# Abbott Loop Community Council

# AGENDA

GENERAL MEMBERSHIP MEETING Thursday, September 30, 2021, 6:30-8:30 PM LOCATION: Zoom:

https://us02web.zoom.us/j/86948323134?pwd=TzhUMDVDUjVNaEtQMkRRQUVGaVZGZz09

Meeting ID: 869 4832 3134 Passcode: 863421 One tap mobile +12532158782,,86948323134#,,,,\*863421# US (Tacoma)

If you want to receive e-mail notifications from the Federation of Community Councils about our meetings, click here: <u>www.communitycouncils.org</u> or go to <u>www.communitycouncils.org</u> and choose "Sign-Up" in the upper right-hand corner.

On entering the meeting, please go to the participant list and indicate if you are: a member of the Abbott Loop Community Council by adding the initials ALCC after your name; a guest by adding the word guest or your affiliation. A member is anyone who resides in or has a business in the ALCC district.

Please do not use the chat for private conversations or to ask questions. The chat should be used only to add relevant information (links, contact information etc.)

To ask a question or make a comment use the raise hand function.

Prior to speaking each speaker should state their name, address (street and cross street is ok) if a member, or guest if a guest.

Individuals calling in via the telephone must identify themselves as ALCC with name or Guest with their name and affiliation. The host can assist you. To mute/ unmute tap \*6. To raise your hand \*9

# Call to order:

This meeting is open to the public and will be recorded therefore, there is no expectation of privacy.

- Round of Introductions
- Changes or additions to agenda
- Approval of minutes: Patti Higgins
- Approval of treasurer's report: Heather Schrage

Annual Election for Officers and Board members (See Procedures below)

# APD Officer if available

• Report and Q & A

Legislative Reports: Q & A http://akleg.gov/

- Senator: Josh Revak
- Representative: Calvin Schrage: Full report attached to this Agenda
- Representative Laddie Shaw

# Assembly & School Board: Q & A www.muni.org/departments/assembly

- Assembly member Felix Rivera: http://communitycouncils.org/download/19648.pdf August Newsletter;
- Assembly member Meg Zaletel
- Assembly member Suzanne LaFrance
- Assembly member John Weddleton
- School Board member: Andy Holleman
- JBER Community Engagement Rep, Luke Waack:

# Reports

#### FCC Representative Bruce Roberts

- Roads & Projects Committee: Emily Sullivan
  - CIP update

#### Parks & Rec Committee: Mark Miner:

#### Planning & Zoning Committee (munimaps.muni.org/planning/allcomments.cfm): No Chair

- Review and Recommendation by Planning and Zoning Commission of an Omnibus Ordinance of the Anchorage Assembly amending Anchorage Municipal Code Title 21 to align Title 21 with current practices and to provide clarity for the implementation of code and other related matters. Loussac Library Assembly Chambers, 3600 Denali Street, Anchorage, Alaska 11/08/2021; 6:30 pm
- <u>http://communitycouncils.org/download/19649.pdf</u> Hultquist Homes request for rezone 11051 Lake Otis Pkwy. Public Hearing: Tuesday, September 28, 2021 6:00 pm Loussac Library Assembly Chambers

#### Cannabis & Alcohol Committee: Dustin Sherman

- Tundra Jane Marijuana Establishment License Renewal
- Glacier Extracts License Renewal
- Hillside Natural Wellness License Renewal
- Special Land Use Permit for Alcohol (Distillery License) for Midnight Sun Brewing, LLC dba Midnight Sun Brewing Co. 8111 Dimond Hook Dr. Hearing date Oct 12, 2021, at Loussac Library Assembly Chambers 3600 Denali Street
- Renewal Marijuana Product Manufacturing Higher Altitude Manufacturing #11304
- Renewal Limited Marijuana Cultivation Facility Hollyweed License #11303
- Midnight Sun Brewing Co. operates in the Abbott Loop Community Council District was heard before the Assembly for a Special Land Use - Alcohol permit in regard to their adding of a distillery license to their brewery license. Their distillery license is a collaborative project with a distillery in Haines; Port Chilkoot Distilling. They are packaging their Gin and Vodka into premade cocktails designed by Port Chilkoot. The vast majority (90%) will be offered in cans for off-premises sales at package stores state-wide land they will have a two-drink limit here at the brewery tasting room. They will not be operating like a bar with full cocktail service, guests will have the opportunity to enjoy two selections of premade cocktails on draft at any given time with a two-beverage max. Does the community council have any questions or concerns?

#### Membership & Events: Lizzie Newell

Abbott Loop Community Patrol: Dan Rudder, Lead; http://www.accpatrols.org/

# **Old Business**

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#### **New Business**

- Need for safety barriers at the end of 88th St & Little Brook St.
- Statewide Redistricting maps: Effect on Abbott Loop Community council

# Announcements:

Next Meetings: October 28, 2021 Abbott Loop Community Council Monthly Meeting Nov/Dec Holiday gathering TBD, 2021 January 27, 2022 February 24, 2022

# Adjourn:

# **Resources:**

- Abbott Loop Community Council: <u>http://communitycouncils.org/servlet/content/2.html</u>
- Abbott Loop Community Forum: <u>https://www.facebook.com/abbottloopcc/?fref=ts</u>
- Whisper Faith Kovach Playground & Fenced Dog Park: <u>https://www.facebook.com/groups/720624007969641/</u>
- Abbott Loop South Next Door: <u>https://abbottloopsouth.nextdoor.com/news\_feed/</u>
- Abbott Loop North Next Door: https://nextdoor.com/neighborhood/abbottloopnorthak--anchorage--ak/
- Information about the Academy Dr.-Vanguard Dr. Project <u>http://www.academyandvanguard.com/</u>
- Anchorage Bowl Land Use Plan: <u>http://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/default.aspx</u>
- State of Alaska DOT Seward Highway project can be found here: <u>http://www.sewardhighway.info/</u>
- APD safety message emails or text alerts: <u>https://local.nixle.com/register</u>/ or send a text to 888777
- Assembly 101 playlist for those wanting to learn all about Assembly procedures, how to participate, etc. <u>https://www.youtube.com/playlist?list=PLylc7U989Xcav5eQC9FmjAEofZD576ecb</u>

The Abbott Loop Community Council generally meets on the last Thursday of the month from 6:30pm to 8:30pm at Abbott Loop Elementary except in May (date change due to school closure), June (Summer Picnic), July (Potluck Picnic), November and December (combined meeting.) If you have agenda items, please send your requests to both: Bruce Roberts brucearoberts@hotmail.com 907-952-9969 & Patti Higgins patti49er@gmail.com 907-360-2561

# Dena'inaq elnen'aq' gheshtnu ch'q'u yeshdu. (Dena'ina)

I live and work on Dena'ina land. (English) ~ Translation by Joel Isaak and Sondra Shaginoff-Stuart

OFFICERS		DIRECTORS			
PRESIDENT	Bruce Roberts	Pat O'Hara	Lizzie Newell	Kristi Futrel	
VICE-PRESIDENT	Susan Soule	Vicki Gerken	Yolanda Meza		
SECRETARY	Patti Higgins	Kari Nore	Mark Miner		
TREASURER	Heather Schrage	Marilyn Russel	Dustin Sherman		

#### **STANDING COMMITTEES**

#### SPECIAL COMMITTEES

PARKS & REC	Roads & Projects	Ρ&Ζ	Cannabis & Alcohol	Membership & Events	Community Patrol	By-Laws Committee
Mark Miner Chair	Emily Sullivan Chair	Vacant Chair	Dustin Sherman Chair	Lizzie Newell Chair	Dan Rudder Lead	Kari Nore Chair
Shiela Cernich	Dan Boland	Akis Gialopsis		Kari Nore	Patti Higgins	Susan Soule
Patti Higgins	Mike Moeglein	Dan Boland		Shiela Cernich	Pat Higgins	Patti Higgins
Susan Soule	Bruce Roberts	Dustin Sherman		Patti Higgins	Vicki Gerken	Dustin Sherman
					Phil Parks	

# ALCC Procedures regarding Elections of Officers and Board

Elections are held on the last Thursday of September for Officers and Board members.

Starting at the August regular meeting the Secretary shall record the names of persons interested in running for office.

At the beginning of the September meeting the President shall call the body to order and proceed through approval of minutes and treasurer's report.

President will appoint someone not running for office to run the elections.

Nominations will be opened for each officer position one at a time. Candidates may give up to a three- minute speech on why they are running. If there is more than one nomination, a ballot for that office only will be handed to each qualified member. Three members will count the votes and report the winner to that office to the body. This process will be repeated for the other three officers, one at a time. This allows the other nominees to run for another office or board position.

Following the election of officers, a ballot for the nine-member Board of Directors will be handed to each qualified member. Nominations will be taken from the floor and each member will write any additional nominations on their ballot.

After nominations have been closed, Candidates may give up to a three-minutes speech about their qualifications, interest in the Community Council, and the position. Candidates do not need to be present; however, they must have acknowledged to the Secretary they are willing to serve.

Procedure for voting will be electronic via Zoom with voter name and address verification by those attending or selected verifiers.

New Officers and Board members take office after the September meeting is adjourned.

# ABBOTT LOOP COMMUNITY COUNCIL ELECTIONS

# Ballot for 2021-2022 OFFICERS AND BOARD OF DIRECTORS

# PRESIDENT

□ Bruce Roberts

□ \_\_\_\_\_

# VICE-PRESIDENT

- □ Susan Soule
- □ \_\_\_\_\_
- □ \_\_\_\_\_

#### SECRETARY

Kathy Easley

□ \_\_\_\_\_

#### TREASURER

□ Heather Schrage

□ \_\_\_\_\_

# **BOARD OF DIRECTORS (Please vote for NINE)**

- 🗌 Kari Nore
- Pat O'Hara
- □ Mark Miner
- □ Marilyn Russel
- □ Lizzie Newell
- Yolanda Meza
- Patti Higgins
- 🗌 Kristi Futrel
- □ Emily Sullivan
- Dan Rudder
- Dustin Sherman
- □ \_\_\_\_\_
- □ \_\_\_\_\_



Dear Friends and Neighbors,

It's the honor of a lifetime to represent our community in the Legislature and I am always available if you have questions, want to share your views, or need assistance with an issue. My office can be contacted at 907-465-4931 or by email at <u>Rep.Calvin.Schrage@akleg.gov</u>. You can also give me a call or text anytime on my personal number, 907-240-8986.

#### **Third Special Session**

The third special session of the year, called by Gov. Dunleavy, ended on September 14 with the House and Senate passing a \$1,100 PFD. The governor has signed this bill and Alaskans can expect their PFD in mid to late October. While there was speculation that the funding mechanism would only allow for a \$700 PFD, the governor has confirmed that it will be \$1,100.

Looking forward, Gov. Dunleavy has called another special session (the fourth of the year) with an agenda focused on the creation of a fiscal plan. Having spent months on this issue over the summer as part of the Comprehensive Fiscal Policy Working Group, I can tell you that this is no easy task, but I believe many of us are up to the challenge. To that end, I look forward to continuing our work together to put our state on a strong financial foundation moving forward, and to hearing from the Governor what revenues he might support. The fourth special session will begin on October 4 at 2:00 PM.

# The State of Alaska and Alaska Chamber of Commerce partner on a lottery program to encourage Alaskans to receive the COVID-19 vaccination.

The State of Alaska and Alaska Chamber of Commerce have partnered to create a \$49,000 weekly lottery for those receiving their first COVID-19 vaccine through October 30th! One adult and one person under the age of 18 will be selected each week. Those under the age of 18 will receive their winnings into the Alaska 529 education savings plan, where the money is invested for their education. Parents or guardians of the youth winners will also receive \$10,000 in cash if they're vaccinated! Lastly, for those who were vaccinated before September 2nd, there will be a one-time raffle during the last week of the lottery program.

You can learn more and enter the raffle at www.giveakashot.com

#### Alaska Cybersecurity Attack and Free Credit Monitoring

Earlier this month, the Dunleavy administration notified Alaskans that their personal, private, and health care information may have been compromised in a large-scale cyberattack that took place in May. Sadly, this is not the first cybersecurity attack on our state in recent years and we have yet to see meaningful changes to ensure the security and privacy of the personal data of Alaskans is protected moving forward. Although this attack took place months ago, the state is just now notifying individual Alaskans that their personal data may have been jeopardized and offering credit monitoring services.

Between Sept. 27 and Oct. 1, 2021, email notices will be sent to all Alaskans who have applied for a Permanent Fund Dividend which will include a code they can use to sign up for the credit monitoring service. People who don't receive a code will need to contact the toll-free hotline for assistance. Questions may also be directed to DHSS at 1-888-484-9355 or <u>PrivacyOfficial@alaska.gov</u>, however, the sign-up process for the credit monitoring service will need to go through the toll-free hotline available Sept. 21.

Additional information and a link to sign up for free credit monitoring can be found at <u>dhss.alaska.gov/news/pages/cyberattack.aspx</u>

#### Redistricting

Every 10 years when new census results are put forward by the federal government, the State of Alaska is required to draw new district maps for State House and Senate boundaries. This process is being taken up now by the State of Alaska's Redistricting Board which has put forward two maps drawn by board members and an additional four maps drawn by thirdparty groups. A list of all the adopted maps can be found at: <u>akredistrict.org/map-gallery</u>. I have also included PDF links to the Anchorage area maps below.

Board Version 3 Anchorage Map: akredistrict.org/files/5116/3227/2359/Anchorage-v.3.pdf

Board Version 4 Anchorage Map: <u>akredistrict.org/files/5416/3227/2359/Anchorage-v.4.pdf</u> Doyan Anchorage Map: <u>akredistrict.org/files/2216/3250/8563/Anchorage-Doyon.pdf</u>

AFFR Anchorage Map: akredistrict.org/files/3016/3250/8525/Anchorage-AFFR.pdf

AFFER Anchorage Map: <u>akredistrict.org/files/1616/3250/8617/Anchorage-AFFER.pdf</u> Senate Minority Anchorage Map: <u>akredistrict.org/files/6116/3250/8592/Anchorage-SMC.pdf</u>

The Redistricting Board is currently taking public testimony and will be traveling across the state to hear input from local communities. I encourage members of our community to follow this process and provide input on the various maps and what you'd like your district to look like. You can sign up to receive updates on testimony opportunities and updates from the redistricting board at <u>akredistrict.org/get-involved</u> and public testimony can be sent to <u>testimony@akredistrict.org</u>.

Upcoming Anchorage Open House and Testimony Opportunity on Redistricting

Date: Monday, October 4

Time: 4:30pm - 6:30pm

Location: Anchorage Legislative Information Office, 1500 W. Benson Blvd

#### **Constituent Surveys**

Please take a few minutes to share your thoughts on many of the most prominent issues facing the Legislature and the various PFD proposals put forward by the governor and legislators.



Scan this QR code with

Scan this QR code with

your phone or visit

your phone or visit

<u>bit.ly/3vv55De</u> to take our

<u>bit.ly/3zCi0X6</u> to take our

June Constituent Survey

Constituent Survey on the PFD



Warmly,

Representative Schrage

PS - I am honored to serve as your Representative. Please do not hesitate to reach out to our office anytime.

