DRAFT DRAFT South Addition Community Council Minutes, November 17, 2011

Call to Order: Meeting called to order at 7:00 pm by Doug Johnson, SACC President. The October 20, 2011 meeting minutes will be approved at the next meeting.

<u>President's Report</u>: Doug Johnson reported that there are two liquor licenses up for renewal in SACC: Benihana's and Snow City. There was an application for a minor zoning variance. <u>Treasurer's Report</u>: by Melanie San Angelo: Funds in the SACC account are \$3,024.83. <u>Other Reports:</u>

- 1. <u>Senator Johnny Ellis's staff (269-0169)</u> reports that they are working on a new movie film incentive package and the new lists of Capital Budget Priorities as well as a new Engineering building for UAA campus and a new health insurance bill requirinbg coverage for treatment of autism.
- 2. <u>Representative Les Gara staff</u> (269-0106) reports that there was a lot of calls and concern that the State would have to cover any KABATA tolls shortfall and two Senate bills would be introduced to deal with that prospect: Bills # 80 and 81. Also see Gara's newsletter for his comments on the high rate of student loan interest for Alaska students.
- 3. FCC Report: by Bonnie Harris: The ASD is looking for a new Superintendant to replace Carol Comeau who is retiring. APD replaced Denny Allen on the CAP (Community Action Patrol) team with Sgt. Mark Rein (786-2635). FCC delegates expressed concern about KABATA's possible shortfall. FCC is in the process of developing a new website.
- 4. <u>Assemblyman Patrick Flynn's staff</u> discussed the Sidewalk Ordinance: A new Amended version will be introduced and should pass as amended.

Old Business:

MOA Historical Inventory underway for SACC, Gov. Hill and Downtown CC. SACC Rep. Melanie San Angelo Kristine reported on past meetings. Kristine Bunnell, MOA Senior Planner is in charge. Next meeting will be the Technical Advisory Meeting scheduled for Jan. 5, 2012 at City Hall Conference Room 1st Fl. At 4:30pm.

New Business:

Grace Pleasants appeared and made a presentation on behalf of Heritage Properties, LLC which is planning a high density rental project at 6th and "N" Sts. Current zoning allows for 7 units on the 11,000 sq. ft lot but the developer is looking to apply for a variance from parking and density requirements so that they can build 20 rental units with reduced parking. No variance application has been filed yet.

Community Comments:

No comments.

Meeting adjourned at 9:10 PM. (A motion to extend beyond 9:00am was made and passed).

Next Executive Meeting: 6:00Pm Thursday November 3, 2011 5th Floor Anch. Pioneer Home **Next Meeting: Thursday, January 19, 2011, 7pm, 5th Floor Anchorage Pioneer Home.**