Campbell Park Community Council

Minutes

January 19, 2023 | 7:00 pm

Via Zoom and in-person at St. Mary's Episcopal

Join Zoom Meeting

https://us02web.zoom.us/j/89654216915?pwd=NS82WFNIR0V3dlZySU80VSs0V0xJQT09

Meeting ID: 896 5421 6915

Passcode: park

I. Call to order at 7:04pm

II. Approval of Agenda

- A. Jean Sauget moved to approve the agenda and Kevin Fimon seconded. Motion CARRIED.
- III. Approval of meeting minutes
 - A. Jean Sauget moved to approve the minutes and Michael Burke seconded. Motion CARRIED.

IV. Reports

- A. Assembly (Felix Rivera/Meg Zaletel)
 - a. Assemblyman Felix Rivera read a section of a memo that was sent from the MOA Ombudsman to the MOA Attorney stating that the security footage at city hall was used by the Administration to see who has interacted with the Ombudsman. This is troublesome as the Ombudsman investigates complaints amongst other reasons. During the Housing and Homelessness Committee meeting there was no plan put forward by the administration for what occurs after the Emergency Cold Weather Shelter contracts end at the Aviator, Alex, and Sullivan. Mr. Rivera would like to have a plan to have positive outcomes for the people experiencing homelessness and the surrounding community.
 - i. The snow removal process is ongoing due to the lack of staff (in which the Administration was informed in June 2022) and a supply chain issue with parts to repair machines.
- B. Legislature (Sen. Gray-Jackson, Rep. Andrew Gray, Rep. Andy Josephson)
 - a. Sen. Elvi Gray-Jackson- see attachment for report
 - Rep. Andrew Gray House has organized with a Republican led majority and plans to continue to work on housing projects throughout the State. Rep. Gray is on the Judiciary Committee and Transportation Committee currently, but assignments are still fluctuating. If you would like to reach him via email <u>Representative.Andrew.Gray@akleg.gov</u>.

- b. Rep. Andy Josephson is now in the minority and is in a caucus of 15 people. He has a bill that addresses domestic violence that will be heard soon. His current committees are: Legislative Budget & Audit which has many functions including hiring consultants and operating as the Revised Program Legislature to approve certain items that come up in the off season; and the Finance Committee.
- C. Mayor's Office not present
- D. School Board (Dora Wilson)
 - a. School Board retreat will be on Friday and Saturday. There will be discussion on school start times, moving 6 grade to middle school, the timeline of the Abbott Loop school closure, amongst other items. During the large snow fall ASD maintenance assisted MOA with snow plowing so children could go back to school. Students will make up the time missed with the snow days starting at the end of January by staying in school an extra 30 minutes each day until March. There is a new app to report a myriad of issues or concerns anonymously ie STOP IT to assist in making our schools and students safer.
- E. FCC (Kevin Fimon)
 - a. The FCC meeting last night had the Alaska Affordable Housing & Land Trust present details regarding the three hotel conversions to housing in Anchorage ie Guesthouse (130 units), Barratt Inn (96 units), and another location in Spenard (45 units). Title 21 parking requirements will be reduced to lead to future housing development. The Municipal Planning office discussed the boundaries for several community councils. School Board President Bellamy discussed the availability of one time funding to assist with the decrease of the 68 million deficit to 48 million.
- F. Housing and Homelessness Committee (Michael Burke/Pat Dooley)
 - a. There is concern regarding the lack of a plan after the Emergency Cold Weather shelters close; in which the lack of planning last year lead to the humanitarian crisis at centennial campground. Covenant House of Alaska ie CHA has minors in a separate home ie Mac House which increases availability for Transition Age Youth ie TAY (18-24 year olds). The Anchorage Health Department ie AHD has not renewed the contract for CHA to assist TAY; therefore, CHA is continuing to provide services in hopes of this oversight being resolved. AHD continues to state that due to food waste only 2 meals a day will be provided at certain locations. St Mary's provides food to the community through FISH which normally gives 125,000 meals annually. St Mary's is currently providing food to single adults which is depleting the resources for families who are experiencing food insecurities. St Mary's is also seeing diabetic persons experiencing homeless who are requesting food due to the lack of food availability at the shelter. Sullivan Arena continues to have a large daily census ie 360 persons. There have been negative community impacts reported in the surrounding area. The Aviator Hotel will no longer be operating as a homeless shelter by April. The Golden Lion questions went unanswered at the Housing and Homelessness Committee.

- i. Michael Burke explained the barriers to access substance abuse ie SA treatment such as lack of available treatment beds, many steps in the process while trying to maintain sobriety, etc
- G. JBER- not present
- H. CPCC Chair (Lindsey Durrell) no report
- V. Old Business
 - A. CPCC no parking signs & street lighting improvements to E. 46th Ave. (Tony J. Andrew)
 - a. Street lighting
 - i. Mr. Andrew spoke to Municipal Manager Kent Kohlhase and projects are in the works to be approved
 - ii. Possible only 2 or 3 streetlights to be installed this summer
 - Robert Moore moved to accept the Resolution supporting additional street light installation on E 46th Ave and Jordan Harary seconded. Motion CARRIED 16 approved 0 opposed 0 abstain
 - b. No parking
 - i. Mr. Andrew would like support to have 11pm-6am signs extended past Maria's bed and breakfast which is past Piper street
 - ii. People are sleeping in their cars and could be the cause of crime in the neighborhood
 - iii. This signage would provide a warning to people to not stay there overnight
 - Kevin Fimon moved to approve the resolution to hang no parking signs on the area stated with amendments and Robert Moore seconded. Motion CARRIED 14 approved 1 opposed 0 abstained

VI. New Business

- A. Election of Officers
 - a. Chair Lindsey will be moving out of state therefore will not be nominating herself. Kevin would like to stay on as the FCC Treasurer for the next 5 months without additional duties. Interim Secretary Terria will not be nominating herself due to moving out of state this summer.
 - b. Chair, Vice Chair, Secretary, Treasurer, and FCC Delegate are the open positions
 - i. Andrew Satterfield is willing to be Vice Chair, and an alternate as FCC Delegate
 - ii. Jordan Harary is willing to be Chair
 - iii. Jennifer Jolliffe is willing to be Secretary in tandem with someone else
 - 1. Interim Secretary Terria Ware to take minutes in February as Jennifer will be without internet
 - iv. Kevin Fimon is willing to be Treasurer and FCC Delegate
 - v. Steve Johnson is willing to be Secretary, but will be placed for a vote in the February CPCC meeting
 - c. Kevin Fimon moved that the slate of officers should be Chair Jordan Harary, Vice Chair Andrew Satterfield, Secretary Jennifer Jolliffe in tandem with someone else,

Treasurer & FCC Delegate Kevin Fimon and Jean Sauget seconded. Motion CARRIED 14 approved 1 opposed 0 abstain

- B. Holtan Hills resolution (not on approved agenda, courtesy extended)
 - a. Grace Pleassnts reports on Holtan Hills in which a RFP was sent out to develop 150 acres. The development proposed would have houses that would be sold around 550,000 each. She would like HLB lands to go to affordable housing development. She would like to introduce two resolutions that say no to Holtan Hills development.
 i. Resolutions will be placed on the February agenda for introduction.

VII. Next Meeting: February 16, 2023, 7:00 p.m. Zoom and St. Mary's Episcopal

VIII. Adjournment

A. Jordan Harary moved to adjourn the meeting and Michael Burke seconded. Meeting adjourned at 9:19pm.