Monday, April 14, 2014 7:00 PM Rogers Park Elementary School, Library

Agenda

- I. Annual Meeting Call to Order: Janet Bidwell, President Please sign in
- II. Review and Approval of meeting minutes: January 13th & February 10, 2013
- III. Assembly Reports: Our Municipal Assembly Team: <u>Time: 15 min. total</u> Elvi Gray-Jackson and Dick Traini
- IV. Legislative Reports: Representative Andrew L. Josephson (Dist. 15); Representative Harriet A. Drummond (Dist. 16) and Senator Berta Gardner (Dist. H) <u>Time: 15 min. total</u>
- V. Presentation, Discussion and Updates; as follows:

1.	Northern Access to U-Med District Project Update; Rachel Steer, Public Involvement				
	Mana	ger, DOWL HKM	Presentation: 10 min.		
2.	UAA	JAA Health Campus Pedestrian Bridge Project; Michelle J. Ritter, AICP,			
	Land	nd Use Planner <u>Presenta</u>		<u>tion: 10 min.</u>	
3.	Propo	Proposed Bylaw changes for RPCC to align with recent MOA Legislation; Bob Churchill,			
	FCC R	FCC Representative		<u>Time: 5 min.</u>	
4.	Annu	Annual Meeting Election of Officers; Peter Mjos, RPCC Nominating Chair		<u>Time: 5 min.</u>	
	VI.	Head Count of Members for the record: show of hands		<u>Time: 1 min.</u>	
	VII.	Treasurer's Report: Cheryl Forrest		<u>Time: 1 min.</u>	
	VIII.	FCC: Bob Churchill, FCC Rep.		<u>Time: 5 min.</u>	
	IX.	Public Comments and Announcements		<u>Time: 5 min.</u>	

X. Adjournment

Announcements:

- > Handouts: April agenda, Jan. & Feb. minutes, proposed RPCC Draft Bylaws
- The last RPCC meeting of the season will be held on May 12, 2014. Meetings will resume at the beginning of the school year (September 8th)

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.