



Board of Delegates Meeting

Wednesday, August 20th, 6pm-8pm

In Person: FCC Conference Room

Zoom Meeting: <https://us06web.zoom.us/j/89600528663> | Meeting ID: 896 0052 8663

Bylaws Worksession

5:30pm – 6:00pm

Join us in informal conversation about the current draft bylaws from the FCC’s Bylaws Committee. Learn about the changes, provide your feedback, and ask questions before this project is brought to the full membership.

Part I – The Board Meeting

ACTION	ESTIMATED TIME
1. Meeting Opening – Chair Edgington 1.1. Roll Call	5 minutes
2. Consent Agenda 2.1. Approval of Agenda 2.2. Approval of Minutes	5 minutes
3. Committee Updates 3.1. Financial Committee – Financial Committee 3.2. Bylaw Committee – Committee Chair	10 minutes
4. Discussion Topic 4.1. Open Treasurer Position	10 minutes
5. Comment Period	<i>If Applicable</i>
6. Move to second agenda	--

Community Councils Center 1057 West Fireweed Lane, Suite 100, Anchorage, AK 99503

Abbott Loop | Airport Heights | Basher | Bayshore – Klatt | Bear Valley | Birchwood | Campbell Park | Chugiak | Downtown | Eagle River
Eagle River Valley | Fairview | Girdwood | Glen Alps | Government Hill | Hillside Huffman – O’Malley | Midtown | Mountain View
North Star | Northeast | Old Seward – Oceanview | Portage Valley | Rabbit Creek | Rogers Park | Russian Jack Park | Sand Lake
Scenic Foothills | South Addition | South Fork | Spenard | Taku – Campbell | Tudor Area | Turnagain | Turnagain Arm | University Area

Part II – The Coalition Meeting

ACTION	ESTIMATED TIME
1. Meeting Opening – Chair Edgington	--
2. Education Topic 2.1 Council Updates – Rabbit Creek thru University Area <i>Council Updates: Rabbit Creek, Rogers Park, Russian Jack, Sand Lake, Scenic Foothills, South Addition, South Fork, Spenard, Taku Campbell, Tudor Area, Turnagain, Turnagain Arm, University Area</i>	15 minutes <i>(1 minute per council, then time for other councils with urgent business)</i>
3. Education Topic 3.1. Project Management and Engineering Design Criteria Manual Update – Brandon Telford	15 minutes
4. Education Topic 4.1. Transit Supportive Development Overlay: Project Update and Process – Graham Downey, Mayor’s Office	30 minutes
5. Education Topic 5.1. Better Public Meetings – Arianna Bellizzi	30 minutes
6. Comment Period	<i>If Applicable</i>
7. Adjourn	--

** Representative Reports are being provided in written format for this month’s meeting.*

**Federation of Community Councils
Board of Delegates Meeting**

Wednesday, June 18, 2025 | Hybrid
Draft Minutes

Zoom meeting being recorded, including the "Chat". There is no expectation of privacy.

FCC Delegates in attendance (16)

Abbott Loop - Lizzie Newell	Mountain View – Charlie Welch
Airport Heights – Emily Weiser	North Star – Not Present
Basher – Don Crafts	Northeast – Pamela Raygor
Bayshore/Klatt – Bob Laule	Old Seward/Oceanview – Gary Meaders
Bear Valley – Not Present	Portage Valley – Not Present
Birchwood – Not Present	Rabbit Creek – Not Present
Campbell Park – Not Present	Rogers Park – Not Present
Chugiak – Paul Schneider	Russian Jack – Kathleen Plunkett
Downtown – Not Present	Sand Lake – Not Present
Eagle River – Not Present	Scenic Foothills – Not Present
Eagle River Valley – Not Present	South Addition – John Thurber
Eklutna Valley – Not Present	South Fork – Not Present
Fairview – Allen Kemplen	Spenard – Sarah Preskitt
Girdwood (GBOS) – Mike Edgington	Taku-Campbell – Not Present
Glen Alps – Not Present	Tudor – Not Present
Government Hill – Not Present	Turnagain – Not Present
Hillside – Bruce Vergason	Turnagain Arm – Michael Packard
Huffman/O’Malley – Not Present	University Area – Steven Callaghan
Midtown – Not Present	

Others in attendance:

Arianna Bellizzi, FCC Executive Director
Ali Rambo, FCC Office Administrator
Anna Brawley, Vice Chair of the Anchorage Assembly
Carl Jacobs, President of the Anchorage School Board
Farina Brown, Special Assistant to the Mayor
Dierdra, member of the public

PART I – THE BOARD MEETING

Call to Order and Establish Quorum: Sarah Preskitt, Chair Pro Tempore

The meeting was called to order at 6:05 p.m.

I. Consent Agenda

a. Approval of Agenda

- i. Sarah Preskitt explained that elected Chair, Mike Edgington, was not able to attend in person. Mike appointed Sarah as Chair Pro Tempore for the only the June meeting.
- ii. Arianna informed the board that Patrick LeMay had stepped down as Treasurer of the FCC and as FCC Delegate for Scenic Foothills. A replacement treasurer will be discussed at the August meeting.

b. Approval of Minutes

- i. Movement made to accept consent agenda and approve minutes made by Charlie Welch, seconded by Kathleen Plunkett. Passes unanimously.

II. Committee Update:

a. Bylaw Committee:

- i. Mike gave an update on the Bylaws Committee, explaining the shift towards a membership model with a smaller board and emphasizing the need for two more meetings to finalize a complete draft by August or September.
- ii. Sarah adds that it would be a board of 13-17 people, and they're still determining how that smaller board would be selected.

III. Education Topic:

a. Core Purpose & Core Values Introduction:

- i. Arianna presented the proposed Core Purpose and Values, which will be voted on in the August meeting. She explained that when this gets voted on, it has the potential to become the Federation's mission.
- ii. Someone asks if anyone is allowed to reach out with questions or comments before the next meeting, Arianna confirms this and encourages that anyone is welcome to email or call with any thoughts about the Core Purpose & Core Values.

IV. Discussion Topic:

a. FY 2026 Budget Decision

- i. Arianna introduces the budget, and gives everyone a moment to review it, and ask any questions before Sarah calls for a vote. There are a few general questions regarding the internal codes used for organizing, and some line-item allotments.
- ii. Mike Edgington makes a motion to approve the 2026 Budget, seconded by Steve Callaghan. The Budget passes with 15-1 votes.

V. Comment Period:

- a. Arianna announces the July 16 picnic location will be at Chanshtnu Muldoon Park, and encourages everyone to join with some chairs, as seating will be limited.
- b. Arianna also mentioned she'll be at the Downtown Summer Solstice Festival co-tabling with League of Women Voters and hopes to see familiar faces there.

- c. Arianna also informs the board about a website outage earlier in the week, as well as informing everyone that the FCC is switching website hosts, nothing will change for anyone using the website, other than a short outage over a weekend to avoid causing major disruption, the outage will be advertised as soon as a date has been chosen.

VI. Move to second agenda

PART II – THE COALITION MEETING

Meeting Opener: Chair Pro Tempore Preskitt

I. Education Topic:

a. Council Updates: Girdwood thru Portage Valley

- i. Girdwood** – Mike discussed three main issues: a proposal for affordable housing on public land, trail closures due to a new road being built in Holden Hills, and a controversial helipad development near residential areas.
- ii. Hillside** – Currently on break through July, however they've been involved in tracking homeless initiative to criminalize trespassing and notes that the work session for this can be found on the Assembly website.
- iii. Mountain View** – Charlie mentions the fires in Davis Park weren't nearly as bad as it seems through the media, and shares that many people were given assistance but that there are still several people lingering in the park. MVCC is hosting a Street Fair July 26th from 1pm to 5pm, with the meeting location still being determined. Charlie also mentioned that the Community Center had a smooth transition from Boys & Girls Club to Municipal oversight.
- iv. Northeast** – Pamela shared updates from Muldoon, including a successful picnic event and thanks the Muni for addressing homeless encampments in the park prior to the event.
- v. South Addition** – John reported on new housing developments, including a grant for affordable housing units, with the starting price of those new units being 500k.
- vi. Fairview** – Allen mentions July 19th is the Annual Block Party, all are invited. Positive movement has been happening on the Community Gardens as well at 13th & Karluk St. Reconnecting Fairview also had its first technical advisory meeting as well.
- vii. University Area** – 42nd Ave construction is happening and avoid it if possible. Steve calls attention to a potential AO regarding Transitive Supportive Corridors.

II. Motion Made:

- a.** There was a motion made by Charlie Welch, seconded by Kathleen Plunkett to amend the agenda, to allow for Farina Brown to present before the Representative Reports due to Representatives running late. Motion was approved by consent.

III. Education Topic:

- a. Turning the Tide on Homelessness** – Farina Brown, Special Assistant to the Mayor
 - i.** Farina presented updates on the city's homelessness initiatives, including the "Turning the Tide" website, which provides data on shelter beds and abatement activities.
 - ii.** She discussed the administration's efforts to address homelessness through year-round shelter, increased enforcement, and outreach

programs. Farina also introduced a new proposed designated overnight parking program for individuals experiencing homelessness, which will operate seasonally and require permits. The program is currently accepting proposals, with a deadline of June 26th.

- iii. Farina provided an update on recent abatement efforts at Davis Park and the snow dump, highlighting the importance of connecting people to shelter and housing services. She emphasized that encampments should not become entrenched and explained the change in policy allowing abatement without requiring shelter space.
- iv. Farina discussed the challenges of managing homelessness, including the need for balanced approaches between abatement and providing shelter options. The administration is committed to addressing the issue through outreach, enforcement, and community engagement.

IV. Education Topic:

a. **Mayor's Office:** Marie Husa, Mayor's Office Representative

- i. Not Present at this meeting

b. **Assembly:** Anna Brawley, Vice-Chair

- i. Anna Brawley discussed ongoing efforts to address homelessness and mentioned an upcoming meeting to consider an ordinance regarding criminal penalties for camping outside. She also highlighted the 50th anniversary of Anchorage's formation in 2025 and encouraged Community Councils to plan events reflecting on the city's history and future.

c. **School Board:** Carl Jacobs, President

- i. Carl Jacobs reported on the impact of the governor's veto of funding for the school district and outlined steps being taken to address the budget shortfall.

d. **Planning Department:** Elizabeth Appleby, Current Planning Division

- i. Arianna gives a brief update on behalf of Elizabeth Appleby; the Transitive Supportive Development Overlay is coming up July 14 and materials can be found online. The Manufactured & Modular Housing Coordinates and Non-Conformities Ordinance are going before Assembly in the near future. The Community Councils Boundary Review will also be going in front of the Assembly soon with an undetermined date. PZC continues to meet and discuss a 10 year targeted update to the Anchorage 2020 Comprehensive Plan and 2040 Land Use Plan.

V. Comment Period:

VI. Adjourn: Meeting was adjourned at 8:00 pm.

Federation Of Community Councils

Budget vs. Actual

January through June 2025

	<u>Actual</u>	<u>Budget</u>	<u>Over/Under Budget</u>
Expense			
7200 · Personnel Services			
7210 · ED Labor	54,333.32		
7211 · ED Fringe	4,705.00		
7220 · Staff Labor	22,642.69		
7221 · Staff Fringe	2,747.24		
7250 · Payroll taxes	6,630.25		
Total 7200 · Personnel Services	<u>91,058.50</u>	<u>98,558.00</u>	<u>-7,499.50</u>
7900 · Overhead			
7910 · Accounting	1,250.00		
7940 · Utilities	1,335.76		
7950 · Office Equipment Rental	283.12		
7960 · Insurance	1,575.00		
7970 · Office Tech Support	1,031.38		
Total 7900 · Overhead	<u>5,475.26</u>	<u>8,125.00</u>	<u>-2,649.74</u>
8000 · Outreach & Training			
8010 · Physical Outreach	740.96		
8020 · Digital Outreach	2,945.30		
8060 · Training	6,888.12		
8070 · Insurance for Councils	368.00		
Total 8000 · Outreach & Training	<u>10,942.38</u>	<u>9,750.00</u>	<u>1,192.38</u>
8200 · Occupancy			
8210 · Office Rent	3,308.76		
8211 · Shared Rent Costs	85.76		
8290 · Occupancy - Other	112.50		
Total 8200 · Occupancy	<u>3,507.02</u>	<u>3,500.00</u>	<u>7.02</u>
8500 · Other			
8510 · Supplies	332.89		
8530 · Membership dues - organization	607.10		
8550 · Bank Charges	150.00		
Total 8500 · Other	<u>1,089.99</u>	<u>815.00</u>	<u>274.99</u>
Total Expense	<u>112,073.15</u>	<u>120,748.00</u>	<u>-8,674.85</u>