

Federation of Community Councils, Inc.

Board of Delegates

BY ZOOM

DRAFT Minutes of December 15, 2021 meeting

Meeting was called to order at 6:08 p.m. by FCC Chair Daniel George

FCC Delegates in attendance (19):

Abbott Loop	Bruce Roberts (FCC Secretary)
Airport Heights	John Grover Whitlock
Basher	-
Bayshore/Klatt	-
Bear Valley	-
Birchwood	-
Campbell Park	Kevin Fimon (FCC Treasurer)
Chugiak	-
Downtown	-
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood (GBOS)	-
Glen Alps	-
Government Hill	-
Hillside	-
Huffman/O'Malley	-
Midtown	-
Mountain View	Daniel George (FCC Chair)
North Star	Matt Johnson
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Joseph
Portage Valley	-
Rabbit Creek	Mike Kenny
Rogers Park	Jim Wright
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Ruth Ann Jennings
South Fork	-
Spenard	-
Taku Campbell	-
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-

University Area

Al Milspaugh

Others in attendance:

Office of the Mayor	Portia Erickson
	Uluao "Junior" Aumavae
Anchorage Assembly	Chair Suzanne LaFrance
Anchorage School Board	Dora Wilson
Office of the Governor	-
Community Councils Center	Mark Butler
MOA Ombudsman	Darrel Hess
MOA Planning	Paul Hatcher
	Dave Whitfield
University Area CC Member	Susan Klein
South Addition CC Member	Hans Thompson
Oceanview/Old Seward CC	Stan Moll
Eagle River CC Member & Candidate for Assembly	Tiffany Lund

Zoom meeting being recorded.

A. Call to Order and Establish Quorum: Daniel George, FCC Chair
No quorum.

B. Approval of Agenda
No quorum. Will continue with agenda as written.

C. Approval of October 2021 Minutes
No Quorum.

D. Standing Committee Reports:

- 1. FCC Chair** – Daniel George
Need delegate to fill the position of FCC Vice Chair from January 1, 2022 to June 30, 2022.
- 2. FCC Vice Chair** – Matt Cruickshank
No report.
- 3. FCC Treasurer** – Kevin Fimon
On budget at this time. Zoom upgraded to 300 person level

4. **FCC Outreach** – Al Milspaugh.
Assisting councils with Zoom.

5. **FCC Training** –

6. **Community Councils Center Manager** – Mark Butler
Be aware that the Anchorage School District is allowing use of the schools for community council meetings, but that they require that ASD face-covering and physical distancing policies be enforced at all times.

Office closed on December 24th, December 27th and December 31st holidays.

Mark on leave from December 16th for three weeks and back at work on Monday January 10th.

7. **FCC AMATS Committee Representative** – Bob French.

8. **FCC Homelessness Committee Representative** – No report.

E. Government Updates (5 minutes each)

1. **Office of the Mayor** – Portia Erickson and Junior Aumavae (Chief Equity Officer) Apply on-line for Boards and Commission positions. Upcoming community events include the Winter Solstice Festival at Cuddy Park, City of a Million Lights (on Facebook page of Easy Park). Mayor's top legislative priority is to fund improvements to the Port of Alaska.

2. **Assembly** – Suzanne LaFrance, Chair
Homelessness Taskforce continuing to work on strategies for Mass Care facilities. The 2022 budget passed unanimously on November 23rd. On December 9th some of the Mayor's vetoes were overridden. Working on some small updates to our Municipal election laws. Working on updates for Rules and Procedures for Assembly meetings.

3. **Anchorage School Board** – Dora Wilson, School Board member
A two-year bond will be put on the April 2022 ballot with 38 different school projects. Seeking new superintendent. Budget process.

4. Office of the Alaska Governor -

No report.

F. Presentations:

- 1. Noisy Vehicles and the Law** – Darrel Hess, Municipal Ombudsman and Hans Thompson, South Addition CC member
Hans collected signatures of people that were disturbed by noisy vehicles. Public upset because there is very little enforcement of the existing code. Darrel calls it an “epidemic” of noise. He states that current code is not enforceable. Some of the noise is due to older “beat up” vehicles, some of it is due to people choosing to make their vehicles noisy. South Addition CC has created a sample resolution to ask the administration to update rewrite the code and then enforce it. FCC has distributed a MS Word document of the suggested resolution for the consideration of councils.
- 2. Assembly Reapportionment Process** – Pete Peterson, Assembly member
Federal Census each ten years. The Assembly received the demographic information from the Census and has set up a process to re-structure the Assembly districts so that they as close to equal in size as possible. There is an additional wrinkle to the process this time, in that Anchorage voters chose to add a 12th Assembly member by taking the five and a half districts that are currently in place (with eleven total Assembly members) and making six equal Assembly districts (with each having two Assembly members). Sample maps are on the Municipal website and the public is welcome to make their own map. www.reapportionANC.org The sample maps will be displayed in different public spots including City Hall and the Library.
- 3. Strategies for Mass Care** – John Weddleton, Assembly member
Taking into account the plan for disbursing the homeless shelters throughout Anchorage, the task force has committed to create a 120 person medical convalescence shelter in the Sockeye Hotel on “C” Street and Fireweed Lane, a 120 person workforce and supportive housing facility at the Barratt Hotel on Spenard Road, a 200 person (with surge capacity up to 300) single adult facility with navigation, a special needs facility at a location to be determined in the future, and a substance misuse treatment facility at the Salvation Army location at 48th Avenue and the Seward Highway.
- 4. Proposed Changes to Municipal Title 21 Fee Structure** – Paul Hatcher and Dave Whitfield, Municipal Planning Department
Proposed fee structure for services should be more clear and precise. Some fees will be reduced.

G. Old Business:

1.

H. New Business:

1. Election to Fill the FCC Vice-Chair position that will be vacant January 1, 2022 -

Not acted on due to lack of quorum at the meeting.

I. Council Sharing (brief points) –

Northeast CC – No December meeting.

Turnagain CC – West Anchorage Snow Dump, Bill Popp PASS Program, Title 21 Changes

Russian Jack CC – Hybrid potluck

University Area CC – Elmore location of shelter, street name change, election in January

Scenic Foothills CC – Another fatality on “the curve”, need speed control

Rodgers Park CC – Met in December, redistricting, United Way, AMATS

Eagle River CC – 2050 Transportation Plan, marijuana business applications

Abbott Loop CC – quiet meetings on Zoom, 88th Avenue car crash, no December meeting

North Star CC – Noisy vehicles, Fireweed Lane sidewalks are useless

Fairview CC – Met in December, holiday outdoor gatherings, first hybrid meetings, Merrill Field, homeless situation

South Addition CC – neighborhood plan, Inlet View School replacement, noisy vehicles, Title 21

K. Comments by the Public (3 min. each, time permitting) – None.

L. Adjournment

Bruce Roberts moved for adjournment, Bob Reupke seconded. Approved unanimously.

Meeting adjourned 7:50 p.m.

Minutes respectfully submitted by Mark Butler, Community Councils Center Manager.