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HCC GENERAL MEETING MINUTES 2/20/20

① - CALL TO ORDER - 7:00

② - PLEDGE OF ALLEGIANCE

③ INTRODUCTIONS:

BOARD MEMBERS: DIANE SHELLEBAUM,
JOHN KAUFMAN, MATTHEW BOURNOLDER, SUSAN RICHARDS
DAVE HEMSTREET, ROGER MECHON.

④ AGENDA FOR 2/20/20 — APPROVED.

MINUTES FOR 11/21/19 MEETING - APPROVED

MOTION - DAVE HEMSTREET

SECOND - GRETCHEN SODDARD

⑤ ELECTION — 2 VACANCIES -

DAVE NOMINATED GRETCHEN SODDARD -

UNANIMOUSLY APPROVED

BY PASS PRESENTATIONS —

⑦ SHEILA CERNICH REPRESENTING

JOSH REVAK —

HB205 = OPERATING BUDGET COMMENTS

PERIOD IS OPEN FOR COMMENTS -

⑦ CONT'D

SEN REVAK IS OPEN TO COMMENTS —

HAND OUT PROVIDED

— NO REP FOR C. GIESSEL

— NO REP FOR J. JOHNSTON

— NO REP FOR L. SIKAW

— NO REP MAYORS STAFF

— NO REP J. WEDDLETON

— SUZANNE LaFRANCE — PROVIDED HANDOUT

ON PROPERTY TAXES. — SUBMIT FORMS

FOR TAX EXEMPTIONS — VA, SENIOR ETC.

— IF MOVING TO NEW HOME YOU MUST REAPPLY.

— ASSEMBLY IS WORKING WITH JUNEAU TO

MODIFY THE LAW FOR 21 YR OLD — PURCHASING

TOBACCO — WANT TO CHANGE TO CIVIL

PENALTY NOT FELONY.

— ASSEMBLY PROPOSED REQUIRING PAWN

BROKERS BE REGULATED MORE — REQUIRE
VIDEO & ADDITIONAL INFORMATION ON CLIENTS.

ASSEMBLY WANTS TO PROPOSE THAT ADDITIONAL

INFO BE REQUIRED — IE: SPECIFIC PHOTOS

AND ADDED INFO REGARDING INDIVIDUALS

USING PAWN SHOPS.

PRESENTATIONS:

① JACK GADMUS - MOA TAX ASSESSORS OFFICE PRESENTED ON PROPERTY TAX APPRAISALS.

- MOA OFFICES HAVE INSPECTED & EVALUATED PROPERTIES.
- APPEALS PERIOD BEGAN IN MID JANUARY
- MOA IS LOOKING INTO THE VARIOUS GROUPS WITH TAX EXEMPTIONS TO DETERMINE VALIDITY.
- COMMENTS ARE DUE 3/9/20.

② PRESENTATION ON AMATS 2040 MTP. BY VIVIAN UNDERWOOD

- HANDOUT DISTRIBUTED REFERENCING A PUBLIC MEETING HELD 2/5/20. MEETING COVERED THE PROJECT APPROVAL PROCESS FOR TRANSPORTATION PROJECTS.
- A REVIEW OF ALL TRAFFIC MODIFICATIONS THROUGHOUT ANCHORAGE IS ONGOING.
- PROJECTS IN THE FOOTPRINT OF HOCC. ARE: O'MALLEY - NEW SEWARD TO LAKE OTIS. HUFFMAN ROAD - PINTAIL TO BIRCH.

THE MAIN TALKING POINTS INVOLVED HOW PROJECTS ARE CREATED AND ADDED TO THE ACTIVE PROJECT LIST. THIS PROCESS IS THE BASIS FOR THE CONSTRUCTION PROGRAM DEVELOPMENT FOR HIGHWAY/STREET IMPROVEMENTS.

(RETURNED TO AGENTS.)

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⑦ STAR MARSETT - ASD -

- ASD BOND PRESENTATION (REQUEST) WILL BE FOR \$82 MILLION. THE BOND IF PASSED WILL ADD \$6.85/100,000 IN PROPERTY TAXES.
- IF THE BOND PASSES, NONE WILL BE REQUESTED NEXT YEAR.
- BOND REQUIRED DUE TO EARTHQUAKE REPAIRS AND UPGRADES.
- ASD BUDGET PASSED BUT HAS A \$19 MILLION DEFICIT GAP
- ASD HAS REQUESTED \$60 MILLION TO COVER THE COSTS ASSOCIATED WITH REDUCING CLASS SIZES. - THEY DO NOT EXPECT TO RECEIVE ALL OF THIS MONEY.

⑧ TREASURERS REPORT - \$343.4 IN HOCC ACCOUNT

- TRAFFIC CALMING NO REPORT
- CRIME REPORT FOR HOCC AREA. - 1/25-3/16
4 BURGLARIES, 1 LARCENY, 3 ASSAULTS.
- OUTREACH - MATT BURKHOLDER - GRETCHEN WILL ASSIST HIM IN MAKING INFO AVAILABLE ON NEXT DOOR PROGRAM.
- FCC - MATT BURKHOLDER -
CANDIDATE FORUM MARCH 5 - MATT INTRODUCED MOTION TO PROVIDE \$50 DONATION TO FORUM SECOND - GRETCHEN STODDARD - PASSED
- HALO - A CANDIDATE FORUM IS SCHEDULED FOR THURSDAY MARCH 5 AT O'MALLEY ON THE GREEN BEGINNING AT 6:00 PM

9) JOHN KAUFMAN - MOTION TO PAY ANNUAL DONATION TO TRINITY CHURCH (\$100) - SECONDED BY GRETCHEN
MOTION PASSED

10) PRESIDENTS REPORT.

- BANK STATEMENT DISCUSSION.

- CASE S12533 - EASEMENT CHANGE -

MATT BURKHOLDER MOTION TO MAKE COMMENT OF "NO OBJECTION", PASSED. PRESIDENT TO COMMENT.

- MOA ZONING BOARD OF EXAMINERS & APPEALS MEETING 2/13/20 - NO FURTHER COMMENTS.

- CASE 2020-0011 - OUTGOING CORRESPONDENCE INCLUDED HOCC'S COMMENTS REGARDING CASE 2020-0011 -

NOTE: BETWEEN THE JANUARY & FEBRUARY HOCC MEETINGS AN EMAIL DISCUSSION AND VOTE WAS TAKEN IN FAVOR OF THE FOLLOWING COMMENTS FOR P&Z:

CASE 2020-0011

HUFFMAN - O'MALLEY COMMUNITY COUNCIL (HOCC) SUPPORTS THE STAFF RECOMMENDATION TO HAVE THE OWNERS CLEAR UP THE SETBACKS (MOVE THE CONEX) AS A PART OF THE SUBDIVISION PLAT S12503.

IF THE VARIANCE IS GRANTED, THE VARIANCE SHOULD RUN WITH THE OWNERS AND NOT THE LAND OR HEIRS AND THE RECORDED VARIANCE SHOULD BE NOTED ON THE PLAT.

FOR RECORD PURPOSES NOTE:

THE COMMENTS WERE MADE TIMELY, BUT WERE NOT RECORDED BY P&Z.

JAMES KAUFMAN VOLUNTEERED TO COORDINATE THE HILLSIDE
RESILIENCY OUTREACH DAY AT THE ALASKA ZOO 4/11
CONTACTS ARE: 281-455-5153 email: jkaufman@gci.net

QUESTION: HAS THERE BEEN ANY ACTIVITY ON SOLAR
ENERGY? IT WILL AFFECT AOC AREA.
NO COMMENTS.

ADDITIONAL ON "OUTREACH"

THE PLAN IS TO IDENTIFY ROAD UPGRADES
GRETCHEN STODDARD IS NOW THE
"OUTREACH" CHAIR.

POLITICAL: RICK CASTILLO - ASSEMBLY CANDIDATE
ATTENDED MEETING AND PROVIDED A
BRIEF PRESENTATION.

- MOTION TO ADJOURN: MAT BURKHOLDER
SECOND: DAVE HONSTREET
ADJOURN: 8:42