

Huffman-O'Malley Community Council Minutes

Thursday, October 15, 2020

Via Zoom Video Meeting

1. Call to order 7:04 by President Matt Burkholder
2. Welcome and Introductions

Executive Board Present: Matt Burkholder-President, David Hemstreet-Vice President, Diane Shellenbaum -Secretary, Susan Richards-Treasurer, Members- Katie Nolan, Gretchen Stoddard

Excused: Brad Coy, John Kaufman

3 vacant positions – members are eligible to serve upon attending second meeting in previous 12 months.

3. Agenda-approved as amended
4. Minutes - **Approved September 17, 2020 Minutes with no changes**
5. Presentations
 1. APD Community Policing Officer Daniel Nelson reported details of calls for service between January and September. Any reports of crime call 911 or 311. Any specific questions for Officer Nelson of a non-emergency nature can go to Daniel.nelson@anchorageak.gov
 2. S4 Group – Craig Bennett reported on plans for development on SE Corner, O'Malley and Lake Otis. Current plans for 32 lots with entrances from O'Malley and from Hane Street. Neighbors expressed concerns about access, that Hane would need upgrades to handle additional traffic safely. Plans forward for S4 group are 1) Submit request to P&Z for rezone from R-6 to R-7 to allow smaller lots. If successful, 2) submit update to Hillside District Plan, and 3) Submit detailed plat for approval. Questions for S4 Craig Bennet send to Craigb@S4AK.com

Recommendation – Neighbors who wish to stay involved in process get together and identify one or two points of contact to coordinate with HOCC and S4.

6. Political Representatives' Reports
 1. Legislators
 - Senator Josh Revak reported on additional state unemployment going out soon, free Alaska legal services, and muni CARES grants.
 2. District 6 Assembly Updates
 - Assembly Member Suzanne LaFrance reported. Muni CARES funds now available to franchises. Emergency order authorization extended to Nov 30th. Working on alternative ways to deal with Pandemic issues, prefer not to have long term emergency orders. Sale of MLP on track, when complete the \$230 Million added to the muni trust should generate \$4 Million/year for city.
 - Dec 8th public hearing on adding \$1.8 Million Bond for APD body cameras in April elections.

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- Assembly Member John Weddleton. Encourages mask wearing to keep business's open. Working to transition from emergency orders while still allowing flexibility (ie eating outside, working from home, Sullivan Arena wrap around services model for homeless, avoiding AWWU water shutoffs...) Mayor's office staff still covering required functions until acting Mayor appointed. Continuing work with builders on new building code requirements, or in some cases recognition that existing requirements have not been enforced up till now. Next years proposed budget on muni.org – up ~1%, less than COL.

3. School Board Representative

- Andy Holleman – PreK to 2nd grade and some special needs classes to start in school Nov 16th. Send any comments to Andy and/or entire school board.
 - Holleman_andy@asdk12.org
 - South HS to start 4 weekends of fundraising drive-in movies.

7. Reports

- Treasurer's Report – Richards - \$223.14 after some donations. Current authorized signers on account are Matt Burkholder, Susan Richards and a past president, Evan Budd.
 - **MOTION by Shellenbaum, Richards second - Remove Evan Budd as authorized signer. Passed with no objections**
- Outreach– Stoddard-Advertised mtg on NextDoor and FB
- FCC – Burkholder – Meeting is next week
- HALO – Nolan – Held Candidates Forum. December 3rd meeting will be a Founders Day meeting, where early Hillside settlers are invited to share their history. Very successful last year.

8. President's Report

- Incoming Correspondence –Response from Muni regarding letter of concern AO 2020-85, updated building codes (HOCC website, under resolutions)
- Outgoing Correspondence– Letter to Muni, cc RCCC, supporting letter of concern re AO 2020-85 (HOCC website, under resolutions)

10. New Business

South Anchorage Movie Nights – next – Popupdriveinak.com \$25/car, reservations only, 100 car limits, no food, porta potties, audio through FM radio. Two movies per night, 7 and 9, profits to support PTSO, Video production class at HS, and other charity.

MOTION – Katie Nolan, 2nd Richards –

In order to protect our large lot zoning within our council area, to protect the integrity of the Hillside District Plan, to uphold the standards of the Land Use Plan Map and to support the carefully considered Comprehensive Plan, HOCC will continue our historic opposition to any rezone under R-6 (large lot 1.25 acre) zoning and continue to encourage responsible development at R-6 zoning standards.

After discussion, Motion passes 8 yes, 1 no, 1 abstain

11. Open Forum

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Rick Phillips spoke in support of Proposition 1. Gretchen Stoddard spoke in opposition.

Carl Johnson – Democratic candidate for Senate District N – shared goals and qualifications

Andy Holleman – Independent Candidate for Senate District M – shared goals and qualifications

12. Adjournment – 9:00

Next Meeting Thursday, November 19, 2020 7:00 PM, Online Zoom

HOCC Chair: HOCCPresident@gmail.com

website: <http://communitycouncils.org> go to Huffman O'Malley Community Council

Submitted by Diane Shellenbaum 10/20/20