

# NECC

Northeast Community Council

Agenda January 17, 2013

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: Minutes from November 15, 2012.**
- **Treasurer’s Report**
- **Executive Board Report: Resignation of Representative Gabrielle LeDoux from the NECC Board**
  
- **Legislative Reports (limit of 3 minutes each):**  
Senators: Fairclough, Wielechowski  
Representatives: Gruenberg, LeDoux, Pruitt
- **Representatives Report (limit of 3 minutes each):**  
Assembly Reports: Honeman, Ossiander, Starr, Trombley
  
- **Business: Expected Start: 7:30 pm**
  1. DOT Traffic Signal Modification Boniface & 4<sup>th</sup> Avenue: Ms. Carla Smith (DOT) presenting (15 min)
  2. Pump Track Presentation and Resolution for Support: Ms. Mr. Pedro Kim (Alaska Center for Environment) presenting (15 min)
  3. Resolution of Support for \$3.2M on MOA CIP list: Ms. Carla Hadley McConnell presenting (10 min)
  4. NECC CIP Meeting Announcement: Ms. Carla Hadley McConnell (5 min)
  5. Changes to NECC Bylaws: Ms. Carla Hadley McConnell presenting (20 min)
  6. Presentation of Liquor License Renewals: Ms. Carla Hadley McConnell presenting (10 min)
  7. Discussion of Muldoon Danglers: Mr. Stuart Grenier presenting (10 min)
  
- **Community Activities Reports:\***  
APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.  
\*Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.
- **Neighborhood Concerns, As Time Allows**
- **Expected Adjournment – NLT 10:00 pm**

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## 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 meeting. If possible, choose to be notified by e-mail. Send an e-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) or [pattymac23@rocketmail.com](mailto:pattymac23@rocketmail.com) if you’d like to receive Council information by e-mail.
3. The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at [www.communitycouncils.org/servlet/content/23.html](http://www.communitycouncils.org/servlet/content/23.html).
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

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**Treasurer:** Selina Metoyer, 830-0815

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