

# FEDERATION OF COMMUNITY COUNCILS REGULAR BOARD MEETING

JANUARY 16, 2008

The meeting was called to order at 6:05p by Chairman Jason Bergerson. Since there was no quorum present we will act as a committee of the whole.

## Those in Attendance:

Abbott Loop	Al Tamagni
Airport Heights	Chris Doucette
Eagle River	Steven Amundson
Eagle River Valley	Tom Freeman
Fairview	Harry Deuber
Huffman/O'Malley	Ryan Stencel
Mountain View	Kep Pierce, Niki Burrows
Northeast	Bob Reupke
Old Seward/Oceanview	Bernadette Bradley
Rogers Park	Heather Ireland
Russian Jack	Dan Delie
Sand Lake	Talbot Chang
Spenard	Jason Bergerson
Tudor	Sheli Dodson
University Area	Betty Adkison

There were several members of the Anchorage Police Dept. in attendance. Capt. Nelson and Lt. Gillam of the CAP (Community Action Policing) explained their program. At the present time they will have 16 officers. They will attend Council meetings on a time available and needs basis. They want to hear about any neighborhood issues at the same time reduce nuisance calls. They will continue to work with councils. They will attend every third meeting only unless requested. There are 5 districts in the city. Information will be provided at each meeting to be shared with Councils.

Supt. Carol Comeau gave out copies of legislative priorities decided by the School Board. The Board supports Rep. Hawker's proposal for educational funding. His three year plan includes a \$100 per student increase per year. Special Ed. students increase the cost of education due to unfunded federal mandates. The budget was passed for the March Assembly meeting. Two bond proposals were introduced, to replace Sand Lake and Chester Valley schools and enlarge Girdwood School.

Tyler Robinson, Dept. of Neighborhoods and administrator of FCC grant reported that all late reports had been turned and all reports were current. There will be a work session with the Assembly at 10:00a Friday, at the Assembly Conference Room at the Hill Bldg. The FCC grant will be passed at the Assembly Meeting Tuesday night.

A motion to approve the agenda made by Ryan Stencel, seconded by Sheli Dodson was passed.

A motion by Al Tamagni to authorize the chairman to sell the extra furniture in the rented part of the office was seconded by Tom Freeman and passed. It was suggested that the furniture

for disposal be identified and discuss having the Finance Committee do an inventory of office equipment etc. A committee was appointed to look into a more central office location, with the cost kept at \$1.00 per square foot, up to 1400 square feet. The committee appointed is Al Tamagni, Dick Tremaine, Kep Pierce, Sheli Dodson, Tom Freeman, with Al acting as Committee chair. They are to report back to the Board before any decision is made.

Bernadette Bradley gave a report on CLI, she worked with Paul Benson from Fairview to update the book on "working together" to provide it to all Community councils. Sheila Selkregg will work with the group to help with municipal information. They would like to get some volunteers to update the info.

Al Tamagni moved to appoint Heather Ireland as alternate representative to the CRAC committee at the Anchorage School District. Tom Freeman seconded the motion which passed with no objection.

Al Tamagni thanked Gina for all her work putting the information together and Anchorage Neighborhood Housing for \$1400 for CLI

We need to have a reserve fund report for the next meeting. Also a report on expenditures from petty cash. ( \$150) usually spent on food for the Board meetings and office supplies.

Chair requested volunteers to form a committee to review the best way to market Anchorage for the 2011 NUSA conference. We also need to discuss membership in NUSA.

Al Tamagni moved to extend the Advisory Committee to July 1, seconded by Tom Freeman. It was also decided to expand the number on the committee. The motion passed unanimously. Tom Freeman was added to the committee.

Sue Fison and Fred Carpenter presented the results of the survey of e-gov't. for the Municipality Information Technology Dept. There were results from all 38 councils (the survey only went to councils). They explained the use of Neighborhood Page on the web site.

Al Tamagni moved to extend the meeting until 8:30, seconded by Tom Freeman and passed.

Al Tamagni also reminded the Board we were going to record the meetings.

At 8:05p the Board went into an Executive session to discuss personnel matters. There was a quorum present.

At 8:25 the regular meeting resumed.

It was decided to offer Mark Butler the position of Office Manager with a salary of \$35,000 per year. Starting salary would be \$3000 per month with flexible hours. There would be a review in 90 days. Chair was given the option of negotiating salary and working hours.

Meeting adjourned at 8:40p  
Submitted by Betty Adkison, Secretary

## COMMUNITY COUNCIL CONCERNS

JANUARY 16, 2008

### MOUNTAIN VIEW.

Get the mountain on Bragaw northbound lane lowered.

Habitat for Humanity building 4 more homes on the bluff overlooking Tyson Elementary. We are concerned about adding to the over 40 Habitat homes we already have.

Fantasies on Fifth is applying for a duplicate liquor license in the new over 21 strip club on the first floor.

### NORTHEAST

Report on the Summit Senior Condo Development off Peck Ave.

Report on a highway Safety Project: DeBarr Rd. channeling from Boniface Pkwy. to Beaver Place.

Report from the Citizens Against Noxious Weeds invading the North (CANWIN)

Update report on the Greenhouse Property on Muldoon Rd.

### OLD SEWARD/OCEANVIEW

Assurance the Old Seward project is online with timing for water and sewer installation on Old Seward between Klatt and Industry Way. Confirmed with AMATS as of 1-10-08 project still on schedule.

### ROGERS PARK

1-12H- Glenn/Seward connection presentation at Jan. meeting.

Russian Jack--Resolution opposing current design (interior parking lot and clearing 25 acres)

Resolution supporting enforcement of single family zoning in R-1 (not multiple dwellings)

### RABBIT CREEK

The traffic dept. attempted to change our first choice CIP project without notice to anyone but an affected developer of 180 acres. It would have caused hundreds of acres of development to route through an existing gravel road system. We request relief from the Assembly and they made the appropriate changes.

Drainage concerns from existing and proposed development continue to take our time and efforts

The Planning and Zoning Commission approved a 400+ unit apartment complex- privately owned on PLI property against the intent of the zoning district.

### SPENARD

SCC has noticed several changes in the CIP list versus the one adopted by the council.

Certain property owners along the southern section of Spenard Road are habitual problems and demand most of our P&Z committee's time.

Good News---Plan ahead 90 day session this year, so get legislative priorities and CIP lists together now.

#### UNIVERSITY AREA

The 40th Ave development still has some problems for the local residents.

The 42nd Ave improvements will be delayed.

Renaming street with no input from council.