Old Seward/Oceanview Community Council (OSOVCC) Minutes of Meeting – November 24, 2021, 6:30 p.m. - Meeting Held Online via ZOOM 2021 Foll Meeting Dates: Sep 23, Oct 27, Nov. 24, Dec 23

2021 Fall Meeting Dates: Sep 22, Oct 27, Nov 24, Dec 22
OSOVCC Website: http://communitycouncils.org/servlet/content/25.html

Meetings are Audio and Video Recorded

Board Members: President, Roselynn Cacy, Vice President Carol Fuller, Treasurer Stan Moll, Secretary Nancy Joseph, FCC Delegate Nancy Joseph

Email address for the OSOVCC President and Board Members: osovcommunitycouncil@gmail.com

Meeting called to order at 6:33 p.m. President Cacy presiding. Community Council/FCC Zoom meeting protocol guidelines were read into the record. Quorum in place; all attendees were required to state their name, street location in the Old Seward/Oceanview area, or if they were a guest to our meeting, provide their name and affiliation. Agenda and the October Meeting Minutes were approved. FCC Report (Nancy Joseph) mentioned that all notes taken were about Assembly business and State/Muni redistricting which would be covered by Assembly members in attendance. Treasurer Report - bank account balance as of October 31, 2021 is \$1,537.94.

Committee Report: E. 120th Avenue Upgrade Stakeholders Meeting Notes – Nancy Joseph provided a slide pack of highlights and low lights of the Design Alternatives presented at the November 16th Stakeholders meeting. The slide pack document is available at http://communitycouncils.org/servlet/viewfolder?id=18749 Nancy reminded those who have concerns or questions about the area improvements to participate in the public meeting to be held on December 8th at 5:00 pm and provided the Microsoft Teams meeting link.

OSOV Community Patrol Jeff Childs – Not Present. *OSOVCC Note:* Report all suspicious activity to 3-1-1; if you are in immediate danger, call 9-1-1. Anyone seeing destruction or vandalism in our parks should call Muni Parks at 343-4355 and APD at 3-1-1 if the crime is being observed. Take pictures with your phone. If something is vandalized or playground equipment is broken, make the call to Muni Parks. Report homeless camps and motorized vehicles on our trails. **If You See Something – Say Something**.

Members were asked to contact the OSOVCC Board with questions and issues at the following email address so that we can respond and assist as appropriate. osovcommunitycouncil@gmail.com

JBER Community Outreach not available for this meeting; APD Patrol not available for this meeting.

Juneau Senator Natasha von Imhof – Not available for this meeting. To reach Senator von Imhof: sen.natasha.vonimhof@akleg.gov and 907-465-2995. Contact Shareen Crosby for links to videos and Facebook at shareen.crosby@akleg.gov

Juneau House Representative Tom McKay – Tom asked the Community Council for information about the E. 120th Avenue Upgrade, for the street upgrade priority for Mary Street, for a view of the Capital Improvement Projects list for 2021, and he asked about a ride-along with Jeff Childs – Community Patrol. Also mentioned - the upcoming Redistricting decisions, the Flying Crown HOA/Alaska Railroad lawsuit, and that the next Legislative session that will begin in Juneau on January 18, 2022.

Question: Redistricting - Stan Moll showed current district maps and proposed changes were discussed with McKay. Please stay informed by visiting this site and providing your feedback as appropriate: https://www.akredistrict.org/

Question: Flying Crown HOA/Alaska Railroad – Tim Sullivan of the Alaska Railroad mentioned a payment (to be made by Nov 30th) to the HOA for approximately \$128,000 to pay legal fees.

Question: What are the topics for the next Legislature? Regular Legislative business and possibly a supplemental Permanent Fund Dividend check.

To reach Representative McKay with comments or concerns: Toll-Free: 866-465-4993 and email: Representative.Tom.McKay@akleg.gov

Assembly – John Weddleton – We were briefed about the following topics: 1) Base budget proposal passed unanimously by the Assembly. Within the budget is the Mobile Crisis Team, Parks bonds, Redistricting review, information sharing through IT developments; 2) the 12th Assembly member to be in effect by 2023; 3) Boards and Commissions nominations getting filled; 4) Election Code changes; 5) AMATS 2050 plan seeking comments; presently defining goals and objectives for municipality roads and transportation planning; 6) Homeless program update.

Homeless Update: 1) \$100,000 in funding to get the Salvation Army women's alcohol recovery program location back in service after the 2018 earthquakes. There was much damage, and the improvements are in design stage. 2) \$6 Million is being allocated to construct facilities to get people out of the Sullivan Arena. People will be moving out. Monies are coming from the CARES Act, Rasmussen Foundation, Native Corporations, and other philanthropic organizations. Current shelters housing the homeless are also on the team with the above parties to better the whole effort to find the right solutions to get help to people. Question: Where do the issues of children and homelessness get addressed/get attention? Perhaps the Alaska Children's Trust can be on the Team also.

Contact Info: **John Weddleton**, Anchorage Assembly District 6, South Anchorage, Girdwood & Turnagain Arm, 907-770-0685, E-Mail: John.Weddleton@AnchorageAK.gov

Assembly – Suzanne LaFrance – Suzanne provided brief information re: 1) The upcoming work session for the Rules of Procedures ordinance addressing Assembly meeting rules and procedures. On the team: Assembly Members Constant, Perez-Verdia, and LaFrance; 2) Hearings on the Redistricting are getting scheduled. Four Assembly Members will work to determine timelines, outreach, tools for mapping, and communications to the public about municipality redistricting progress. Timing – this isn't ready yet. The first step is a resolution of malapportionment from the Assembly. Redistricting items will not be on the April 2022 ballot; 3) Elections Code is being reviewed; more information is on the Ethics and Elections page at

https://www.muni.org/Departments/Assembly/Pages/Ethics-and-Elections-Committee.aspx

Contact Info: **Suzanne LaFrance**, Anchorage Assembly District 6, South Anchorage, Girdwood & Turnagain Arm, 907-351-7199 mobile/text, E-Mail: <u>Suzanne.LaFrance@AnchorageAK.gov</u>

OSOVCC Note: Find the Assembly work sessions schedule at

https://www.muni.org/Departments/Assembly/Pages/Meetings-Worksessions.asp

To receive the Assembly quarterly newsletters, sign up at wwmas@muni.org

Anchorage School Board Andy Holleman – The \$111 Million bond package will be on the April 2022 ballot and will be 2-year bond. No bond will be on the ballot in 2023. ASD is retiring approximately \$100 Million in a couple of years. Currently, Anchorage property taxpayers pay the whole bill for this and will continue until the State of Alaska decides to go back to providing bond reimbursement to the municipality. To contact Andy: Phone: 907-742-1101 ext.1 Email: holleman_andy@asdk12.org

Nancy Joseph contacted the school board in November as the OSOVCC was provided with a list of Board Members assigned to CC's. A conflict on the list shows that in several cases, a Board Member represents a community council area but not the school within the same area. A second Board Member is tagged to the school. There is an effort to review these assignments and correct them. Designating one Board Member to represent the school and the community council area is more practical for resolving issues like the current E. 120th Avenue Upgrade affecting both the school zones and the community council on behalf of residents.

Anchorage School Board Kelley Lessens – Kelley appreciated being invited to come. To contact Kelley: Phone: 907-742-1101 ext. 2 Email: lessens kelly@asdk12.org

Guest Speaker Bryce Carpenter - Conquer Covid Coalition. Bryce provided an overview of what the Coalition is about and some information about the current vaccination events for COVID and for the Flu. According to their website, their Mission statement is "To educate Alaskans about the specific steps they can take to stop the community spread of COVID-19 in Alaska, and to achieve a sustained level of control that allows our individuals, families, and communities to return to a fully functioning society and economy." The Coalition works with families and businesses to ensure they have access to information. Pop-up events will be held at the Alaska Zoo, The Tastee Freeze, Alyeska Resort. For more information contact Bryce@goyuit.com Visit the website to see COVID FAQ's, access for businesses to COVID posters and other tools, and for information about the Vaccines. https://www.conquercovidak.com/

Guest Speaker Tyler Robinson, Cook Inlet Housing Authority ("CIHA"). Tyler provided a quick overview of the project status for the Qevu Village senior housing/affordable living project located on Old Seward Highway between Huffman and DeArmoun (next to ReMade). The project is still under construction with about a six-month delay due to the common COVID related logistics / procurement / materials deliveries problems. Qevu Village is a 50-unit, 55 and older senior housing project for lower to moderate income earners. It is independent apartment living with some common areas. CIHA expects to finish construction in December 2021 and get the Certificate of Occupancy for leasing. If interested in living at Qevu, contact Tyler at customercare@cookinlethousing.org Visit the project at https://www.cookinlethousing.org/properties/121-Apartment-13600-Old-Seward-Highway-Anchorage-Alaska-99515-1-Bathroom-USD735/

New Business – Election of Offices for December 2021 through November 2022

Candidate for President – Roselynn Cacy. No other nominations. Cacy elected by a show of votes.

Candidate for Vice President – Carol Fuller. No other nominations. Fuller elected by a show of votes.

Candidate for Secretary – Nancy Joseph. No other nominations. Joseph elected by a show of votes.

Candidates for Treasurer – Stan Moll and Joan Henry. No other nominations. Moll elected by receiving more votes than Henry.

Motion passed to Adjourn at 8:04 p.m. Minutes taken by Nancy Joseph, Secretary

NOTES: AMATS – Anchorage Metropolitan Area Transportation System APD – Anchorage Police Department CC – Community Council FAQ's – Frequently Asked Questions FCC – Federation of Community Councils HOA – Homeowners Association IT – Information Technology JBER – Joint Base Elmendorf/Ft. Richardson OSOVCC – Old Seward/Oceanview Community Council