

SACC APPROVED MINUTES *South Addition Community Council*
Minutes, for May 19, 2016

Call to Order: Meeting called to order at 7:04 pm by Jeff Manfull, SACC President. The agenda was approved and the minutes for the April 21, 2016 meeting were approved.

President's Report: President Jeff Manfull announced that the Anchorage Police Department has requested calls if residents discover homeless camps. Illegal camps on public lands will be posted and then, 15 days after posting, tents and debris will be removed. The Administration is actively working on homeless issues. Since Mayor Berkowitz took office, 85 homeless have found homes. More detailed info is on the Mayor's homepage. John Rodda of Parks & Rec will also be posting "No Camping" signs in park areas and greenbelts; once such warning signage is placed, illegal camps can be removed upon discovery with no 15-day abatement notice required. Some local stores are still giving away tents to the homeless but the shelters have stopped giving out tents.

There are pending ordinances to approve the Mountain View Neighborhood Plan (#2016-0059) and to Regulate Marijuana Establishments (#2106-0275).

Treasurer's Report: Cathleen Hahn reported the balance in the SACC account is \$3,436.25.

Senator Ellis' Report: SB 23 passed which will allow Norcon to be dispersed without a prescription to neutralize a drug overdose. He also worked on a bill which has not passed which would authorize industrial hemp production.

Mayor's Office: The Fish Creek Bridge replacement went to bid in April and two more bridges will be rebuilt by October of 2016.

Police Report/Fire Report: None.

FCC Report by Bonnie Harris: Bonnie Harris is the current chair of FCC. On July 27 FCC will hold a potluck picnic at Valley of the Moon Park. FCC can offer help to groups making grant applications. Police Chief Tolley spoke on "Community Action Policing" (CAP) at the FCC meeting. This has been in place for about 10 years but police have been too understaffed to find hours for community outreach. New recruits may make CAP more workable. A cell tower ordinance will begin the public hearing process at the May 24 Assembly meeting.

OLD BUSINESS:

A. SACC Neighborhood Plan and the Municipal Land Use Plan Map

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Committee Chair and SACC V-Pres. Anna Bryant reported that the SACC Land Use Plan and Neighborhood Plan Committee continues to meet at 5pm every

Thursday in the Pioneer Home on the 5th Floor. All are welcome. She explained the process for the adoption of a Neighborhood Plan and asked that President Manfull approve a Co-Chair structure because the workload needs to be distributed among three Co-Chairs in order to keep the Plan on schedule. President Manfull authorized Chair Bryant to appoint two additional Co-Chairs. Committee Member Bonnie Harris then presented a Motion to present to Assemblyman Patrick Flynn to request an Assembly Resolution authorizing SACC to proceed with the public process to develop a Neighborhood Plan.

A MOTION was made by Harris and seconded by Cathleen Hahn to request an Assembly Resolution authorizing SACC to develop a Neighborhood Plan for our community council area. The Motion passed: 18 in favor; -0- opposed; -0- abstained. A copy of the Resolution is attached and also posted on the SACC webpages.

B. SACC Elections on June 16, 2016:

The next SACC General Meeting is our election for new Officers and Members at Large. The June 16, 2016 meeting will be held at ANCHORAGE LUTHERAN CHURCH at 15th and N Sts. The meeting begins at 7PM. The ballot will be finalized at that meeting. We have some volunteers but we are looking for a VP candidate and a secretary candidate. Usually the VP serves for a year or two and those are “years-in-training” because the VP then usually volunteers to serve as president after learning the issues and procedures as a VP.

C. Capital Improvement Projects: Prioritize SACC CIP List:

Members were encouraged to look at the website and vote for the priorities of their own. Members commented on the choices made in prior years. Discussion followed. Kathy Weeks made a motion prioritizing the six most demanded projects from all of SACC’s past and current discussions. Bonnie Harris seconded the motion. The Motion passed: 18 in favor; -0- opposed; -0- abstained. The detailed Resolution is attached hereto and posted on the SACC webpages.

NEW BUSINESS:

A. Jill Johnson/ Westchester Lagoon Snack Shop Reopens for the season:

Westchester Café partners with Covenant House in running the snack shop at the Lagoon. In prior years there was some funding to train Covenant House kids to be baristas and pay wages. Those grants are not available this year. Jill Johnson sells coffee and snacks and also organizes some activities like “Books and Bikes” with the Library or a book club or activities like face painting or magicians for the children in the Park. Please contact her if you have ideas or complaints.

B. Allan E. Tesche Naming Panel:

A resolution was presented to name a foot trail on Delaney Park Strip between 9th and 10th Avenues at “G” after deceased Assembly member Allan E. Tesche.

The Motion passed: 7 in favor; -5- opposed; -0- abstained. The detailed Resolution is attached hereto and posted on the SACC webpages.

Community Comments: Albert Whitehead moved to present a resolution to the Parks and Rec department and the MOA Administration asking that whenever an illegal camp is discovered in a park or greenbelt in the SACC area that a “No Camping” sign be posted to prevent delays in future abatements. The **Motion** passed: 11 in favor; -3- opposed; -1- abstained. The detailed Resolution is attached hereto and will be posted on the SACC webpages if the Motion is not reconsidered¹ at the June meeting.

Meeting adjourned at 9:15 PM. Next Executive Meeting: 7:00 pm Thursday July 7, 2016 on the 5th Floor Anchorage Pioneer Home. Executive Meeting will be held on August 4 and September 1 to address any zoning cases or marijuana permits which require comment during the summer.

The SACC Neighborhood Plan Working group continues to meet on Thursdays at 5PM weekly on the 5th Floor of the Pioneer Home.

Next General Meeting: Thursday, September 15, 2016, 7:00 pm, **Inlet View School Library.**

¹ Any Motion or Resolution which is presented at a general meeting but was not on the Agenda for that meeting is open for reconsideration at the next general meeting. Any member may request reconsideration. We do this because the public should have advance notice that a motion/resolution on a specific topic will be introduced at the meeting. If an unexpected motion is passed SACC will then add that topic to the next month’s Agenda and ask if anyone wants to add to the discussion or reconsider the motion.