



**South Addition Community Council
Minutes of the February 28, 2019**

I. **Called to Order** 7:03 PM

Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Ruth Ann Jennings, Secretary, Jeff Manfull, Member-at-Large, and Albert Whitehead, Member-at-Large

Excused Absence: Cathleen Hahn, Treasurer

Others Present: See attached attendance sheet

Approval of Agenda: Agenda approved as submitted.

Minutes: The minutes of the January 24, 2019 were not distributed and were not approved.

II. **Reports**

A. **President's Report:** Moira Gallagher reported: Simon & Seafort's submittal for a liquor renewal hearing March 19, 2019 and Inlet Tower's submittal for a renewal of liquor license hearing on April 16, 2019; March 4th is the rescheduled R2 zoning meeting before the Planning & Zoning Commission to be held at the Loussac Library

B. **V.P.'s Report:** Hans Thompson reported: A meeting for Solarize Anchorage is scheduled for March 5, 2019 at the 11th Avenue church.

C. **Treasurer's Report:** No change from the January report.

D. **Police Department / Fire Department Reports:** No report.

E. **Assembly Member Christopher Constant's Report:** Assemblyman Constant reported that the municipal election is April 2 and elections will be mailed out in the near future. He reported that he is working to introduce an ordinance that would make it a violation to possess a bicycle that the serial number has been removed. He reported on the pending 12 year tax abatement for developers of downtown residential buildings. It is intended, in part, to relief from condo development in the South Addition neighborhood.

F. **Mayor's Office:** No report.

G. **School Board:** Andy Halleman, Anchorage School District Board member reported to the Council. He explained the bonds that are on the upcoming election and the status of the schools impacted by the November 2018 earthquake.

H. **Legislature:** Senator Begich reported via speakerphone. He said that a budget is built and not accepting Governor Dunleavy's proposed budget. He explained how the ASD essentials are forwarded funded. He spoke briefly on the privatization of API.

I. **Federation of Community Councils (FCC) Report:** Jeff Manfull, SACC's Representative provided an update on municipal code 21.03.02, regarding notification to the public on certain issues and the effort to have the timeframe increased from 21 days to 31 days. He reported that submittals to the Municipality's capital improvement plan are due by May 31. FCC meetings are



held the 3rd Wednesday of each month from 6:00-8:00 PM at the Fireweed office. These meetings are open to the public.

II. **Council Business**

A. **New business:** Moria provided information on the 5% alcohol tax on the election. Tamas Deak spoke to the Council about changes that are proposed to the AWAIC shelter and that a conditional use permit is be sought from the Municipality. Discussion ensued. Jacque Boutet, Anchorage Tomorrow, spoke to the Council in support of all of the bonds placed on the upcoming election. Albert raised two ideas – one to begin to develop an oral history of South Addition and the other to suggest a more formal emergency plan be developed for South Addition.

B. **Old business:** Albert reported that he was successful in his effort to have Next Door be an official distributor of information from the FCC. The Planning & Zoning meeting scheduled to review the proposed changes to R2 zone was moved to March 4, 2019.

IV. **Open Community Comments**

V. The next Executive meeting is scheduled for 03/11/2019.

VI. The next regular meeting of the SACC will be held on the fourth Thursday of the month, March 28, 2019, 7:00 - 9:00 PM, Lutheran Church.

VII. A motion was made to adjourn the the Council meeting; passed without opposition. The SACC adjourned at 8:48 PM.

ANNUAL MEMBERSHIP IN SACC IS \$5.00