South Addition Community Council October 28, 2021, 7:00 p.m. by Zoom

Draft Minutes

The meeting was called to order at 7:01 p.m.

Executive Committee Members Present: President John Thurber, Vice President Daniel Volland, Secretary Patrice Parker, Treasurer Cathleen Hahn, Federation of Community Councils (FCC) Representative Ruth Ann Jennings, Members-at-Large Tamas Deak, Fran Durner and Harry Need

Council Members (100 members – Zoom capacity – signed into the meeting. The following people signed into the Chat): Jeff Manfull, Alison Smith, Kurt Egelhofer, Emily and Taro Satake, Eleanor Andrews, Cliff Groh, Mead Treadwell, Cheryl Richardson, Michael Ebell, Bob Bunde, Heather Stenson, Diane Moxness, Ryan Webb, Brian Kirchner, Anna Bosin, Lynn Hallquist, Representative Zack Fields, Justin and Yana Milette, Priya Keane, Sarah Kleedehn, Ashley and Todd List, Tom Keane, Danny and Kate Consenstein, Hope McGratty, Harry and Leslie Need, Trish O'Gorman and Jay Holtan, Terrie Gottstein, Aurora Courtney, Moira Gallagher, Cameron, Becky, Jake Metcalfe, Mitchell Cullom, Craig Lyon, Deborah and Martin Hansen, David Hansen, Hans Thompson, Alison Smith, Rachael McKinney, David Kanaris, Amanda Compton, Sue Ellen Tater, Catherine Sullivan, Janet McCabe, Senator Tom Begich, Bonnie DeArmoun, Seth Anderson, Annette Iverson, Sharon Meacham, Matt Courtney, Petra Wilm, Lois Epstein, John Pearce, Khalial Within, Caroline Van Hemert and Patrick Farrell, Rose and Willie Van Hemert, Hannah Brewster, Nathan Kasukonis, Ben Wilkins, and Mitch Laird

Guests: Carol Jacobs and Thomas Roth, Anchorage School District (ASD); Paul Baril, NVision; Chief Kenneth McCoy (Anchorage Police Department); President Margo Bellamy (Anchorage School Board)

Call to Order

President John Thurber welcomed everyone and reviewed the rules for voting under South Addition Community Council (SACC) Bylaws, which state that only residents and qualified home and business owners are eligible to vote during SACC meetings.

Approval of Agenda: A motion was made, seconded and passed to move Police Chief Kenneth McCoy's report on neighborhood crime to the front of the Agenda. Hans Thompson made a motion to add a proposed resolution to New Business supporting the Ombudsman's recommendations on vehicle noise. The motion was seconded, and the motion passed. Cathleen Hahn moved to accept the agenda as amended. It was seconded and the motion passed.

Approval of Draft Minutes: Daniel Volland made a motion to accept the September 23, 2021 draft minutes. It was seconded and the motion passed.

John Thurber announced the meeting would be recorded.

Reports

Anchorage Police Department: Chief McCoy reported on the Department's vision and goals, including community policing, strategies for gun violence, human trafficking and homelessness. He announced an officer assigned to the South Addition neighborhood would attend the next meeting.

Legislature: Senator Tom Begich reported on the fourth legislative special session and discussed the Senate's goals for the fiscal plan. He said that comments on redistricting end on November 1. Representative Zack Fields discussed the importance of the Inlet View Elementary School (IVES) rebuild.

Assembly: No report.

SACC President: No report.

SACC Vice President: No report.

Treasurer's Report: Cathleen Hahn said the balance sheets of all accounts are posted in the meeting Chat. There is a total of \$4,946.46 in all accounts.

FCC Representative: Ruth Ann Jennings updated the group on the on SACC's requests to FCC. She reported that FCC's total assets are approximately \$52,000.

School Board: President Margo Bellamy posted her report in the Zoom Chat. She discussed the upcoming school board meetings to finalize the decision on the IVES Replacement Bond.

Old Business

MOA R-2 Zones Height and Build Amendment: Tamas Deak introduced a Resolution to accept South Addition Community Council comments to MOA R-2 Zones Height and Build Amendment Project 2021 Public Hearing. Cheryl Richardson proposed two amendments to the Resolution, and they were accepted. Mr. Need made a motion to approve the Resolution as amended. The motion was seconded and received 32 Ayes, 1 Nay. The Resolution as amended was adopted.

IVES Replacement: Mr. Volland made a motion to limit debate to 2 minutes and to allow each person to speak to the issue twice. It was seconded. Mr. Metcalfe proposed to amend it to 90 seconds. It was seconded and with no objection, the amended motion was approved.

Mr. Deak made a motion to extend the meeting to 10 p.m. It was seconded and with no objection the meeting was extended.

Rep. Fields introduced a Resolution in support of Inlet View Elementary School Replacement. Jake Metcalfe made a motion to accept the Resolution. It was seconded.

Fran Durner introduced a motion to amend the Resolution so that all future meetings of the Building Design Committee be open to the public, be given advanced notice, and the notes published. The amendment was seconded, and the question was called. A vote ending debate was approved. The amendment failed, 37 Nays to 29 Ayes.

Lois Epstein made a motion to amend the Resolution to remove the language "which is at 65% design and..." The motion was seconded. Moira Gallagher called the question, and it was seconded. Ayes had it and debate ended. A vote was taken on the amendment and it failed.

Ms. Epstein introduced another amendment to urge the BDC to wait on design selection until the Anchorage Traffic Department decides on traffic impact. The motion was seconded. The question was called and seconded. A vote to end debate passed. The Council voted on the amendment and it failed.

The Council went back to the original motion to accept the Resolution. The question was called, seconded and passed. The Resolution passed, with 63 Ayes, 11 Nays and 1 Abstention.

New Business

A Resolution was introduced to support the Ombudsman's recommendations to reduce vehicle noise in South Addition. Mr. Need made a motion to postpone consideration of the Resolution until the next meeting. It was seconded. A motion to call the question was seconded and passed. The motion to postpone the Resolution was voted on and passed. The Resolution will be moved to Old Business on the November meeting agenda.

Mr. Deak moved to close the meeting. It was seconded and passed.

The meeting ended at 9:56 p.m.