Hillside Community Council Meeting Minutes for Wednesday, December 7, 2022, 6:30 pm Draft Location: Held via Zoom

Board Roll Call: Present: Carmela Warfield, Zac Johnson, Robert Redlinger, Bruce Vergason, Daniel Robbins, Sandy Blomfield, Dr. Helena Wisniewski

1. Board President Warfield opened the meeting at 6:33 pm.

- Pledge of Allegiance.
- Call to order & welcoming remarks.
- Membership & voting requirements.

2. Approval of December 2022 HCC Meeting Agenda:

- Motion to amend agenda to add item 5(A), Rabbit Creek Community Council presentation on Accessory Dwelling Units
 - Moved: Marc June, Second: Robert Redlinger
 - Motion carried.
- Motion to approve the agenda.
 - Moved: Marc June, Second: Robert Redlinger
 - Motion carried.

3. **Business Updates:**

- Treasurer Redlinger's Report
 - \$1,178.46 in account.
- HALO Delegate Redlinger's Report
 - Attended Founder's Forum on December 1^{st} .
- FCC Delegate Warfield's Report
 - Last week's FCC meeting minutes are on their website.
- President Warfield's Report & Announcement of HCC Board Officers
 - HCC elections were held last month.
 - Existing board members were retained, Sandy Robbins and Daniel Robbins were added.
 - President: Carmela Warfield, Vice President: Todd Brownson, Registrar: Bruce Vergason, Treasurer: Daniel Robbins, Secretary: Zac Johnson, FCC Delegate: Carmela Warfield, HCC Board members: Dr. Helena Wisniewski, Robert Redlinger

4. **Reports from elected officials and community representatives in attendance**

- Representative (and Senator-elect) James Kaufman
 - Senate has caucused in a large, bipartisan coalition.

5. Municipality of Anchorage – Accessory Dwelling Units, Proposed Updates to Municipal Code

- Daniel McKenna-Foster, Senior Planner, MOA (daniel.mckenna-foster@anchorageak.gov)
 - Code changes are intended to encourage building more ADUs in Anchorage.
 - https://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/A <u>DU.aspx</u>
 - \circ Will go to public hearing on December 20th.
- Dianne Holmes Rabbit Creek Community Council
 - RCC opposes the proposed changes to Municipal Code

6. Mills Subdivision – Platting Action with Variances:

- Craig Bennett & Kate Sauve (<u>Kate@s4ak.com</u>) S4 Group
- Proposed subdivision in the Hillside area.
- Anticipate public hearing around May or June.
- <u>https://www.muni.org/CityViewPortal/Planning/Locator</u>
- Ms. Mills spoke with Rob Brown, stated she opposed having a right of way run through the property and opposed having a trail running through the property.
- President Warfield asked S4 to acknowledge that this meeting does not constitute the public meeting requirements and asked if project crossed into other community council areas.
 - Will reassess but cannot confirm. If the property does, meetings with respective councils will be held.
- President Warfield, with the concurrence of the Board, advised HCC would not take a position at this time, but would invite S4 to present again.
- Motion to extend to 8:05 PM.
 - Moved: Zac, Second: Marc June

7. **10-Year Review of Community Council Boundaries:**

• President Warfield discussed the survey, background, intent and request for comment. Currently open for comment and community input.

8. **Community Information:**

• O'Malley Road Phase II Improvement project on pause for the winter.

9. Candidates

• Zac Johnson – Candidate Anchorage Assembly District 6

10. **Open Discussion**

• None

11. Adjournment:

- President Warfield thanked all who attended the meeting.
- Next meeting, in November, will need to be moved. Info will be posted on website.
- Motion to adjourn: Robert Redlinger, 8:02pm