

Campbell Park Community Council

August 19, 2021, 7:00 p.m.

Via Zoom

1. Call to Order – the meeting was called to order by acting Chair Bryan Silva at 7:01 p.m.
2. Approval of Agenda – The motion was made, seconded, and carried to approve.
3. Reports
 - a. Legislative - Sen. Elvi Gray-Jackson – no report
 - b. Legislative: Rep. Andy Josephson
 - i. \$1100 dividend was passed in June; constitutional amendment doesn't have enough support.
 - ii. Would like to reverse sweep the accounts that were sucked into the CBR.
 - c. Assembly – Felix Rivera
 - i. Review & approve executive staff applications; 3 more for next meeting.
 - ii. Ordinances & actions, one will help the taxi industry by removing the requirement for certificate of ownership
 - iii. Resolution for a vote to add an equity pillar to the Assembly's platform, revising/updating the strategic plan.
 - iv. Tudor Rd closure Aug. 20 – Sept. 3 to replace water main.
 - d. Assembly – Meg Zaletel
 - i. COVID -19 work session tomorrow 1-2pm, Rm 155 at City Hall; will be streamed on YouTube, speakers Dr. Tom Hennessey and Dr. Michael Savitt.
 - ii. Enterprise & utilities – the Administration isn't interested.
 - e. Mayor's Office – no report
 - f. School Board – Carl Jacobs
 - i. 1st week of school, toured the revamped Eagle River Elementary, ASD staff is being reallocated.
 - ii. Covid-19 School ECHO:
<https://www.facebook.com/100063841550717/videos/4204137546369072>
 - iii. ASD Flex:
<https://www.asdk12.org/site/default.aspx?PageType=3&DomainID=4&ModuleInstanceID=115&ViewID=6446EE88-D30C-497E-9316-3F8874B3E108&RenderLoc=0&FlexDataID=63799&PageID=1>
 - iv. Sign up to testify at a School Board meeting:
<https://docs.google.com/forms/d/e/1FAIpQLSeVWE-wiHua43o2AoMSntvjRU2hOo1Wb1rg1dUJaRK0sD03hQ/viewform>
 - g. FCC Report – Kevin Fimon
 - i. Good turnout for the FCC picnic.
 - h. Housing and Homelessness Committee (Bryan Silva reporting)
 - i. Mediators are working on 2 problems: 1) how do we house people thru the winter; 2) what is the long-term solution?
 - ii. Current housing vacancy rate is 3%.

- i. Report from the Chair – no report
- j. JBER Community Outreach – no report
- k. Unfinished Business
 - i. Vote on Resolution 2021-03 Emergency Homeless

With 12 members in attendance, MMSC to approve 10 in favor, 2 abstaining.

- 4. New Business – none.
- 5. Next Meeting
 - a. St. Mary's will not be open to public gatherings. We will continue to meet via Zoom.
 - b. September 16, 2021 @ 7 p.m.
- 6. Adjournment
 - a. MMSC to adjourn at 7:59 p.m.