## **AGENDA**

## Rogers Park Community Council General Council Meeting Meeting Via Zoom December 13, 2021

- I. Call to Order, Rules of Conduct
  - A. Robert's Rules of Order
    - 1. No member may speak more than twice to the same motion on the same day.
    - 2. No member may speak a second time until everyone who wishes to speak has done so once
    - 3. Non members are not allowed to speak to a motion. An exception is an invited guest with knowledge of the motion's issue
    - 4. Debate is to be focused on "the measure, not the member" and be germane to the motion
    - \*Exceptions to the first three points are allowed by a 2/3 vote of the members
- II. Welcome Message Sara Dykstra
- III. Establish Quorum
- IV. Review Agenda
- V. Approval of November RPCC Minutes
- VI. Treasurer's Report: See Attached
- VII. FCC Report Jim Wright
- VIII.Legislative Reports
  - A. Senator Elvi Gray-Jackson
  - B. Representative Andy Josephson
  - C. Representative Harriet Drummond
- IX. Assembly Report
  - A. Meg Zaletel
  - B. Felix Rivera
- X. ASD Report
  - A. Carl Jacobs
- XI. APD Report
  - A. Officer Gittlein
- XII. Mayor's Office Report
- XIII.JBER Report
  - A. Joy Boston
- XIV. Guest CC Report: University Area Community Council President Paul Stang
- XV. Guest Speaker: Clark Halvorson, CEO United Way
- XVI.Committee Reports
  - A. Transportation (Formerly 36th and Seward)
  - B. ADU
  - C. CIP
  - D. Beautification
  - E. Crime and Safety
- XVII. Adoption of a RPCC Welcome Letter Irene Bortnick
- XVIII. Resolution regarding AMATS Diana Evans
- XIX. Closing Comments: Next RPCC Meeting is January 10, 2022