# Minutes- ALCC General Membership Meeting Thursday, October 17, 2024

# 6:30-8:30 pm, Held in-person at Trailside Elementary and Via Zoom

# Call to Order: 6:36 pm

- Round of Introductions
- Changes or additions to agenda- Discussed changing agenda to speakers first, consensus is that order of agenda stays as is and if requested, speakers can be put to the top of the agenda as needed/approved at meeting opening. Add recycling information to the end of the meeting.
- Approval of minutes from September 26th, 2024 meeting: Kathleen Easley. Motioned to approve, seconded, no discussion- approved as is.
- Treasurer's report: Mary Miner- Mark Miner reporting \$289.72, FCC will now manage funds for ALCC so there is no bank account in our name. Purchases and such will be reimbursed by FCC. Can get a \$75 yearly donation from FCC to use for ALCC- maybe use toward the rental in June of AL Park.

# Legislative Reports: Q & A- 3 to 5 minutes for updates

- Senator District F: James Kaufman- Not in attendance, no report.
- Representative District 11: Julie Coulombe- Not in attendance, no report.
- Representative District 12: Calvin Schrage- Not in attendance, no report.

## Community Reports and Q & A- 3 to 5 minutes for updates

- <u>APD</u>- ALCC can request an officer and they will attend if duties permit, not requested for October.
- Assembly member(s)
  - Felix Rivera-Two public meetings coming up on the budget. 10/22 and 11/6, maybe a third will be planned. Encourage input. Testimony by email as well. Homelessness- Winter plan as Winter is approaching. Congregate shelter- Catholic Social Services taking this over. Non-congregate shelter-400 beds at four different hotels- taking action and approving this. Was managed by Henning Incwaiting to see if there are other operators to manage this. Warming centers- Nov-Feb, details in development. Boards & Commission season of review and selection- Volunteer and apply. 3% Sales tax initiative/Project Anchorage- 27 page ordinance introduced this coming Tuesday. Goal to get a vote by the Assembly by December.
  - Meg Zaletel- 10/11 is the first work session on budget. Snow removal, Public Safety, and workforce are about 200,000 below tax cap. Asking community councils to review CIP/Roads and Projects- for budget.10/25 Take this up. 10/11 Homelessness and funding. 11/8 will bring amendments forward for the budget- Amendments will be reviewed. 11/9 vote on budget- a little earlier than before. Chugach Area Access bond- project plan- specificity opens April bonds. ROad bonds and Park bonds. FOr review look at the Municipal Office of business management. We should review to see if any ALCC area projects are in the budget.
- <u>School Board member(s)</u>
  - Kelly Lessons- unable to attend. Pat Higgins updated with right sizing and upcoming election to vote for and support candidates that are pro-education funding.
- Mayor's Office Report, not requested- no report.
- JBER Community Engagement no updates.

## **Candidate Introductions:**

Election is November 5th 2024- Early voting begins Oct 21st-information at <a href="https://www.elections.alaska.gov/WalterFeatherlyHouseDistrict11">https://www.elections.alaska.gov/WalterFeatherlyHouseDistrict11</a> Janice Park- Senate District 12

#### **Reports:**

#### FCC Representative: Lizzie Newell

• Town Hall Series, next meeting 10/21- Navigating Community Councils. 11/18 Guiding Community Council Meetings.

#### HALO Report: Lizzie Newell

• Candidate forum went well.

### Roads & Projects Committee: Patti Higgins

• Traffic Study/Calming Updates and <u>Resolution of support</u>, will put this on next meeting or into the new year.

#### Parks & Rec Committee: Mark Miner

- Updates: adopting Adkins Park with Alaska Native Cultural Charter School- Susan/Patti, will put this on the next meeting or working on it in the new year.
- Trails are nice now- no mud with ground getting colder.

#### Planning & Zoning Committee: Patti Higgins

 Resolution of support requested Moorehand Subdivision Addition #2 Lots 17 & 18- Presented by Kate Sauve in August. <u>Draft Resolution of support</u> for proposed rezone of project site to B-3 General Business, which will mirror the zoning districts of the parcels to the east, west, and south of the project site. Motioned to approve-Bruce Roberts, seconded-Leslie K, no discussion, approved. Kathleen and Lizzie to sign and send to Kate Sauve via email.

#### **Cannabis & Alcohol Committee:**

• No new licenses this month, a few came in after the meeting agenda completed, add to November's agenda.

#### Membership & Events: Lizzie Newell

- November 14th meeting Potluck! Sign up sheet at sign in table. ALCC will provide plates/napkins/serving utensils.
- Donation jar- please donate- this funds our annual BBQ and other events as needed.

#### Abbott Loop Community Patrol: Patty Higgins <a href="http://www.accpatrols.org/">http://www.accpatrols.org/</a>

#### **Old Business:**

• <u>ALCC 2024-03</u> Resolution passed at the September meeting, signed and sent to the Assembly 9/30/24.

#### **New Business:**

- John Weddleton- NO2 Campaign / Supporting Open Primaries presentation on Yes and No choices, voting BM#2.
- Pedestrian Safety Action Plan by the Department of Transportation and Public Facilities (DOT&PF)-Eli Kesten-Brackett presentation (moved to November).
- Recycling report from Marilyn. Recycling 1,2,and 5 at 56th Recycling center through the end of October Grizzly Wood- makes things out of the recycled plastics. SWS will then be the only spot to recycle.

#### Announcements/Comments:

• Need people to sign up for committees- at the sign in table.

#### **Upcoming Meeting Dates:**

ALCC monthly meetings are usually the last Thursday of the month but can be subject to changes based on holidays and the ASD school schedule. Tentative dates:

- November 14th Potluck
- December TBA/No meeting
- January 30th
- February 20th ASD Parent Teacher conferences 2/27
- March 27th
- April 24th
- May 15th or May 29th TBA- ASD last day 5/22. Zoom only or another meeting spot are options
  - June 28th BBQ and Potluck Abbott Loop Community Park
- July 31st Meeting at an Abbott Loop are park TBA

Adjourn: 8:30 pm