Committee Operating Procedures South Addition Neighborhood Plan

Neighborhood plans are provided for in the Anchorage Land Use Planning Code to supplement and elaborate on the Anchorage 2020 Comprehensive Plan land use and zoning provisions. Neighborhood plans are guided by the elements of the 2020 Comprehensive Plan in <u>Title 21.01.080</u> to "allow and facilitate the development of neighborhood or district plans by citizen groups that are approved by the assembly."

The purpose of the Neighborhood Plan is to give specificity to the goals, objectives, policies, and strategies of the 2020 Comprehensive Plan. The goal of a neighborhood plan is to "protect and promote the positive elements of neighborhood or district character and identity, while promoting the orderly growth, improvement, and future development of the neighborhood, community, or municipality." (See AMC 21.03.130).

Neighborhood Plan Committee Purpose: The South Addition Neighborhood Plan Committee was established in 2015 for the purpose of coordinating and implementing a public process open to all South Addition residents, businesses and other stakeholders to develop a Neighborhood Plan to help guide municipal decisions on land use, development and transportation plans for South Addition under the Anchorage 2020 Comprehensive Plan.

Committee Members: The Committee is made up of South Addition residents who have a strong commitment to coordinating an open public process that engages South Addition's residents, businesses and other stakeholders in developing policies, goals and strategies that will guide implementation of land use and future development in South Addition under the 2020 Comprehensive Plan.

Committee Objective: Through an open public process, to gather information on the vision of South Addition residents, businesses and other stakeholders for future land use and development in South Addition. From the information gathered through the public process the Committee will outline the vision and develop goals and strategies for implementing 2020 Comprehensive Plan in a manner that sustains the community's vision consistent with the unique character and desirable lifestyle afforded by South Addition. Ultimately, the public process will result in a Neighborhood Plan.

Committee Goals: To develop a Neighborhood Plan for implementing the policies and strategies of the 2020 Comprehensive Plan that comprises the vision of the South Addition community while it protects and promotes the positive elements of the neighborhood and district character and identity, and promotes orderly growth, improvement, and future development of the neighborhood.

Committee Policies: Committee Members agree as follows:

- Members will be guided by the Anchorage 2020 Comprehensive Plan policies, goals and implementation strategies in discussion, decision-making and development of the Neighborhood Plan and recommendations.
- Members will strive to organize a public process that reaches out to all South Addition residents, businesses and other stakeholders and that is aligned with the public process methods common to the Municipality and Assembly and employed by other districts and neighborhoods in developing district and neighborhood plans.
- Members commit to working with the South Addition community, volunteers, municipal staff and the public to help shape a South Addition Neighborhood Plan that enjoys the support of local residents, businesses, South Addition Community Council, Municipality and Assembly.
- Members will work to achieve consensus through open discussions and the free exchange of information, ideas and opinions.
- Members will represent and objectively consider the diverse needs and interests of all South Addition constituents and stakeholders, the Municipality and its agencies, as well as the city-wide interest in the unique recreational landmarks located in South Addition, including Denali Park Strip, Westchester Lagoon, Valley of the Moon Park, Frontier Park, Tony Knowles Coastal Trail and Lanie Fleischer Bike Trail.
- That a shared leadership model will provide stability in moving the project forward and consistency in scheduling and convening the months of meetings that will be required to develop the draft plan; therefore the Committee will be Co-chaired by two or three members elected by the Committee.
- Committee meetings are open to the public. The time and place of meetings is posted on the SACC web page at info@communitycouncils.org.
- Members will adhere to meeting agendas, respect the opinions of others, be open to new ideas, be polite and listen, and work proactively to solve problems and differences of opinion.

- Members will devote the time, study and preparation necessary to fully participate in Committee meetings and diligently and timely fulfill assignments.
- No Member will speak on behalf of the Committee unless expressly authorized to do so by the President of the South Addition Community Council and the Committee. When so authorized the member will objectively share the Committee's reasoning and conclusions and not personal opinions.
- The Committee will report to the South Addition Community Council and informally keep the South Addition community and the Municipality informed of Plan development, issues and recommendations.

Adopted: 7/25/2016	Yea 5, Nay 0, Abstain 0	
Committee Co-Chair	/s/	
Committee Co-Chair	/s/	