

Mid-Hillside and Hillside East Community Councils

Meeting Minutes

October 19, 2006

Call to Order

The meeting was called to order by Hillside East Community Council (HECC) President Jennifer Johnston at 7:05 pm. Approximately 20-30 people were in attendance. Mid-Hillside Community Council (MHCC) Board Members present were: Lance Powell and John Weddleton.

HECC Board members present were: Jennifer Johnston, Bjarne Holm, _____?

Also present were: Municipality of Anchorage Assembly member, Chris Birch , representatives of Chugach Electric Association (CEA) and Sue Barkwood of the Anchorage Fire Department (AFD).

Approval of Previous Meeting Minutes

-No action.

FCC Report

-Federation of Community Council (FCC) is having an Open House on October 25,2006,4-7 pm at 3550 Commercial Drive. Everyone is welcome to come and learn how the FCC provides support in various ways for the individual community councils.

-Ted Stevens Airport is having a series of Public Meetings to discuss and review the airport's Master Plan.

-The FCC is developing a plan and procedure for aiding in obtaining financial grants and then administering the grants for the individual community councils.

Assembly Report

-No action.

Old Business

-No action.

New Business

-Phil Steyer and Ed Jenkins of CEA discussed the easements needed for transmission line in along Abbott Loop, Elmore Drive, and Carlson Road. There

was about 45 minutes of discussion with the conclusion that the affected property owners and CEA would have to have more in-depth discussion and negotiation.

Sue Barkwood of the Anchorage Fire Department presented and answered questions in reference to "2006 Wildfire Mitigation Project-Forsythe Park and O'Malley Elementary".

Annual Meeting and Election of Officers

HECC elected officers: Linda Lappi, President, and Dave Lappi, Vice President

MHCC will elect its officers at its November 16, 2006 meeting.

Meeting Adjourned at 9 am.