

NECC

Northeast Community Council

Agenda February 18, 2010

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

President:

Ron Rivas, 333-6168

Vice President:

Stuart Grenier, 337-5127

Treasurer:

Bob Reupke, 333-0117

Secretary(s):

James Starzec, 240-9168

Parliamentarian:

Ainslie Phillips, (temp.)

Board Members:

Ainslie Phillips, 244-8584

Genevieve Holubik, 337-3703

Mary Pedlow, 334-9882

Selina Metoyer, 830-0815

Kevin Smestad, 250-9717

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

President's Introductions:

Approval: Agenda

Approval: Minutes from November 19, 2009 meeting, minutes from January 21, 2010 meeting.

Treasurer's Report:

Executive Board Report:

Community Activities Reports: (Will be heard as and when time allows) APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Road Construction Updates; Weed and Seed; Title 21 Committee; Beautification Committee; ASD; Other MOA; Other State of Alaska; Community Development. Questions beyond the three minutes for each subject should be asked individually or after business items.

Representatives Reports:

Assembly Reports: Mike Guterrez, Sheila Selkregg, Debbie Ossiander, Bill Starr

Legislative Reports: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Peterson, Gruenberg, Crawford

Business:

1. Resolution in support of a 120 day Legislative Session. (5 min.)
2. Liquor ID issue update. Stu Grenier presenting. (5 min.)
3. Update on issues regarding the water pipes at Patterson St. and 20th Ave. Dean Syta presenting. (10 min.)
4. Formal name acceptance of the NorthEast District Plan (NEDP). Ainslie Philips presenting. (10 min.)
5. Report and discussion on the February 9th informational meeting at Begich Middle School. (20 min.)
6. Wal-Mart application for an 18 month extension Case Number S11694-2. Action item -possible resolution. (15 min.)
7. Right of way Acquisition Plat, 6th Avenue at Muldoon Road. Case Number S11560-1. Action item-possible resolution. (15 min.)
8. Vacation of (elimination) and relocation of the existing 8 foot wide visual enhancement easement located north of Whisperwood Park Drive and west of Turpin Street Case number S11791-1. Action item-possible resolution. (15 min.)
9. Discussion on the ASD CIP List (Legislative Summary Report). (15 min.)
10. Discussion on the renewal of Fred Meyers, Muldoon store liquor license. (10 min.)
11. Discussion on the upcoming board elections and recruitment for candidates. (15 min.)

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. **Send an E-mail to 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.
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.