.
- As per the Bylaws, only one owner of a business that is not part of a corporation or non-profit may vote.

2. **8:00pm / AWWU and USKH:** A presentation with focus on introducing the issues and project on the investigation in East Anchorage to learn why water services with cooper piping are corroding and failing. **Dean Syta, P.E. of USKH** 15 Minutes

3. **8:30pm / Capitol Improvement Projects (CIP List):** Evaluate projects identified and developed as prioritized needs in the NECC area. **Ainslie Phillips, Steve Sommerfeld, Chairs** 15 Minutes

4. **8:45pm / Park and Rec Committee:** Items up for discussion and possible action vote are but not limited to: Russian Jack, Strategic Plans, Far North Bicentennial Park Trails and Centennial Park. **Terry Cummings, Chair**

Neighborhood Concerns, As Time Allows

Expected Adjournment – 10:00 PM

Other Important Notes and Announcements:

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 @ info@communitycouncils.org
3. The NECC has a web page maintained by the Federation of Community Councils (FCC). For further information please visit: www.communitycouncils.org/servlet/content/23.html
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.