

**Old Seward Oceanview Community Council
Meeting Minutes from January 27, 2016**

Meeting called to order, with a quorum, at 7:02 p.m.

Meeting agenda approved without comment.

Approval of minutes from December 16, 2015 meeting with the following changes: Vice President Roselynn Cacy's name was spelled incorrectly. Account balance of \$1,008.95 was also incorrect. Actual balance was \$1,800.95. Both have been corrected.

Reports

Vice President, Roselynn Cacy: None

Treasurer, Stan Moll: Confirmed account balance is \$1,876.02.

Secretary, Stephanie Love: None

Federation of Community Councils (FCC) Chair, Nancy Beardsley: Roselynn attended the January FCC meeting in Nancy's absence. She shared the following from the meeting: Municipality of Anchorage revenue sharing projections go from \$14.8 million FY16 to zero FY19; Anchorage Homeless Camp Outreach and Assessment takes place January 27 & 28; ASD "Visit Our School Month" is in February; Anchorage Transportation Projects Fair takes place February 4 and Cell Tower Draft Ordinance and Planning & Zoning Meeting is January 26. More information about these and upcoming meetings can be found at communitycouncils.org.

Committee Chairs: Pete shared with group that the property tax exemption-filing deadline is March 15, 2016. There are also exemptions for senior citizens, disabled veterans, non-profits, fire protection, disasters and business properties. He added, if homeowners are unhappy with their 2016 real property assessment, they can appeal by February 16. More information on both topics can be found at muni.org.

Guest Presentations

State Senator: No representative present

State Representative: None. Robert Ervine was in Juneau and was going to call in; however, the phone line wasn't working.

Local Assembly: No representative present

Anchorage School District Board: None. Tam Agosti-Gisler was attending another council meeting.

Katie Dougherty, Mayor Berkowitz office representative. Katie spoke about the Youth Advisory Council and its need for more applicants, especially from the south side of Anchorage. Youth ages 14-22 can apply. The Anchorage Port is the Mayor's Legislative priority, and the Mayor has hired two lobbyist for the year.

Daniel Shorey, Assistant DA: Daniel shared 29 attorneys and 26 support staff man the Anchorage office. The office focus, because of the low staff numbers, is crimes against persons. He asked for input from the council about public safety priorities and concerns and nothing was presented. It was shared by a member of the council that residents can sign up for alerts from APD at nixle.com and monitor crimes at raidsonline.com.

New Business

Steve Beardsley introduced two different Marijuana Special Land Use Permit Application Resolutions for the council to review. Council members can choose either one, or develop one specific to our council. Council members can send Steve suggestions. The resolution will be voted on during the next council meeting.

Steve introduced the Resolution No. 2016-2 Establishing an Alaska Railroad Committee and Reporting which allows the three-to-four member committee the right to operate during the summer. The resolution will be voted on during the next council meeting.

Meeting adjourned at 8:06 p.m.

Approved Date 2-24-16 by 