



Don't forget - ANNUAL MEMBERSHIP DUES \$5.00.

South Addition Community Council

DRAFT Minutes November 19, 2020 Meeting via Zoom

- I. Called to Order at 7:00 PM
Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Cathleen Hahn, Treasurer, Ruth Ann Jennings, Secretary, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Lori Davey, Member-at-Large

Others Present: See attached attendance sheet.
 - A. Approval of Agenda: A motion was made and seconded: passed unanimously.
 - B. Minutes of October 10, 2020: a motion was made and seconded to approve the October 10, 2020; motion passed unanimously.
- II. Reports
 - A. President's Report: Moira Gallagher reported two items. First was a personal appeal to hang outside house lights. Lights make it safer for walkers and enrich the neighborhood character. Second, a point of order regarding "political" presentations – a straw poll was conducted on the question of whether the Council should permit one side of a political issue to address the Council when the other side(s) were not offered the same opportunity because there was not time to contact the other side(s). Results of the straw poll were 14 votes yes, 21 votes no. This was not a binding vote but an advisory vote for the Executive Committee's future consideration.
 - B. VP's Report: Hans Thompson reported that Inlet Tower is holding a *Toy Drive* through December 7, 2020 and a *Community Blood Drive* on Tuesday, January 26, 2021, 11 AM - 6 PM. Mr. Thompson provided an update regarding the 12th Avenue shooting in the Inlet Tower (IT) parking lot which was discussed at the October Council meeting. Mr. Thompson reached out to the IT management regarding the installation of security lights and, he further reported, IT's video tape of the time of the shooting was given to the police.
 - C. Treasurer's Report: Cathleen Hahn, Treasurer reported that the savings account balance as of September 30, 2020 is \$1,804.40
 - D. Police Department / Fire Department Reports: No reports.



Don't forget - ANNUAL MEMBERSHIP DUES \$5.00.

- E. Assemblymen Chris Constance: Mr. Constance provided additional details of the police response to the reported shooting at 12th Avenue and IT. The Municipality past its budget, although not unanimous, Mr. Constance reported the vote was close. The hallmarks of the funding include: a mental health first response team; funding for public toilets via a four year bond vehicle of \$250,000 per year; adding the tobacco tax to vaping products, which will both raise the price substantially keeping non-adults from buying the product; January 15, 2021 opens filing for mayor race; and considering the number of hospital beds available and the number of daily COVID-19 cases, the Assembly voted to extend the Emergency Order to January 15, 2021. Mr. Constance expressed his belief that every everyone has an obligation to their fellow citizen and enacting the emergency order is not a violation of one's constitutional rights.
- F. Mayor's Office: No report.
- G. State Legislature: Senator Tom Begich had reported on 1) COVID-19. He stated that the Pfizer vaccine may be available to front line workers as early as late December and by mid-March other vaccines may be distributed in AK. University of Alaska has a large holding facility that can provide the temperature needed to store the Pfizer vaccine. He stated, assuming no setbacks we as Alaskans are set to be quickly vaccinated. 2) The House, Senate, and MOA are in a dispute with the Governor regarding his unilateral extension of the Emergency Order without first calling in the Legislature, Senator Begich stated this was most certainly against the law. 3) He gave a summary of the status of leadership in the House and Senate and the chances of a bipartisan coalition. 3) He expressed concerns over the effects of remote education of some of our children and that it has been suggested that we take up the budget January and March then go back into session in September, to consider educational needs.
- H. School Board: No report.
- I. FCC: Jeff Manfull reported that at the November 18, 2020 FCC meeting Mr. Constance addressed the issues reported on at the SACC meeting. Mr. Manfull reported that two presentations were given at the FCC meeting regarding a multi-family mixed use zoning district change being proposed for South Addition which is intended to favor developers. He mentioned a proposed land use charge for homeless was discussed.

III. Council Business

A. Old business:

- a. SANP Update: Ms. Gallagher reported on the meeting of October 26, 2020 to discuss the Draft SANP. She reiterated that the current Plan posted on FCC is a discussion draft - open for comments and input. She further requested that



Don't forget - ANNUAL MEMBERSHIP DUES \$5.00.

comments made on the plan be as actionable as possible so that the Draft Comment Review Board could understand the intent of the person commenting. Comments are more actionable than questions. Restated that volunteers are needed to continue working on draft and that in by January the Executive Committee and any volunteers will review and respond to all comments submitted by the (extended) deadline of December 15, 2020. Submit comments to southadditionplan@gmail.com.

B. New business:

- a. Julie Hasquet of Chugach Electric Association held a Q&A session for the Council regarding the new relationship with CEA. She was available to answer any questions about making the transition to CEA. Basically, we become members on October 30, 2020 when the transaction closed. There is nothing that one needs to do to get service; all MLP customers are in the CEA system, receiving service, and will receive the first bill in November. CEA has a Portal in which you can track usage, obtain outage notifications, and other helpful information.

C.

- a. John McCleary made a presentation on the 2021 Fur Rendezvous and the need for support and donations to make it happen.
- b. SACC held a Special Election for the SACC At-Large seat. Cecelia Donelson was elected to the seat.

IV. Open Community Comments

No comments were made.

V. Next Executive meeting

December 3, 2020 at 7:00 to 8:00 PM. A link to the Zoom meeting will be posted on the FCC's web page.

VI. Next Regular meeting

December 17, 2020 from 7:00 to 9:00 PM. A link to the Zoom meeting will be posted on the FCC's web page.

VII. Adjournment

A motion was made and passed unanimously to adjourn. Meeting adjourned at 8:40 PM