

Minutes GENERAL MEMBERSHIP MEETING Date: November 17th, 2022 Time: 6:30-8:30 PM Abbott Loop Elementary 8427 Lake Otis Parkway and Zoom

Call to Order 6:35pm

- Round of Introductions
- Changes or additions to agenda- no changes or additions, approved.
- Approval of minutes from October 2022: Kathleen Easley. No changes, approved.
- Treasurer's report: Heather Schrage, not in attendance. Balance of \$224.45 from previous month.

APD Report-Report and Q & A, not requested, no one in attendance to give a report.

Legislative Reports: Q & A http://akleg.gov/

- Senator: Josh Revak- Not in attendance. Spoke with Bruce. He supports Brown Jugs Addition.
- Representative: Calvin Schrage- Not in attendance, full update on November agenda.

Community Reports and Q & A:

- Assembly member(s) <u>www.muni.org/departments/assembly</u>
 - Felix Rivera- Meg Zalatel not able to attend and sends her apologies.
 - Town Hall 11/21/22 6-7pm at Abbott Loop Elementary Re: Budget Solutions ASD Town Hall, school closures.
 - Public Safety/ Body worn cameras. This is now in arbitration APD and unionworking on issues with policy. Could take 6-9 months, but appears that it would be able to implement this as soon as agreed upon. Budget has increased funding for this area.
 - Budget- close to the end of budget season. 21 pages of amendments, may be able to combine a few like an omnibus- multiple amendments in one to help with consolidation. Not a lot of increases or decreases- no big changes.
 - Homelessness- Funded through the end of the year up to 12/20. The administration should put forward a Jan-April plan soon for approval from the Assembly. Hoping to demobilize Sullivan/Alex and go to places like two hotels and hotel conversions (possibly Dec 90 units/Jan 50 unit) for housing-this costs less. Anchorage Affordable Housing Trust helping with this. Golden Lion timeline unknown but would be about 60 units of housing. Salvation Army Recovery center was part of the facilitated process- as one of the planks. It had closed this facility after the Earthquake in 2018- this was to be the substance abuse plank of homelessness plan. Waiting for the State of AK to finish funding but this is moving forward. How many beds do we need in Anchorage? Planned for 350, but know it likely needs to be 150+. Future Gap analysis coming in December to let us know the types of housing/shelter we have gaps in here.
 - Randy Shulte-
 - What is ahead: Had a joint session with ASD, and has been meeting with them. ASD Board is very responsive and is having sessions with the public.
 - o Suzanne LaFrance-
 - Road Service Boards- January meeting
 - Budget- expect to take action at the next meeting. AO22-98 Title 28 up for

public hearing 12/6. Yearly updates to elections- Clerks, Election commission, and so on to improve efficiency of voting. Change- new definition of "signature," definition more explanatory- currently "any mark" is verbiage.

- Title 21- Accessory Dwelling Units. Public hearings and worksessions early December. Intended to be on Dec 20th meeting.
 - Asked if this could be moved out by Patti Higgins, ALCC is considering input to give to the Assembly but no meeting in Dec and don't meet until the 3rd week of January. ALCC committee is working on a resolution and asking for consideration of not allowing new units to be used as Air B&Bs or short term rentals if housing is the problem in Anchorage. Not ready at this meeting to vote on this.
- School Board member(s) <u>https://www.asdk12.org/Page/1442</u>
 - Pat Higgins-Asked ASD administration to give all options when considering the budget and consider all areas and impacts-good/bad. Anchorage muni gives max amount of funding to ASD that they can. Need state increase to SBA. Monday is an Abbott Loop elementary meeting.
 - Dave Donley-In late, as this is another community council's regular night. Report on budget and upcoming Town Halls. Closure of the proposed schools covers \$4.1 million of the \$68 million deficit.
- Mayor's Office Report <u>https://www.muni.org/departments/mayor/Pages/default.aspx</u>- not requested, not in attendance.
- JBER Community Engagement- newsletter on November agenda.

Reports

FCC Representative: Bruce Roberts-Attended the last meeting of FCC.

• Honor Flight presentation, veterans and flying them to Washington DC. Next trip in April, they like to have people at the airport when the veterans return from the week long trip. School Board update from Margo Bellamy. Cemetery Bond for April- for cemeteries in Anchorage, ER, and Girdwood.

Roads & Projects Committee: Mary Minor-not in attendance.

Parks & Rec Committee: Mark Miner-not in attendance.

Planning & Zoning Committee: Mary Miner- not in attendance.

• Patti Higgins asked about the ALCC resolution for the Title 21 code that would eliminate accessory dwelling units used for short term retinal use such as in AirB&Bs. Bruce read this written proposal by Mary Miner, and it was proposed/talked about at the October meeting. Most in attendance of this meeting needed more information and aren't clear on what this resolution would be supporting. Will review at the January 2023 meeting.

Cannabis & Alcohol Committee: Yolanda Meza- not in attendance.

• American Legion #28 Brayton Drive, renewal of Liquor License 59

Membership & Events: Lizzie Newell-

- Welcome and thank you for coming. Has worked on the tech side to provide a Zoom option available to people who can not come in person.
- Attends the HALO meetings- they will be running a candidate forum in March. Looking for donations to fund thiswill be taking place at the Zoo.

Abbott Loop Community Patrol: Dan Rudder, Lead <u>http://www.accpatrols.org/</u> not in attendance. Patti Higgins reporting.

• FIrewise meeting attendance by Dan and Patti, nothing to report- they are gathering data. Will run the traffic control at the Thanksgiving Blessing at the church in Abbott Loop area.

Old Business

• Dowling Road is open, planting and other finishing will happen Summer 2023.

New Business

- Ron Thompson Scope Permitting and Engineering, LLC- Kaladi brothers project at 6921 Brayton Drive. In 2015, Title 21 was revised to require a Conditional Use for Commercial Food Production in a B-3 Zoning District. Presentation on the proposed new building being added to the same property behind the current building. On ALCC website here: <u>ALCC</u> <u>Current Year ALCC Documents</u> as Presentation Kaladi Brothers November 2022.
 - Presentation given by Tim Gravel, owner of Kaladi Brothers and Ron Thompson co-owner of Scope Permitting and Engineering here to present the current plans for building at the Brayton drive location. Existing building modernized about 5 years ago. Operating side doesn't flow well and the building has a center area that the forklifts cannot drive over. They are wanting to build for better operational work flow and adding to the community. This is not an increase in size of building but an additional building at the back SE corner of their lot for the roasting and packaging of coffee. Has considered the housing/building next to the build site and plans indicate it is not going to be any taller than the existing building they own on the lot now. Roasting equipment and new afterburners will be at the north side of the building- away from housing. Nothing changes to the storefront/service area, this new area is for the trucks and packaging- not an increase in size of current operations. They report that the 2015 Title 21 requires a conditional use permit in a B3 zone for Commercial Food Production. This is what they would like to ask for. Plans and design fully complete, need approval to go forward. No date yet, need to file this meeting. Will go before the Planning and Zoning commission.
 - A motion for a Resolution of Support by ALCC to this project was made by Lizzie Newall, seconded by Patti Higgins. Voting 9 yes, 0 no. Approved, ALCC voted to support the Kaladi Brother project at their Brayton drive location as it was presented this evening 11/27/22. Questions can be sent to Ron Thompson at 907-529-5120 or <u>scopene.ron@gmail.com</u>.
- 10-year review of Community Council district boundaries including identifying any potential boundary study areas for review (by mid-December), and providing comments from your Community Council about any proposed boundary adjustments (during first half of 2023). In the coming weeks a brief online questionnaire about Community Council boundaries will be sent out on the Community Councils mass email list. Please respond to the questionnaire. Project website:

https://www.muni.org/Departments/OCPD/Planning/Projects/Pages/CommunityCouncilBoundariesReview.aspx

Announcements/Comments

- No December meeting, see you January 26th, 2023!
- Consider locations for ALCC meetings if school is closed. Ideas: Kasuun, Spring HIII Elementary, American Legion, Kaladi Brothers.
- Great potluck- Thank you!

Upcoming Meeting Dates

ALCC monthly meetings are usually the last Thursday of the month. February meeting is scheduled for the 3rd Thursday because of Parent/Teacher conferences.

- January 26, 2023
- February 16th, 2023 (3rd Thursday (ASD Parent Teacher Conferences Feb 22-24)
- March 30th, 2023
- April 27th, 2023
- May 18th OR 25th, 2023 (Last day of school for ASD is May 23rd, TBA)
- June/July Community Picnics and park gatherings TBA

Adjourn 8:30 pm