



Bayshore/Klatt Community Council
May 25, 2017
General Membership Meeting

Consent Agenda

Call to order: Meeting commenced at 7:06 PM.

Council members Hoffman, Carter and Brock were present

President Hoffman passed out the sign up sheets and previous minutes were approved by Mr. Shawn Clark and Mr. Bob Laule

Treasurer's report: \$1182 with no change

Joshua Spring introduced himself as aid to Assemblyperson Suzanne LaFrance. Briefly spoke of squatter issues on hillside.

Fire Station 15 reported continuation of Fire Wise program and the increase in opioid overdoses in South Anchorage. Call 562-5020 for burn information.

FCC Report by Bob Laule had no new news to pass on.

Except as noted below, no other consent agenda members were present

Legislative report:

Rep Chuck Kopp and Eric Giorgana

- Reported that Juneau is "stalled" but some progress
- House and Senate have passed operating bills
- Oil tax is nearly complete or close to it
- PFD restrictions are being decided
- Oil tax Credits-how much to pay back
- House and Senate budget difference is about House and Senate budget difference is about \$100 million
- Railroad Right Away follow up. Lawns, gardens ok. Prior Federal ownership only had surface easement not ownership of easement. R.R. can't charge property owner rent.
- Crime Bill 1998 includes provision for PFD does not go back into the "pool" but to restoration of victims. HB 193 has court ordered restitution. Working with Dept.'s. of Corrections and Revenue to resolve.
- Opioid problem continues to grow. Requires better accountability.

Office of Mayor Berkowitz – Nancy Burke

- New Police Academy of 28 just concluded. Another class of 29 to start
- Homeless areas need responsible actions and APD needs to be contacted to respond
- Assembly passed a program with non-profits for housing and work skills
- Mayor's office is still working on panhandling and housing solutions

AKDOT Seward Highway: O'Malley Road to Dimond Blvd Presentation

- Rachel Steer and Sean Baski presented overview of the project which is now at about 35% design. Project cost is estimated to be \$70 – 100 million dollars. Construction to begin in 2012. Project highlight and goals:
 - o Stop youth from running across the New Seward
 - o Continue the 92ave upgrade for the undercrossing
 - o Brayton Ave. to get bike and pedestrian upgrades

- O'Malley and Dimond interchanges to be diverging diamond design
- Councils should get requests and concerns submitted now during this stage of the process to address any issues.

Additional discussion on ongoing problems on North bound Minnesota Blvd.; Dimond to Raspberry and vehicle crashes due to ruts in road. Traffic data that AKDOT gets from the MOA may be up to 2 years old and not reflect current conditions.

92nd Ave Update – Brian Schumactor

- Waiting for luminaries

Hidden Cove Traffic Calming - Randy Redmond

- Requested resolution for traffic calming study for this subdivision. Neighborhood has approximately 50 children and they have 51% approval for the study.
- Randy Redmond made a motion to the council for a resolution to accept HOA request for the MOA study.
- Ken Ayers seconded the request
- Discussion followed
- Passed by majority vote

Marijuana Cultivation Facility - Shawn Clark

Mr. Clark made a presentation on his proposed cultivation only facility which will be limited in size to 500 SF. The location is in an industrial area next to an existing limited cannabis cultivation operation.

No questions or objections were heard. No action by the council was required.

No further discussion was held.

The meeting ended at 8:25 PM

Respectfully submitted,

Bob Hoffman, President