TURNAGAIN COMMUNITY COUNCIL Meeting

Thursday, November 1, 2018, 7:00-9:00 p.m.

Chaired by Cathy Gleason, TCC President

West High, CTE Wing (northeast side of building), First Floor, Room C152 1700 Hillcrest Dr. Parking via Hillcrest Dr. or Minnesota Dr.

MEETING AGENDA: (Proposed Action Items in Italics/Underlined)

7:00 p.m. Call to Order/Introductions

Approval of Agenda

Approval of October 4, 2018, TCC Minutes

Announcements

7:10 p.m. **EXECUTIVE BOARD REPORT**

Executive Board Member Resignation (Cathy Gleason)

Oct. 17th Federation of Community Councils Delegate Report (Cathy Gleason)

Dempsey Anderson Exterior Painting Update (Lorraine Davis)

Oct. 24th West Anchorage Legislative Forum Report (Cathy Gleason)
Oct. 25th Lake Hood User Group Mtg. Report (Cathy Gleason)

TCC Comments on Proposed Statewide Marijuana Onsite Consumption Regs.

7:20 p.m. LEGISLATIVE REPORT

7:30 p.m. **ASSEMBLY REPORT**

AIRPORT REPORT (John Johansen) 7:45 p.m.

Cargo Transfer Warehouse Proposal

TCC LAND USE COMMITTEE REPORT (Anna Brawley & Cathy Gleason) 7:55 p.m.

Oct. 9th Assembly Action on Stream Setback Regulation Changes

Ratification Consideration: TCC Land Use Committee Comments on Proposed Compatible-Scale Infill Housing in R-2 Zones. Comments were due Oct. 26th.

OLD & NEW BUSINESS

2019 TCC Executive Board Elections (TCC Nomination Committee) 8:05 p.m.

> **Consideration:** Elections will be held for President, Vice President, Secretary, Treasurer, and at two at-large Board members. All elected positions will serve the 2019 calendar-year term. The committee will be presenting nominations; nominations will also be accepted from the floor.

8:15 p.m. Solarize Anchorage (Kristen Collins, The Alaska Center)

Presentation on the 2019 Phase II of Solarize Anchorage, a community-based program that brings neighborhood homeowners together to purchase solar installations in bulk and receive a volume discount, making residential solar PV

energy more accessible and affordable.

8:25 p.m. Hillcrest Dr. & Esquire Dr Area Traffic Study Resolution (Jess Worthington)

> Resolution Consideration: Resolution requesting a traffic study to address Hillcrest Dr. & Esquire Dr. area traffic and safety issues. Tim Myland, PE, Muni Neighborhood Traffic Calming Program, will be attending to provide information

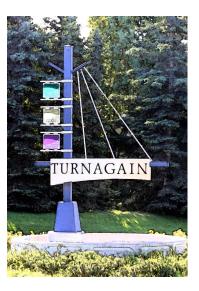
or answer questions.

8:40 p.m. WNL Blvd./Aero Ave./Wisconsin St. Traffic/Noise Discussion

> Discussion regarding complaints of speeding on these neighborhood roadways. resulting in noise and safety concerns. Appoint Committee/Council Liaison?

PUBLIC COMMENT 8:50 p.m.

9:00 p.m. Adjournment



TCC's next meeting will be held

December 6, 2018

7:00 p.m.-9:00 p.m. West High, CTE Wing, 1st Floor, Room C152 (parking & entrance on northeast side of building)

2018 TCC Executive Board

President Cathy Gleason, 248-0442 cathy.gleasontcc@yahoo.com

Vice President (vacant)

Secretary Anna Brawley

Treasurer (vacant)

Members at Large Sandy Rabinowitch Lorraine Davis

Contact the Council

Please contact President Cathy Gleason at the contact info. above, or send an email to: tccpresident@yahoo.com

TCC on the Web

Go to communitycouncils.org, scroll down and click on 'Turnagain'.

Join the Turnagain Community Forum at: Facebook.com/groups/turnagain

forum.