FAIRVIEW COMMUNITY COUNCIL

General Membership Meeting Agenda

February 10, 2022 - 7:00 - 9:00 PM

ZOOM: <u>https://us02web.zoom.us/j/84049110076</u> (see more details below)

Please note: General Membership meetings are recorded and may be live-streamed on social media by entities unaffiliated with the Fairview Community Council

Call to Order

- Welcome and Introductions
- Meeting etiquette and <u>Community Council Guidelines</u>
 - To respect everyone's time, elected officials and standing reports are limited to a maximum of 10 minutes and 5 minutes for questions/comments
- Approval of Agenda
- Approval of January 2022 General Membership Meeting Minutes

Elected Officials

- Senator Tom Begich
- Representative Zack Fields
- Anchorage Assembly member Christopher Constant
- Anchorage School Board member Dora Wilson

Standing Reports

- President Allen Kemplen
- Treasurer Sharon Chamard

Presentations

- 36th Avenue Interchange Project update Morgan McCammon, Public Involvement Specialist DOWL
- Seward Glenn Mobility Planning and Environmental Linkages (PEL) Study

Old Business

- Resolution 2022-01 Relating to Seward Glenn mobility project and transportation issues in the easter urban core
- Resolution 2022-02 A Resolutions relating to the proposed changes to Title 21 regarding minimum off-street parking requirements
- Push Back the Dark Fairview lighting contest
- Wobbly Moose, LLC

New Business

• Reinvestment Focus Areas

Report and Updates

- Fairview EJ Grant
- Merrill Field
- Fairview Homeless Committee
- Ingra Community Garden
- In-Person/Hybrid Meetings
- AARP Community Challenge Grant Nominations

Community Comments/Concerns

Information about Zoom

At the March 2020 General Membership Meeting, there was a discussion about moving to a different method for future meetings because of the importance of avoiding gatherings during this time of COVID-19, and an ad hoc committee was created to explore options. The Fairview Recreation Center was closed the next day. Subsequently, the ad hoc committee recommended using a virtual meeting interface application called Zoom.

Zoom is used quite a bit in business settings and is relatively user-friendly. It can be used on smartphones, tablets, laptops, and desktops. But it has its limitations with respect to bandwidth. In ordinary times, it is possible to see the faces of other meeting participants (assuming everyone has a webcam). Still, given the recent massive increase in the use of the internet, the guidance has changed, so we ask meeting participants to do the following:

- Do not use your video camera
- Make sure your microphone is muted

These will be the default settings when you join the meeting, so don't worry if you're unsure how to do this.

Also, we will be using the chat box feature in Zoom to ask questions and make comments, although if anyone wants to speak, they can request this in the chatbox and will then be "unmuted." In virtual meetings, this is the equivalent of raising your hand and being recognized by the chair.

How Do I Access Zoom?

- 1) If you want to connect using a smartphone or some other device connect to the internet, go to this URL: https://us02web.zoom.us/j/84049110076
- 2) If you are on a regular phone and want to connect using audio only, there are several dial-in numbers. After you're connected, enter 840 4911 0076# on your keypad.

+1 669 900 9128 US (San Jose)

- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US
- 3) If the audio on your internet-connected device is not working correctly (usually because of how your speakers are configured), you can also try dialing in on a regular phone to get the audio.