

NORTH STAR COMMUNITY COUNCIL (NSCC)

7:00 to 9:00 p.m. 2nd Wednesday of each month September thru May
North Star Elementary School (Library) - 605 West Fireweed Lane

NSCC ONLINE

- Federation of Community Councils - <http://www.communitycouncils.org/servlet/content/24.html>
- Facebook - <http://www.facebook.com/groups/northstarcommunitycouncil/>

GENERAL MEMBERSHIP MEETING AGENDA

April 8, 2015

MINUTES

Call to order 7:05pm

- Round of introductions (surprises from election results) (Tim Steele, Shirley Nelson, Marcus Wilson, Sam Moore, Ira Berman, Gordon Glaser, Sharon Schlick (sp?), Susan Miller, Nina Rab, Kyle Raese, Mark Butler, Andre Camara)
- Vote to approve minutes not included in this agenda
- Changes or additions to agenda: mark butler sent “seeking the source” (artists doing expedition about chester creek); schools on trails programs award, Butler

Reports

Council Officers

- **President** Andre Camara nsc.chair@gmail.com (this is second to last meeting.)
- **Vice President** Marcus Wilson- he thanked to everyone to everyone who voted for the school bonds especialy with all the state uncertainty. We are going to get reader board sign. It is slated to go in on the 23 of april. They applied for a grant 3 years and it will help fund. They will be doing plaques in the base of the sign and the donation from the community council will be part of this.
- **Secretary** VACANT
- **Treasurer** Melonie Rieck not here
- **FCC Delegate** Sam Moore: Last FCC meeting March 18th and they had a quorum. Tam AGosti gesler pleaded for the school bonds to be passed. Berkowitz said hi. Nom com is in progress. He thinks he will be secretary again. We are anchorage folks stopped by and expressed a desire to continue the conversion about community violence. Mark butler added that they have stepped up after the refugee vandalism. Added traini is now anti-uber due to public safety. SB 58 statewide refers to Uber and is in Mia Costello’s committee, where it will likely linger. Steele said the issue is still live at the muni level. T
- **Butler added state of our city report—forum is annual. 8 community leaders speak for 8 minutes each. Now you can see these online now. He reported it was very successful, and said there would be one in the fall so if you have ideas, he sent suggestions.**
- **Member at Large** Susan Miller: library usually has book sale in may—check their website. Camara asked miller to let him know if they have it.
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- **Member at Large** Sam Moore

Legislative Representatives

- **Sen.** Berta Gardner (SD-H) Senator.Berta.Gardner@akleg.gov
- **Rep.** Harriet Drummond (HD-16) Representative.Harriet.Drummond@akleg.gov

Assembly Representatives

NSCC general membership meetings are the 2nd Wednesday of each month (Sept – May) at 7pm at North Star Elementary School, 605 West Fireweed Lane, in the school Library. The Municipality of Anchorage complies with Title I of the Americans with Disabilities Act of 1990. Reasonable accommodations will be made available to qualified individuals upon request. Contact the Community Councils Center at (907) 277-1977 at least 10 days in advance of need.

- Ernie Hall (District 3 W Anchorage) Halle@muni.org
- Tim Steele (District 3 W Anchorage) SteeleT@muni.org
- A bill regarding Uber will be on the agenda next Tuesday April 14, 2015 and will change tiltel11 so it will be legal in Anchorage. He discussed election results. One million bond for Spenard Rd. project. AMATS has 4.5 mil over the next few years—it has to be to fed standards. D
- Starr Marsett lost and he was surprised.
- He hasn't gotten the packet yet—hasn't seen the Uber bill. Sale of Solloway services collection services—having a work session coming up. Has gone to a consultant for a cost benefit analysis. They have new management, profitable, no debt and have plans for expansion. They are making a new drop off for recycled materials so they can ship direct to Seattle. Rates are lower than the private sector—check and balance on the private sector. If the mayor wants them to make more money, there is a margin to raise rates. He thinks they are doing a great job.
- Hall et al chairing mj committee, waiting to see what the state is doing. Have already done the polic part. Lot of work out—growing, facilities, testing, sales etc. going to treat it like alcohol, conditional use process—waiting on the state. Got until the
- Teacher here said question about treating it like alcohol—kids access smoke and sales, etc.
- He has a problem with lookalike consumables. And says they are working on these things. Nonprofit issue with property tax—said it's still in the works.
- Shirley said Elvi met the comm to present a resolution to look at the issue. The assembly tabled it before. They want to say and reinforce the issue that no one is a target. She emphasized that we should need to look and acknowledge that there are indeed many needy organizations. They are looking at
- They have presented the report to the gov and the legislature. They do not want to see this issue gather dust. IBEW for example. 33mil in property taxes but they are exempt. Glaser said shouldn't there be a differentiation between education use. Native corporations.

Glaser said there must be separations that are corps making money such as Providence Hospital doctors offices, and training education functions. This is an argument that Shirley must see.

Shirley said all the information is in the report.

Moore asked if the land is the property to be taxed—the 33 mil.

Ira said he is interested to see Alaska regional and Providence Hospital—one of them is for profit, one is nonprofit. Steele added the sprinkler system deduction is an important item for security for example esp if they are required now.

Miller asked about the bonds. Steele said the mayor and admin puts bonds together. Do they try to figure out why bonds fail. He said in the past they have done surveys and they do try to put them together in a good effective way.

She thought that perhaps Mulcahy was the reason it failed.

- Residential properties are paying the majority of property taxes said Steele.
- Dick Traini (District 4 Midtown) TrainiD@muni.org not here
- Butler said he got an email about title 21 and a secret meeting that wasn't public notice. Steele said there is a title 21 committee.
- Elvi Gray-Jackson (District 3 Midtown) gray-jackson@muni.org not here
- Butler asked to start his presentation
- Seeking the source- artists doing art project on Chester Creek. Provided a handout. They are interested in being involved.
- Schools on trails program- provided a handout. Mentioned it was discussed at earlier meeting. They want to have 2 meetings. Got the money they asked for. Told everyone to come. Said they want input. Steele said these two should get together.
- NSCC has not submitted its bylaws yet. Reminded us to get on this.

- Discussion about this and updated bylaws there was a committee. Said it probably didn't get anyway. Camara said he is on top of it. Butler said it has to be checked by ombudsman, then it gets sent to assembly.
- Spenard farmers market. There was an easter resurrection. Next Friday april 17, they will have a press conference. Stay tuned. May 16 is the opening today. " your vibe attracts your tribe"

Steele said Anchorage Centennial Film ut a plug on.

New Business

Anchorage Bowl Land Use Plan Map- MOA is updating the Land Use Plan map to provide improved guidance for the future growth, infill, preservation, and development. The update is to better reflect the land use policies of the Anchorage 2020 plan, plus update that plan based on recent housing and employment demand forecasts.

Tom Davis

Discussed land use plan from 1982. Part of the comp plan. It guides future growth. The visual representative of city policies. Including thing like housing. 20 year plan. For whole blow. Just here to say we are starting the process. Wants to come back to go over more substantive issues. Land use plan discusses land use types, density and city form. There is a draft plan from 2006. It's a step toward implementing anchorage 2020. He said ti was very grounded. They need to update it to accommodate changes. There have been neighborhood district plans. Don't have enough space for land uses. They are trying to make the maps esier to understand and relate to.

Outlined next steps for nsc. Working toward community discussion draft map. Wants to come to a future meeting.

Discussed new title 21. One issue is fireweed lane. Vest guy joined the meeting.

Glaser suggested having a joint meeting. Asked for slides and greater detail. Discussed issues with impact on residents and nature of community viability. Don't want to burden ourselves with assumptions that haven't played out.

Told us about NIXLE

Traini arrived.

Regional cc meeting.

Teacher suggested rogers park, spenard be invited.

Old Business (there may be no updates on items below)

Recap the open process from last meeting

Eileen for secretary, marcus as vp? Yes; fcc sam says yes; at large, miller says yes, camara treasurer, members at large kyle, member at large,

Matt Johnson joined the meeting.

Nominations read.

Shirley asked for the job description for president. Camara described: agenda planning, outside contact, inviting other entities, keeping order, meet more frequently sometimes. Contact person for assembly etc, speaks for us.

Nominations for Council Officers

	Current	Nominated
President	Andre Camara (term limits)	Sam Moore, Shirley Nelson
Vice President	Marcus Wilson	"
Secretary	VACANT	Eileen
Treasurer	Melonie Rieck	Andre
(2) Members-at-Large	Susan Miller/Sam Moore	Susan,kyle
FCC Delegate	Sam Moore	Sam

Camara said he would send out the bylaws out. Glaser suggested sending it to mark who can post it to the website and then sending us a link.

Moore asked us to bring food next week.

Bring a card for bonnie next time. Glaser provided an update on bonnie. She broke her leg.

Shirley asked about the condition of the trail.

Glass, garbage,--should we come up with a trail watch—clean up or what. Asked for suggestions.

Does anyone want to meet? Camara has a suggestion—creeks clean up. Suggested organizing a team to participate.

Glaser expressed his cynicism—talked about housing policy informal policy about camping. Until there is an official policy, there is not a whole lot they can do. Situation is benign neglect. Suggested bring the mayor in—see about that may 6.

Traini said to vote.

Glaser thanked the aseembly folks. Steele mentioned the new class of police recruits.

Camara asked about trail watch. Through parks and rec. traini said he would find out. Miller said creek clean up idea is good. Camara said he'd look into it and send out information so we can organize.

Marcus said may 1 annual community luncheon at school. Invite the community, bbq lunch. Asked everyone to come. Noon to 130. 1215 will have a presentation to the community. Choir will perform.

Motion to adjourn.glaser. seconded by Eileen. Adjorned 849.

Adjourn 9 p.m.

ARTICLE X. OFFICERS

Section 1. Officers

- A. The officers of the Council shall be the President, Vice President, Secretary, Treasurer, two (2) Members-at-Large, and the FCC Delegate and shall act as the Executive Committee.
- B. Officers shall serve for one-year terms, from June 1 to May 31.
- C. Officers may serve only four consecutive terms in the same office.

Section 2. Election

- A. Election of officers shall take place annually, at the May general membership meeting.
- B. Upon request of any member, the election shall be by secret ballot.
- C. Candidates for officer positions may be nominated by any member. Nominations may be made at the March, April or May general membership meetings.