

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of the Membership Meeting

Marl, 2007

President Hoffman called the meeting to order at 7:02 p.m. A quorum was present and a register was provided for members and guests to sign. Mt. Flofftnan announced handouts. Intod.uction and approval of Minutes and Agenda

Minutes and agenda were approved.

Treasury's report: \$1202.00.

II. Special Guest Presentations

A. Legislative Report:

No Legislators were present.

B. Assembly Report

Janice Shamberg discussed RID's. The recent Assembly action only applies to nine projects that may come in over budget. She also discussed the Knilc Arm crossing. There has been heavy public input. She doesn't see a great deal of economic benefit to us or the Mat-Su, however the project will probably be approved anyway although it will take significant monies from other transportation projects.

III. Old Business None.

IV. New Business

A. Josh Cross a consultant for Anchorage Tomorrow discussed several of the Propositions in the upcoming elections. No action by the Council was taken.

B. Mother individual discussed the two school bonds. The Council was concerned that the District was not telling parents which students would be displaced by the possible reconstruction of Clark Middle School.

C. Stephanie Rogers briefed the Council on Proposition g involving the Rainbow connection. No council action was taken.

No other business was transacted. The meeting ended at 8:10 P.M.

Wayne M. Pichon, \$ecretaiy

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A. Legislative Report:

Sen. McQuke: An aide for the Sen. described her working on the ethics bill, a crimes bill and the budget including the capitol projects list.

Rep. Johnson was present and discussed a potential omnibus bill. He is cochair of the resources comm. He is looking forward to a 90 day session; however, he is concerned that it will likely go longer with the gas line and other complex issues.

B. Assembly Report

Janice S. was present and discussed RID's to give homeowners' an estimate of costs — these costs are to be guaranteed regardless of a time table. Janice is not running again so that she can spend more time with her family.

C. MOA Traffic Dept.

Lee Coop discussed the process for installing speed bumps in neighborhoods.

Washington and Constitution will have them this year. They are tested for two years, then the MOA decides if they are to be permanent or not. To reach Mr Coop: qooykrnuni.org
Tom Nelson, Dir. of Planning, MOA discussed Title 21 rewrite in detail. Last rewritten in 1960. Current code lacks contemporary design standards. Many more issues than they anticipated have caused several delays. Nonconforming regs are being recrafted. Several questions from members.

D. Cindy Stanton: API, relayed success of recent sting operation which resulted in the arrest of four individuals who were robbing churches and coffee stands in the ANC area. Officer Stanton is leaving us to join the detective force.

III. Old Business None.

LV. New Business

No other business of significance was trans acted. The meeting ended at 9:10 PM

Wayne Iv!. Pichon, Secretary