

Rabbit Creek Community Council Meeting Minutes
11 February 2016
DRAFT

Location: Golden View Middle School Library

Board Roll Call - Present: Adam Lees as Co-Chair - Pat Abney, John Isby, Keith Guyer, David Sterling, Joan Diamond, Nancy Pease

Excused: Vivian Mendenhall, Ron Devon, Mindy Willis

Board Member Co-Chair Adam Lees opened the meeting at 7:08 pm

- Minutes: January 14, 2016 minutes copy placed on line for review.
 - **Motion by Kieth Guyer & 2nd no second** - To approve January minutes. Not enough people read the minutes.
 - **Motion by Nancy Pease & 2nd Kieth Guyer** - To approve today's agenda. Motion passed
- Treasurer's Report: For February amounts are: Checking \$228.55 + Savings \$295.02 = \$523.57.
- Membership for 2016 – With new membership conditions, the membership number is always being quantified.
- Attendance - Total 17 people in attendance tonight. Tonight classified as a board meeting.

Announcements & Legislative Reports:

- **Assembly Members** - Bill Evans & Jennifer Johnson not present tonight.
- **State Representatives** - Cathy Giessel and Mike Hawker not present tonight.
- **Bluebell and Golden View Drive** – Mark Schimsheimer – Member of Golden View LRSA – LRSA want to purchase a small part of Moen property for re-route of Bluebell Drive. Moen was originally opposed. Now working with LRSA on design of the intersection. Final Design not complete, Preliminary design starts a little bit above a creek, cuts road down, will not affect Golden View Drive. Have 100% of funding \$3.5 mil, to fund an expected \$2.5 mil project.
- **Daniel Shorey - ANC District Attorneys Office** – DA folks meeting with all Community Councils to describe their office and get to know. Lives in our area. Daniel went on to describe the DA Office in great detail for a good 30 minutes. DA Office not so transparent. DA Does-prosecutes felonies in MOA and many others areas around. Had 36 folks, now 29. Works with many agencies. ±100 trials a year. 3,000 parole violations. Trial quantity went up with sex offender laws of 2007. Daniel is 1 of 4 members of intake unit. Looking for people who have specific concerns in this RCCC area. Joan Diamond concerned about mail theft. Daniel described a recent case. Discussed stolen vehicles. Senate Bill 91 meeting on Saturday decriminalizes many things. You should read. DA experiences lots of return customers. 1% of people commit 90% of crimes. Also handles juveniles. RCCC member brought up a lack of traffic offenses and lack of enforcement. APD has a great traffic group, but are real busy on crash investigation. Joan Diamond concerned about alcohol temporary outlet permits.

Reports

- Chair Report – Adam Lees discussed these issues: LRSA at 142nd Ave issue.
 - Vote by mail for MOA – Judy Michael who managed Golden View Voting District for numerous years comments: Vote by Mail is a good idea. Will take some money to set up the processing system. Do hire temp election workers. Lots of security built into the system.
- Neighborhood Associations – None.
- FCC Report – FCC cell towers issues.
- HALO – Pat Abney – Discussed marijuana issues in detail. A gentleman wants to trade land along O'Malley Road with state, complex issue.

ONGOING Business

- **Birchtree-Elmore LRSA: 142nd Improvement Resolution** – Will call Mike Abbott about current situations.
- **Bird TLC Application (PZC Case 2016-0009)** – P&Z approved the application. Going to vote by Assembly. An amendment did not approve a permanent vegetative buffer.
- **Assisted Living Facilities (PZC 2016-00xx) Updates** – P&Z discussed the issue. Conflict of interest by Spinelli on P&Z Board, who has plans for this type of project underway. Excused himself at some point.
- **Bylaws Amendments – Mendenhall** – RCCC Bylaw changes got positive approval by MOA Ombudsman. Will move ahead to assembly for vote. Should be in effect by our next meeting.
- **Pedestrian Easements – Nancy Pease** – Lots of Pedestrian Easements platted that are not being used. No process for neighbors to start using easements. Sent letter to Lori Stankey and talked with Mayor. Put together a list of steps
 - 1. Notification for MOA to mark the easement 2. Meet with owner in the field. 3. Mark the easement locations. 4. Brush clearing with consideration of adjacent neighbors. 5. Future marking at time of plat approvals with survey monument being set.
 - **Motion Nancy Pease 2nd Joan Diamond** - RCCC to agree with these ideas to MOA with letter. Pease will write and send to Adam Lees.

- **AK 80 –Wika Airport – Illegal Airstrip Issue – Pease** – Irregular 40 acre area put in a lot of fill for driveway that ended up being 900' long x 90' wide and very level. Airplanes have been landing there. No MOA permit for airport. Wika received some sort of authorization thru FAA for airport. MOA
 - **Motion Nancy Pease & 2nd Joan Diamond** – RCCC request to MOA Code Enforcement 1. Has MOA completed site inspection? Does 900' driveway meet the condition of MOA permit? 2. Note that there is some sort of a FAA permit. Does MOA approve or know about the permit? 3. Request that MOA notify RCCC if there is a change to the permit. Motion passed unanimously. Pease to write letter for Lees to send.

New Business

- **Cell Tower Ordinance (PZC 2016-0015)** – Lots of activity in other areas of Anchorage. Gone thru P&Z. Bill going before assembly. Need more information to discuss amongst RCCC members.
- **Municipal Bonds** – Request to Invite School Board Rep – Adam Lees will invite.
- **Next meeting** – Bird TLC, Anchorage Tomorrow, ARTSA has \$47 mil to spend, Potter Valley Road is an ARTSA Road.
- **Golden View Drive Upgrades** – Appears to be off the table for awhile, due to no funding or available money from the state. Many projects like this need 10% state money, 90% federal money. Neither State nor MOA can provide the 10% money on this project.

Wrap up assignments

- As stated above.

Motion to adjourn by Keith Guyer & 2nd John Isby – Passed unanimously. Meeting adjourned at 7:52 pm.