Monday, May 14, 2012 7:00 PM Rogers Park Elementary School 1400 E. Northern Lights Blvd. Anchorage, AK 99508

Agenda

- Call to Order
- II. Review and Approval of April 2012 Meeting Minutes Michael Black, Secretary
- III. Presentation and Discussion, as follows:
 - a. Speakers: Merrill Field Airport Advisory Group, (20 min.)

Alex Jumao, Merrill Field Airport Assistant Manager; John McPherson, HDR Project Manager Focus on the noise study that will be conducted

ACTION: NEED REPRESENTATIVE FROM RPCC

b. Speaker: 100 foot cell tower, Project #12-060

Mike Powers, Atlas Towers Site selection at 2100 Northern Lights Blvd. **Comments due by May 15, 2012**

ACTION: 30 DAY EXTENSION FOR COMMENTS

c. Speaker: Don Jose's Expansion, Project #12-070

Ivan Ramos, Don Jose's Variance for an encroachment into the required yard setbacks

d. U-Med District Plan:

First meeting (April 24) established two subcommittees: one for the consultant selection process and one to work through the scope of the feasibility study update for a possible co-generation project. UMED Strategic Report – Scope of Work Available

ACTION: NEED REPRESENTATIVE FROM RPCC

- e. Lake Otis Expansion from 15th Street to Lake Otis 5 Lanes with bike paths on either side
- f. 36th Street Overpass: H2H 36th Street, Ref: 43056 "Midtown Traffic Congestion Relief"
- g. Chester Creek Realignment: Project #07-51
 Comments due by May 23rd
- Rogers Park Survey 2012: Heather Ireland Survey was emailed to all registered RPCC members with an email on file
- IV. Assembly Reports:
 Our Municipal Assembly Team Elvi Gray-Jackson and Dick Traini
- V. Legislative Reports: Our Legislative team includes Rep. Berta Gardner (Dist. 24), Rep. Sharon Cissna (Dist. 22), Sen. Johnny Ellis (Dist. L) and Sen. Bettye Davis (Dist. K)
- VI. Treasurer's Report: Cheryl Forrest
- VII. Federation of Community Council:
 Update from FCC Representative Bob Churchill
- VIII. Public Comments:
- IX. Handouts:
- X. Adjournment

Next Rogers Park Community Council Board Meeting is scheduled for Monday, September 3, 2012

Enjoy the Summer! Our next RPCC meeting will be on Monday, September 10, 2012, Rogers Park Elementary - Library; 1400 E. Northern Lights Blvd. 99508 Doors open at 7:00PM

The Rogers Park Community Council complies with Title 1 of the Americans with Disabilities Act of 1990 and is an equal opportunity organization. Reasonable accommodations will be made available to qualified individuals with disabilities upon request. Please contact the Community Council Center, 907-277-1977, no later than 10 days prior to the meeting date to make any necessary arrangements.