## Hillside Community Council Draft Meeting Agenda

Wednesday, September 11, 2024, 6:30pm-8:00pm

## In person: On the corner of O'Malley Rd & Rockridge Dr. Alaska Conference of Seventh-day Adventists, State Headquarters Building 6100 O'Malley Road, Anchorage, AK 99507 (See map on page 2)

Zoom: Meeting ID: 865 9049 3825 / Passcode: 372912 https://us06web.zoom.us/j/86590493825?pwd=YkZhcGVaTW9ZNGorM2Uzd25xcVZXZz09

Please help us w/member attendance & voting records

When logging into Zoom, please include your first & last name, followed by either "Member" or "Guest"

#### 1. Welcome/Call to Order

a.

Pledge of Allegiance • Sign-in & membership verification for voting • Voting Requirement – Must have attended one Council Meeting in the preceding 12 months • Establish Quorum

#### 2. Approval of September 2024 HCC Meeting Agenda

3.Business Updates (10-15 minutes total)<br/>Treasurer's Report<br/>HALO Delegate ReportFCC Delegate Report<br/>President's Report

#### 5. **Reports from elected officials and community representatives in attendance** (5 minutes each)

. Legisl	ative Updates	
Distrie	et E – Senator Cathy Giessel	District 9 – Representative Laddie Shaw
Distrie	ct F – Senator James Kaufman	District 11 – Representative Julie Coulombe

- b. Municipality of Anchorage (MOA), Mayor Suzanne LaFrance's office
- c. Anchorage Assembly Reports, District 6 Assembly Member Zac Johnson Assembly Member Randy Sulte
- d. Anchorage School District Board Representative

#### 6. **Presentation and Action Item**

- a. **Presentation: Initiative in Support of a new 3% Municipality of Anchorage Sales Tax** Clare Boersma, Northern Compass Group, on behalf of Project Anchorage & AEDC
- Action Item: Glen Alps Road Service Area Board of Supervisors (GARSA) request to the Mayor and Assembly for consideration of funding in the 2025 CASA bond package Roger Marks, GARSA Board member

#### 7. New Business and Community Information:

a. South Anchorage Emergency Room - Public Comment period closes 9/16/24. From the website: "In response to the growing demand for emergency care, Alaska Regional Hospital (ARH) is proposing to expand its life-saving health care services into South Anchorage. The hospital announced it is seeking state approval to build a full-service emergency room facility that will provide the same high level of care that has been ARH's hallmark for over half a century.

This proposed South Anchorage ER, located at 11841 Old Seward Highway, will bring emergency services to a part of the community that currently lacks easy access to emergency care from board-certified ER physicians. It will be a full-service emergency room capable of caring for various levels of medical needs including heart attacks, strokes, intensive trauma and bone fractures. In addition to 5 emergency room beds, the facility will include hospitallevel diagnostic, imaging and laboratory facilities."

Click the link in the below website to provide public comment:

https://www.alaskaregional.com/about/newsroom/alaska-regional-hospital-to-extendservices-to-south-

anchorage?fbclid=IwY2xjawFLZV5leHRuA2FlbQIxMQABHQ307fkdma6RA5c0LylbG437 zPfHIii\_1UsIeHXyPTnixtnFqjofruhT2Q\_aem\_MQG2nobW8sTUD7DnJ-g1-Q

# b. Demystifying Community Councils: Understanding Their Role in Fostering Civic Engagement

Monday, September 23, 2024 7:00pm - 8:00pm In Person at Wilda Marston Theatre On YouTube: <u>https://www.youtube.com/@communitycouncils</u> & via Zoom with registration. More details can be found at https://www.communitycouncils.org

- c. HALO Candidate's Forum Thursday October 3 at 6 pm. In person at the Alaska Zoo Community Room or on Zoom at Meeting ID 455 419 5765 Passcode HALO.
- 8. **Candidates** (3 minutes each + HCC member Q&A as time allows)
- 9. **Open Discussion** (3 minutes per person, time permitting) HCC Members and those that are eligible for membership within the HCC boundaries have priority to address the Council before non-member guest attendees.

### 10. Adjournment

For inquiries: <u>hillsidecommunitycouncil@gmail.com</u> HCC Facebook page: <u>https://www.facebook.com/HillsideCommunityCouncil</u>

HCC Website & official source for information: http://communitycouncils.org/servlet/content/20.html

**<u>New HCC Meeting Location:</u>** 

