

# Rogers Park Community Council Agenda

7 PM Monday, February 11, 2019

**\*\*BP Energy Center\*\***

- I. Welcome.
- II. Approval of Minutes for January 2019.
- III. Assembly Report(s). Note that our Assembly representatives will be asked for an update regarding the Sitka Street Development proposal.
- IV. Legislative Reports.
- V. Treasurer's Report.
- VI. FCC Report.
- VII. Presentations and Discussion, as follows:
  - A. **Midtown Congestion Relief.** Status update following the February 4 Citizens Advisory Group meeting and February 6 Transportation Fair. There may be discussion regarding voting by RPCC members.
  - B. **Proposed Resolution** to use Lake Otis for recreational ice skating and to allow access via Carlson Park for that purpose. A vote is anticipated on the resolution language circulated prior to last month's meeting.
  - C. **Invasive Bird Cherry Tree Control Project Resolution** (draft attached) will be proposed for a vote. Use of pesticides to fight invasive species.
  - D. **A marijuana retailer (AK Slow Burn Cannabis Outlet, LLC, 2KT, Inc.) seeks our assent to a Tudor Road location.** That assent is apparently required by the Assembly. The business owner presents the attached proposed Memorandum of Understanding, which may be put to a vote, with or without revision. Note that details of item 4 may conflict with RPCC Bylaws.
  - E. **Announcements.**
    1. Solar project update.
    2. Introduction of candidates for Assembly, in anticipation of April 2<sup>nd</sup> vote.

Note: per Linda Chase there will be no crime and safety committee report in February.

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