

Roger's Park Community Council
General Council Meeting
AGENDA
November 8, 2021

I. Call to order, Establish rules of conduct (three minutes per member testimony and maintain civility. Please do not interrupt a speaker, and the Chair will follow the Rules of Conduct as established by the RPCC By-laws

II. Welcome message, Ms. Linda Chase

III. Establish quorum

IV. Approval of Agenda. Please note the several attached statements and letters in the packet.

V. Approval of October 11 minutes

VI. Treasurer's report, Ric Wilson

VII. FCC report, Jim Wright

VIII. Committee reports (five minutes)

a. 36th and Seward. Please see attached statement from Steve Noble, DOWL

b. Beautification, Zack Zaletel

c. ADU. Dan Rosenberg. Please see his statement in packet.

d. Crime and safety (and homelessness). Micheal Savitt

e. CIP. Bob Butera and Heather Ireland

IX. Representative reports (five minutes)

Legislative Reports:

a. *Senate District I* - Senator Elvi Gray-Jackson (and please see her written summary in the packet)

b. *House District 17* - Rep. Andy Josephson

c. *House District 18* - Rep. Harriet Drummond

Assembly reports (five minutes):

a. *Seat F* - Meg Zaletel

b. *Seat G* - Felix Rivera

Guest CC President (five minutes):

a. University Area CC president's report - Paul Stang

ASD report:

a. Carl Jacobs

APD report:

a. Officer Rita Gittlein

JB ER report:

a. Joy Boston

X. Medical epidemiologist guest speakers: Epidemiology, virology, and current COVID-19 status

XI. Presentation of Resolution, copy of the resolution in the packet. Alaska Chapter, AAP letter to Dr. Savitt in the packet, Vote on the resolution.

XII. New Business: Proposal for membership inclusivity, Ms. Irene Bortnick. See the proposal in packet.

XIII. Announcements and next RPCC meeting

XIV. Adjournment

Guest Speakers for RPCC Meeting 11/8/2021

Matt Hirschfeld, MD/PhD

Matt moved to Alaska in 2005 to become a pediatric hospitalist at Alaska Native Medical Center (ANMC). Today, in addition to his clinical work, he serves as ANMC's Medical Director of Maternal Child Health Services, where he focuses on strategic planning and development of services to improve the health and wellness of Alaska Native women and children. He is also a member of the Board of Directors for Bean's Café / The Children's Lunchbox, an organization dedicated to fighting hunger for all people in Anchorage, Alaska. Finally, Matt is on the Board of the All Alaska Pediatric Partnership, a 501c3 organization that is dedicated to improving the health and wellness of the next generation of Alaska families.

Dr. Mishelle Nace, MD

Mishelle Nace is a staff physician with the Alaska Department of Health and Social Services who received her medical degree from the University of Washington, Seattle, and completed her residency at the UW Children's Hospital/Medical Center. She is a board certified pediatrician and the current Medical Director of the Tanana Valley Clinic Pediatric Department in Fairbanks. She has been with TVC since 1996. Dr. Nace is the mother of three children and enjoys spending time with family, running, and traveling in her free time.

From: Steven Noble <snoble@dowl.com>
Date: October 27, 2021 at 19:01:28 AKDT
To: Bob Butera <butera@gci.net>
Cc: Evans Dave <galeD3E3@gmail.com>, Mjos Pete <2torsk@gmail.com>, Renee Whitesell <rwhitesell@dowl.com>, Sean Baski <sean.baski@alaska.gov>, Katie Conway <kconway@dowl.com>
Subject: RE: [EXT] Fwd: 36th

Hi Bob,

Not a lot new to report right now. The project team is proceeding with a request for a class of action determination (most likely a CE) from the Statewide Environmental Office as part of NEPA. We are continuing with the preliminary/conceptual engineering to support this process and define the project extents. We are also embarking on the Municipality of Anchorage's Context Sensitive Solutions process, and preparing a concept report and submittal to the Planning and Zoning Commission (P&Z) detailing the alternatives we have been working on. This process will give us the opportunity to receive feedback from P&Z, and help us narrow in on a preferred alternative for the interchange. As we are proceeding on this process, we have opted to move the second open house out until after we receive the P&Z feedback, which means we are looking at holding it in the Spring of 2022 (probably April). We are also hopeful this will enable us to meet in person, as it gives a much better opportunity for public input and to discuss the project with the team.

We'll keep attending Rogers Park Community Council meetings and can answer any questions you have.

Thanks,

Steve

Steven Noble, PE, PTOE
Transportation Practice Lead

DOWL

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dowl.com

Welcome to the Roger's Park Community Council.

President, Peter Mjos
Secretary, Cassandra Raun

Vice-president, Scott McMurren
Treasurer, Ric Wilson

Everyone who owns property (home or business) or resides in Anchor Park, College Village, Woodside East and Rogers Park is a voting member of the Rogers Park Community Council. There are no membership fees and everyone is invited to attend the monthly meetings, which take place on the second Monday of the month during the school year, via Zoom at this time. The agenda and Zoom link as well as other documents are sent out prior to the meetings but can also be accessed on the website.

Community councils in Anchorage provide a direct and continuing means of citizen participation in government and local affairs. The council acts in an advisory capacity to the Assembly. Meetings are a great way to meet one's neighbors, get involved in community projects and hear from Representatives from the school board, Assembly and State government and others.

More information can be found on

<http://www.communitycouncils.org/servlet/content/28.html>

Sign up for newsletter: <https://visitor.constantcontact.com/manage/optin>

Schedule:

Monday, December 13 @ 6:45 PM

Monday, January 10, 2022 @ 6:45 PM

Monday, February 14, @ 6:45 PM

Monday, March 14 @ 6:45 PM

Monday, April 11 @ 6:45 PM

Monday, May 9 @ 6:45 PM

ADU Committee Update

From: Dan and Kristy
Date: October 22, 2021 at 09:12:51 AKDT
To: Peter Mjos <2torsk@gmail.com>
Subject: Re: ADU Committee

Hi Pete,

I have been working on it quite a bit lately. So making more progress than I have in a while. My plan is once I finish the draft to let the committee and some others review it before distributing to the larger body.

I also want to run it by the planning dept. Having said that I still have a bit of work to complete the draft. I would be happy update the CC but I will be out of town Nov 8.

Feel free to call if I can provide you with any information on the status and/or my approach to this.

Dan