

## South Addition Community Council DRAFT Report May 28, 2020 Meeting

The SACC meeting was held via the FCC's Zoom account. Due to technical difficulties during the meeting, no minutes were recorded. Following is a report of actions.

Having a quorum, the meeting was called to order at 7:01 PM.

Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Cathleen Hahn, Secretary Ruth Ann Jennings, Secretary, Jeff Manfull, Memberat-Large and FCC Representative, Theresa Philbrick, Member-at-Large and Cliff Groh, Member-at Large.

Others Present: No official recording of attendance is available.

Approval of Agenda: A motion was made and passed to approve the Agenda as submitted.

Minutes: The last SACC meeting was held on February 2, 2020 draft minutes were not submitted. The regulars meetings of March and April were cancelled due to the challenges of meeting in the age of COVID-19.

## Report:

The Council (with extra efforts by and thanks to Cathleen Hahn) met the Municipality's deadline of June 15, 2020, for submittal of SACC's CIP list.

Review of the draft South Addition Neighborhood Plan will be resumed in September 2020. Information of the plan may be found of =n the FCC web page.

The next regular meeting of SACC is scheduled for September 24, the fourth Thursday of the month. The next regular meeting of the SACC Executive Committee is scheduled for the September 10, the second Thursday of the month. Depending on the state of the coronavirus in Anchorage, the meetings will be conducted either via Zoom or in person. The election of the executive committee will be on the agenda.

If a physical meeting is held, it will include the *Third Annual Back to SACC* barbeque at 6:00 PM.