

**Rogers Park Community Council
Meeting Agenda
September 12, 2022**

Rules of Conduct

Robert's Rules of Order for voting: 1. No member may speak more than twice to the same motion. 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 membership.

Please note: This meeting is being recorded on Zoom. Please mute your device unless you are speaking. When speaking please turn on your video. When you set your name for the meeting please denote with an "m" if you are a member, or "g" if you are a guest. When voting, please follow the instructions which will be given using a show of "hands". The RPCC host will mute anyone who exhibits improper or uncivil behavior. Each member speaking is limited to three minutes. Interruptions are not allowed.

*We hope everyone has access to Scott McMurren's excellent RPCC newsletter. If not, please contact Scott at zoom907@gmail.com

Current Officers:

President, Peter Mjos

Vice President, Scott McMurren

Secretary, Cassandra Raun

Treasurer, Sara Dykstra

Immediate past President, Steve Lindbeck

FCC representative, Linda Chase

***Call to order:** Please review the alerts, materials, and attachments in your meeting packet, including the welcome letter to new neighbors from Irene Bortnick, and especially the proposed ADU resolution. This meeting will be primarily dedicated to our ADU resolution.

***Establish quorum**

***Welcome message:** Mr. Scott McMurren

***Review and approve May 2022 minutes**

***Treasurer's report:** Sara Dykstra. We offer our sincere thanks to Dr. Ric Wilson for his three years as guardian of our treasury. We look forward to his continued attendance and wise counsel for the RPCC in the future.

***FCC report:** Linda Chase

***Alaska legislative reports:** Sen. Elvi Gray-Jackson; Rep. Andy Josephson; Rep. Harriet Drummond

***Assembly reports:** Felix Rivera; Meg Zaletel

***Committee reports:** Transportation
Beautification

CIP (next month)

Chokecherry eradication: Please see enclosed announcement of future community efforts

ADU committee resolution: Please see accompanying attachment. Also note an announcement for a forthcoming and Zoning ADU public hearing.

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proposed resolution will be available for that hearing.

***Other reports:** Mayor's Office; AFD; APD; ASD; JBER (See report in the packet)

***Next meeting October 17** (Monday September 10 is a federal holiday. Our esteemed vice president Scott McMurren will preside).

***Closing comments for the good of the order**

***Adjournment**