

Hillside Community Council

Meeting Minutes

Wednesday, August 7, 2024, 6:30pm-8:00pm

Approved w/ correction 10-2-24 Regular Meeting

Alaska Conference of Seventh-day Adventists, State Headquarters Building
6100 O'Malley Road, Anchorage, AK 99507

1. **Welcome/Call to Order**
Pledge of Allegiance • Voting Requirements – Establish Quorum
2. **Approval HCC Meeting Agenda**
Motion to accept Approved
3. **Approval prior meeting Minutes**
Motion to accept Approved
4. **Business Updates**
 - Treasurer's Report – Bruce Vergason: No change in Account balance from previous month
 - FCC Delegate Report – Carmela Warfield: FCC suspending use of its EIN. Community councils have 90 days to get their own individual EIN. FCC Web Site being update.
 - HALO Delegate Report – Carmela Warfield: \$180K state grant has been awarded to HALO thru MOA, assembly is holding up distribution due to administrative concerns
 - President's Report – Carmela Warfield: Board will work on updating bylaws. ASD making changes to the Camp Fire program. HCC will continue its focus on Omalley/ Rockridge Dr: Rockridge is currently not maintained, HCC will press to have MOA provide services. Pedestrian traffic crossing on Omalley at Rockridge has DOT challenges, however HCC will work towards a solution.
5. **Reports from elected officials and community representatives in attendance (5 minutes each)**
 - a. Legislative Updates
District F – Senator James Kaufman: Campaigning for re-election. \$180K state grant was a significant win for the district, warned the assembly must get that pushed through to HALO or they risk not being able to receive funds of this nature in the future. CPI funding; will continue to promote the needs of the district, CPI funding subject to Governor VETO. Cook inlet Gas supply has two solutions, Drill more wells, look outside of Cook Inlet.
District 11 – Representative Julie Coulombe: Working to prevent tax on property transfers. Focus on child care needs. Road funding for the district.
 - b. Municipality of Anchorage (MOA), Mayor Suzanne LaFrance's Office: :No Report
 - c. Anchorage Assembly Reports,
Assembly Member Zac Johnson: E Bike classification have been established for trails, mirror nation standards. APD body cam policy. AWWU waiver to discharge water into Cook Inlet from treatment plant being renewed. Job Market growth continues.
 - d. Anchorage School District Board Representative, Board President Margo Bellamy :No Report
 - e. Anchorage Fire Department / Anchorage Police Department :No Report
 - f. Joint Base Elmendorf-Richardson (JBER) Community Information & Updates :No Report

6. **Presentations / Discussions**

a. **GARSA Road Funding : Roger Marks**

Proposed \$10 million dollars over four years has been reduced to \$4 million. Upper Dearmon Rehab could be shovel ready by 2026 construction season. A ballot resolution will need to be put together by November, HCC will propose and vote in September meeting.

b. **Fire Mitigation:**

\$180K Funding from State: HALO was partnering with Team Rubicon to utilize funding for fire mitigation, Anchorage Assembly has two weeks to distribute funds, they must be utilized for their intended purpose. If HALO cannot qualify to receive the funds, they could be issued to AFD. Forsythe Park Needs to have trails properly cleared, provides access to Omalley Elementary, HCC to provide letter of support

7. **New Business and Community Information: None**

8. **Candidates: James Kaufman, Julie Columbe , Walter Featherly**

9. **Open Discussion: None.**

10. **Adjournment**