



South Addition Community Council Minutes

March 22nd, 2023

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- I. Call to Order at 7 PM via Zoom
Executive Committee
Present: John Thurber, Harry Need, Hans Thompson, Tamas Deak, Tom Begich
Excused Absence:

Others Present: Video with attendance found at <http://www.communitycouncils.org/servlet/content/32.html>

Approval of Agenda: new business is added on bylaw changes.
Approval of Minutes: a motion is seconded and passed.

 - II. Reports
 - a. **President** –
 - b. **Fire/Police** – No report
 - c. **Legislative** –
 - i. **Fields** – speaks to house education committee passing student BSA adjustment. Hilcorp ramping down gas production. Chester creek corridor improvements. Possible redevelopment of McKinley (McKay) building. Renewable Portfolio Standard.
 - ii. **Tobin** – speaks to renewables, education and sb10 passing unanimously.
 - d. **Mayor's Office** – Trista Espe speaks on reviewing council CIP lists and YEP program. Provides contact information for mayor's office.
 - e. **Assembly** –
 - i. **Constant** – Officialized the authority of the ombudsman through the assembly (9-2). Looking at a port tariff, ban on facial recognition through muni.
 - ii. **Volland** – Addressed concerns on the arctic rec center being used for homeless services.

- f. **Transportation Subcommittee** –
 - g. **School Board** – No Report
 - h. **ASD** – No Report
 - i. **Treasurer** – Tamas speaks that he is working with Agnew Beck on neighborhood plan.
 - j. **Bylaws Committee** – Revisions coming next month
 - k. **FCC rep** – No report.
- III. Old Business
- a. **By-laws resolution** – Revisions coming next month.
- IV. New Business
- a. **Letter to mayor on Homelessness** – motion moved to vote by Tom Begich, seconded by Harry Need, passed by unanimous consent.
 - b. **Salmon Run** - Bonnie DeArmond announces the Salmon Run will occur on May 6th and invites everyone to participate.
 - c. **Complete Streets Resolution** – Cheryl moves to vote, Tom seconds, passes unanimously.
- V. Public Comment
- a. **Tobin** – Reminder to file for pfd and pick, click, give.

There is a motion to adjourn, is seconded and the meeting ends.