

Federation of Community Councils, Inc.

Board of Delegates

Minutes of October 19, 2016 meeting

Meeting was called to order at 5:55 p.m. by Chair Bonnie Harris.
Quorum achieved. New delegates welcomed.

FCC Delegates in attendance (21):

Abbott	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	Kevin Durling
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Eagle River Valley	Tom Freeman
Government Hill	Kyle Stevens (FCC Vice Chair)
Hillside	Lance Powell
Huffman/O'Malley	Christine Monette
Midtown	Peggy Robinson
North Star	Sam Moore (FCC Treasurer)
Northeast	Bob Reupke
Rabbit Creek	Mindy Willis
Rogers Park	Bob Churchill
South Addition	Jeff Manfull
South Fork	Andrew Brewer
Taku Campbell	Michael Carey
Tudor Area	Jake Tuckerman
Turnagain	Cathy Gleason
University Area	Al Milspaugh

Others in attendance:

FCC Chair	Bonnie Harris
Dick Traini	Vice-Chair, Anchorage Assembly
District Attorney	Clinton Campion
Mayor's Office	Jared James
Councils Center	Mark Butler

A. Call to Order to Establish Quorum: Bonnie Harris, Chair 5:55 pm

B. Approval of Agenda: Sam Moore moved, Al Milspaugh

C. Approval of Previous Meeting Minutes: Bob Churchill moved, Peggy Robinson seconded

D. Standing Committee Reports:

1. FCC Chair - Bonnie Harris

a. Policy and Procedure Review Committee

Create a Policy and Procedure Review Committee to conduct the FCC fiscal policies and procedures committee (Bob Churchill, Lance Powell, Bonnie Moore, chair) "The board of delegates is responsible to..."

b. Reconstitute a financial advisory review (Sam Moore is chair), need two delegates (Jeff Manfull, Deborah Jones)

2. FCC Treasurer – Sam Moore, written handouts

12/31 fiscal year ends. Quarterly report submitted, one payment due (refer to statement)

3. FCC Outreach - Kyle Stevens

Effort to increase FCC status: List of inactive CCs, consider attending other CC meetings, civic engagement forums moving ahead, meeting with Mayor's office, lining up speakers

Al Milspaugh - attend some community events (jobs fair, energy fair, transportation etc.)

4. Community Councils Center Manager – Mark Butler

Lance Powell Hillside CC combined, Peggy Robinson and Sam Moore interested in combining Midtown and North Star councils.

E. Municipality (5 minutes each):

1. Mayor's Office – Jared

Walk together (strength of community by walking together)

YAC mini-grant program (through MOA), young Alaskans, Mayor's Community grant open, Merrill field murals, Mountain View renovations,

Public safety top priority, trails watch program domestic violence, APD transparency workshops, Van Up Project, Can-do Kids (Mtn View kids) focus on employment for high school kids

2. Anchorage Assembly – Dick Traini

- Thank you for work on marijuana, people leaning on CCs for background materials. Some communities are concerned about being at the center of marijuana businesses.
- Budget time, budget has to balance, Room 155 budget hearings 10:00 Friday, ASD and MOA for shared services
- 10/25 6:00 Assembly meeting, no consent agenda, recommend coming to advocate for CCs and FCC. 11/1 another meeting, 11:15 pass budget.
- ML&P rates increasing 25-30%, wastewater 9.5%, 911 fee increase. State adding costs to MOA.
- Marijuana businesses approved
- Campbell Elementary message sent to protest marijuana businesses (inappropriate use of school message system)
- Vote by mail in 2018, not this year

- Voted against an emergency ordinance for tearing down 4th Avenue theater (for lack of public discussion)

3. Anchorage School Board - None

F. Presentations (5 to 10 minutes each)

1. **District Attorney Update** – Clinton Campion, District Attorney – discussion of criminal **justice** changes and possible additional changes this legislative session
 - Need more cops—not more arrests, more crime prevention (SB91)
 - 2014 SB 64 created crime investigation division, 2015 Alaska criminal justice report, signed in July 2016 extended through 2021.
 - Changes in sentencing schemes, reduced some sentences, most violent not changed.
 - 41 pending homicide trials, 28 attorneys, fewer staff support
 - Heroin possession now misdemeanor, not felony (effort is for treatment)
 - Car theft etc. now probationary (no jail time)
 - July 1 2017, felony convictions have probationary ceilings
 - July 2018 people awaiting trials
 - Save \$380 million (reducing prison population by 12% over 6 years).

Click below for the link to the Alaska Criminal Justice Commission’s report on Senate Bill 91:

<http://www.ajc.state.ak.us/sites/default/files/imported/acjc/sb91guide9-30-16.pdf>

Click here for the link to the Anchorage District Attorney’s Office website:

<http://www.law.alaska.gov/department/criminal/adao.html>

- December 8th Justice Commission meeting, acceptance of mitigation
- Municipal fines capped to state fines (takes away power of local government)

G. Old Business:

1. **Land Use Planning Update:** Comment deadline extended to November 1. Google “2040 Land Use Plan.”

H. New Business:

Suspend order of business for discussion of finance committee per Kyle Steven request: Kyle requests budget committee to meet before MOA Assembly (Bonnie Harris, Bob Reupke, Cathy Gleason)

I. Council Sharing – (brief points, time permitting)

1. North Star (Sam Moore) - starting a community patrol, lots of attendance
2. Government Hill (Kyle Stevens) - large attendance, discussion of basketball court
3. Northeast CC (Bob Reupke) - 300-400 people, reactivate community control,
4. Campbell Park CC (Kevin Fimon) - met all summer, update on marijuana permits, paved parking lots (up to 39 spaces)
5. Midtown CC (Peggy Robinson) - marijuana license applications passed to MOA, Taku and Spenard invited to come to next meeting

6. Eagle River Valley CC (Tom Freeman) - candidates attended, water tank discussion re: aesthetics
7. South Addition CC (Jeff Manfull) - crime big concern, neighborhood plan in process, no marijuana requests
8. Hillside CC (Lance Powell) - successful merger, office candidates attending, rezoning R-8 to R-6
9. Chugiak (Deborah Jones) - crime is a concern, threatening people
10. Tudor Area CC (Jake Tuckerman) – mostly quiet
11. Airport Heights (Teri Penn) crime and vandalism is an issue, council
12. Bayshore Klatt (Bob Laule) - no issues
13. Rogers Park (Bob Churchill) - providing orientation for new legislatures, affordable housing is an issue, projects for building affordable housing underway. Moira Sullivan excellent presenter.
14. Huffman O'Malley (Christine Monette) - substation is attractive thanks to CC, crime is an issue, dumped cars, reach out for increasing CC attendance
15. University Area (Al Milspaugh) - assisted living facility proposed on Baxter and Tudor.
16. Abbott Loop (Bruce Robert) - met over summer regarding marijuana applications, rehabilitation of Abbott Road still underway, assisted living/Sr housing proposed, property crimes an issue (car break-ins, home invasions), 36-unit development (Ravens Roost) completed and residents moving in
17. Taku Campbell (Michael Carey) - didn't meet over summer, many applications for marijuana businesses, car break-ins, locks cut off sheds, Campbell Creek trail is eroded
18. South Fork (Andrew Brewer) – Yosemite Drive is not up to State collector road standards.
19. Basher CC (Don Crafts) - crime discusses, Campbell Airstrip upgrades, LRSA maintains park roads, funds difficult, project from Campbell Road to Airstrip Park, candidates appeared to make presentations
20. Turnagain CC (Cathy Gleason) - West Anchorage Candidate Forum held 10/24/2016 6:00, reviewing 2040 land-use plan, MOA rezoning contentious, Fish Creek Trail rehab approved, bridges along coastal trail being replaced, AK Supreme Court ruled in favor of MOA restricting ownership down to coastal area
 - a. Sidney's Shortcut meeting (Mark Butler summarized) high turnout, excellent presentations and participation,
21. Rabbit Creek CC (Mindy Willis) - land-use plan has inaccurate maps

Request for receipts for reimbursement up to \$75.00, recommended to collect donations, CC dues. Kyle Stevens also accepts donations to FCC as a non-profit.

J. Comments by the Public (3 min. each, time permitting)

1. Al Milspaugh Animal custody law passed

K. Adjourn 7:52 pm Jeff Manfull, second by Kyle Stevens

Attachments:

September 30, 2016 FCC Financial Report
 September 2016 DRAFT FCC Meeting Minutes
 October 2016 Council Center Manager's Report