

Huffman O'Malley Community Council Minutes - FINAL
May 19, 2016
Huffman Elementary

1. Call to Order 7:04 by President Matt Burkholder

2. Pledge of Allegiance

3. Welcome and Introductions

Steering Committee Members Present:

- Matt Burkholder – President
- Evan Budd – Vice President
- Wayne Crayton - Treasurer
- Christine Monette
- Katie Nolan
- Paul Rasmussen
- Diane Shellenbaum – Secretary

Absent – Brian Partch, Susan Richards, Melissa Schmiedt and Tim Stevens

Quorum present

4. Agenda – no additions

5. Minutes: Minutes for April, 2016 – Approved as corrected

6. Treasurer's report - Wayne -

- \$413.14 balance, no incoming or outgoing funds in the last month.
- **ACTION –Schedule and perform audit as required by By-laws.** – try to do by next meeting.
- Old treasurer records to go to archive at FCC.

7. Presentations

a. Legislative – Kari Nore from Senator Giessel's office present. No reports. Legislature in extended session.

b. Assembly members:

John Weddleton

\$1 million to vote by mail, \$500K to addressing homeless issues. Won't know final budget until State budget complete. Rezone of DeArmoun failed. Rezone request on Old Seward was presented much earlier in the process to CC's as provided for under Title 21, downside is many questions unanswered at early stages of project.

c. Mayor's Representative **Felix Rivera.**

- Street sweeping progressing – on-line street maintenance page has map with status (now in mid-town). This year South to North, next year North to South.
 - Construction, over 200 projects ongoing, on-line map shows activity. To find, Google "Project management and engineering Muni".

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- 17 new officers recently graduated from Police Academy. Lateral Academy starts May 23, to certify those already licensed in other jurisdictions, includes 4-6 weeks of field training. 2nd regular academy starts in June.
- AFD Academy – 22 to graduate this summer
- Spice related incidents down, now about 5% of calls
- Burn ban across muni – call non-emergency number to report illegal burning
- 'Anchorage Talks Transit' – surveys due May 31st
- Homelessness – Major complicated issue. 75-100 estimated to be in camps now. Status of efforts:
 - Whole assembly now involved, not just a committee
 - Nancy Burke – Housing and homeless coordinator
 - Early June – public portal to report camps, beginning of abatement process
 - Parks and Rec – 10 people dedicated to cleaning up camps
 - APD – 4 officers, new positions, dedicated to issue
 - Call 786-8900 to report illegal camps – goal is to check and act on all reports within one week. Provide detailed directions, tape markings on trees can help officers locate camp.
 - Next plans – outreach teams, work vans, FAQ's. Working on housing options, up to 80 units/vouchers in the works. Housing First model.
- Fielded complaints on high property taxes and unreasonable regulations on small business.

e. 11641 Gander – Discussion of neighborhood complaints of problem property. Neighbor Kerry Jackson shared long history of complaints of illegal occupation, noise at all hours, public inebriation, drugs, and pollution on the site, including human waste and toxic smoke from burning tires. APD CAP officers Nave and Elmore, and Assemblyman Weddleton attended and reported on what was done in the past, why it was ineffective, and what is being done now to address the problem. Owners have changed, fines have been ignored.

Key to solving the problem going forward: Make official complaints, every time. Documentation is key. Even if it does not immediately solve the problem, if enough complaints are received the problem moves to a higher category of response from APD and the city. Property already close to 'nuisance' category, at which point there is a \$500 fine for each call.

Next step is to go to Superior court and get a lien put on the property.

8. Continuing Business

a. Land Use Plan – Matt reported. Attempting to coordinate with RCCC. Comments due by end of May, **ACTION – Committee (Matt, Christine, Katie, Evan and Susan) meet, agree on, and provide comments by end of May.**

b. Traffic Calming Report – Evan Budd – Furrow Creek Complaint discussion

Motion- HOCC provide resolution in support of a traffic calming study in the McMahan subdivision on Furrow Creek Road, from Huffman to Leiden. The study should be carried out once school has started in the Fall.

Motion approved unanimously.

ACTION- Evan (?) Provide this resolution to appropriate authority.

Spinnaker traffic calming – may not be related to drainage work -

c. Fundraising – No report

d. Social Media – No report

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e. CIP list review: Matt, Diane, Wayne and Chris have weighed in. Community input deadline is May 31st. Need 7 on council to approve priorities.

ACTION: Council vote by e-mail, provide input by May 31.

f. Post Office Box decision- Agree to move address to FCC, likely not time to do in by June 1, when payment is due at the existing box.

Paul Motion, Chris 2nd: **Authorize payment of one month's rent on existing PO box by June 1st.**

Unanimous approval.

ACTIONS:

- **Matt handle transition of mail box from existing PO box to FCC – payment due by June 1st.**
- **Wayne will notify Northrim Bank.**

8. Reports

a. FCC – Matt Burkholder reported –

b. HALO – Katie and Christine attended–

c. Crime Statistics – Wayne Crayton reported on the last month. 14 reported crimes (8 were thefts), 2 runaways. Discussion with CAP officers, statistics may only show some of the crimes. CAP officers recommend always report crimes, helps them identify hot spots that need more patrolling.

d. South Anchorage Neighborhood Liaison Committee –No report

9. President's Report – *Matt please check these*

a. Incoming Correspondence –

- AO 2654, Case 2016-065 – No Objection
- S12-288 – Meadowood Easement – No Objection
- Draft design study report O'Malley Phase II
- 2016-0057 O'Malley Road Phase I – Comments Due May 23rd, Hearing date June 13th.
- 2016-0059 Mountain View Targeted Neighborhood Plan – No Objection

b. Outgoing Correspondence – None

10. New business:

1) HOCC Steering Committee Election

Katie moved, with Evan 2nd, that the entire slate of the current Steering Committee members be submitted for vote for next year's Steering Committee. Discussion followed, while two members are expected to move out of the council area in the next few months, there are no other members interested in serving who have attended two meetings in the last year. We expect there will be an interested and eligible member when vacancies occur.

Unanimous approval of all members present at the meeting - for the following to serve on the Steering Committee for the 2016-2017 Year.

- Matt Burkholder
- Evan Budd
- Wayne Crayton
- Christine Monette
- Katie Nolan
- Brian Partch
- Paul Rasmussen
- Susan Richards

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- Melissa Schmiedt
- Diane Shellenbaum
- Tim Stevens

Officer elections still to be held.

2) CIP voting to be done on-line.

11. Open Forum –

Olivia Pidgeon – with Americans for Prosperity, announced a presentation to be given June 2nd by Joe Beedle.

Matt adjourned the meeting at 9:00 pm

Minutes submitted by Diane Shellenbaum 5-30-16