

OLD SEWARD/OCEAN VIEW COMMUNITY COUNCIL

Minutes: Monthly Meeting for Wednesday, November 23, 2022 6:30 PM —8:00 PM

Location: via Zoom.com - Meeting ID: 844 5795 0064 - Meetings are Audio and Video Recorded

2022 Fall/Winter Schedule: Sep 28, Oct 26, Nov 23, ~~Dec 28~~

2023 Winter/Spring Schedule: Jan 25, Feb 22, Mar 22, Apr 26, May24

OSOVCC Website: <http://communitycouncils.org/OSOVCC>

Board members present: President Roselynn Cacy, V. President Carol Fuller, Stan Moll, Treasurer

Members are reminded to contact the OSOVCC Board with questions and issues at the following email address so that we can respond and assist as appropriate. Email address for OSOVCC President and Board Members: osovcommunitycouncil@gmail.com

6:35 Meeting Call to Order by Roselynn Cacy. A quorum was established. Stan Moll presented Zoom protocol for meeting. Officers Roselynn Cacy, Carol Fuller, Stan Moll introduced themselves. Secretary Nancy Joseph has resigned and will be replaced at tonight's meeting.

Approval Of Agenda: John Henry pointed out that Community Patrol report should be moved from Officer's Reports to Committee Reports, and that FCC Representative is an elected officer position per Article 10.5 of the By-laws. Carol Fuller moved to approve, seconded by Joan Henry. Agenda approved by body.

Approval of September 28th Meeting Minutes: A member considered the minutes incomplete regarding the record of Randy Sulte's comments and requested greater detail in future. Sulte said he was in favor of greater detail and accuracy and would provide same in future. Steve Beardsley moved to approve, seconded by Carol Fuller, approved by body.

Approval of Treasurers Report: Treasurer Stan Moll reported a balance of \$1613.76 as of October 31, 2022. Carol Fuller moved to approve, seconded by Berni Bradley. Approved by body.

FCC Report: In absence of Nancy Joseph, delivered by Stan Moll. 1) Karla Shaw from Last Frontier Honor Flight (lastfrontierhonorflight.com) reported on their program to honor veterans by providing a 5-day expenses-paid trip to Washington DC. Next flight is April 18-22 2023. 2) Margo Bellamy reported on the Anchorage School Board regarding school closures. Documents included on our website. 3) Tommy O'Malley from Girdwood discussed the upcoming bond proposal to resolve some issues with Anchorage's cemeteries and requested resolutions in support of this proposal from area CCs. 4) Suzanne LaFrance reported on parking regulations update and ADU regulation changes. 5) Hans Thompson from SACC reported on resolution to update the city's noisy vehicle ordinance. 6) FCC is aware of issues regarding CC in-person and hybrid meetings and is attempting to explore and offer guidance.

Community Patrol Report: Jeff Childs reports that from January to October the Community Patrol has spent 215 hours patrolling the OSOVCC area. He reports there have been reports of drugs and arson in the CC area and requests input and reports from citizens to keep an eye on developing issues. Volunteers are welcome. Also a warning that extra precautions should be taken when having packages delivered. A report of a homeless camp was made and Jeff will investigate.

Guest reports:

- APD/AFD: No report

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- Senator von Imhof: No report
- Rep. Tom McKay: No report
- Suzanne LaFrance (Anchorage Assembly): No report
- Randy Sulte (Anchorage Assembly): Muni website has signup form for Assembly newsletter. AO 2022-109 is ordinance to increase fine for muffler exhaust emissions. A lot of budgets were passed at last night's Assembly; Randy is against anything that increased the budget without a corresponding reduction. Upcoming issues include Holtan Hills development in Girdwood and AO 2021-17 amending the charter to advance the Early Childhood Education Board. Last night passed AO2022-80 amending Title 21 reducing parking minimums and improving site access. AR 2022-347 to start the process of studying neighborhood impacts around the Sullivan Arena's use as a homeless shelter.
- JBER. No report
- Dave Donley (ASD Board): Completed six town halls regarding school closures. Klatt Elementary would send its students residing south of Minnesota Dr. to Oceanview Elementary and those north to Campbell. 5 others schools are currently affected; 12 others are under consideration for potential closures. Enrollment is down from a built capacity of 50,000 to current 43,000.

Election of Officers:

- **President:** Roselynn Cacy: 4; **Joan Henry** 33
- **Vice President:** **Kevin Skiba**: unopposed
- **Secretary:** **Peggy Kircher**: unopposed
- **Treasurer:** **John Henry**: unopposed
- **FCC Rep:** unfilled

New Business:

- CC district boundary review – following 10-year cycle of Census, redistricting, and reapportionment is the CC boundary adjustment. MOA is seeking input regarding adjustments to CC boundaries. November and December is time to identify boundary study areas; January is comment period for proposed adjustments. This is open to all residents as well as a CC action item.

Announcements:

- Gavel is passed to new president Joan Henry, who announced that the next meeting is January 25

Motion to Adjourn: Motion by Berni Bradley, seconded by Stan Moll, approved. Minutes taken by Stan Moll, acting Secretary.