

Citizen Advisory Committee Meeting #2
Location: Rabbit Creek Community Church Auditorium
Date: January 24, 2007 6:00 pm to 8:00 pm

MEETING NOTES

ATTENDANCE:

Committee

- David Lappi
- Carol Fries
- John Reese
- Lori Davey
- Niel Thomas
- John Weddleton
- Chris Hamre
- Connie Yoshimura
- Dee High
- Victor Mollozzi
- David Beveridge
- Wayne Westberg
- Fred Jenkins – not there
- Perry Eaton – not there

Community member(s)

- Dianne Holmes
- Val Baffone

Staff

- Chris Beck – Agnew::Beck
- Thea Bembem – Agnew::Beck
- Heather Stewart – Agnew::Beck
- Tanya Iden – Agnew::Beck
- Tamás Deák – Koonce Pfeffer Bettis (KPB)

ASSIGNMENTS – ACTIONS TO BE TAKEN

- A::B to put PDFs of additional maps on website
- A::B to assemble + distribute bios of CAC members
- A::B to create master calendar of meeting dates for whole year
- CBeck to speak with David Black and MOA about CAC role continuing with contract review & negotiation process

SUMMARY OF TOPICS COVERED AT MEETING

1. Update on schedule, work completed & in progress:
 - CAC wants to continue its role with contract review & negotiation process; Chris will pass on this request to David Black

2. Group Discussion

- CBeck intro – 2020 makes clear there will be growth in the area (4000-6000 units); so issue for plan is not *if* there will be growth, but *how* best to guide this development

- What CAC members like about Hillside:
 - Rural – don't look in neighbor's backyards
 - Space – larger lot sizes
 - Dirt roads vs. paved w/ gutters & sidewalks – rural feel
 - Buffers – parks, wild areas (undeveloped spaces, public or private)
 - Wildlife & vegetation
 - Public water/sewer (not true of all residents, but definitely true for some)
 - Views (both up and down), sun exposure
 - Hiking - trails & roads, access to trails/parks (Chugach)

- Problems/Challenges – Issues and Strategies to protect what people like about Hillside as growth takes place.
 - More public coming into area to hike trails & not enough parking, etc.
 - Trails traditionally used disappearing due to development/growth (subdivisions, etc)
 - Trail connectivity is important (need more)
 - Need for “green infrastructure”: open spaces and greenbelts that absorb groundwater; provide drainage; provide trails, access to Chugach park; community open space. These areas provide economic value, save money and add to property values
 - Fire issues
 - May not be able to maintain rural character while accommodating growth
 - People developing lots, cutting into soil, disrupting drainage, causing glaciating roads, other drainage issues – need development standards to address?
 - If you want to maintain open space, MUNI needs to create standards for roads, trails, etc.
 - If developers include trails in projects – are they public? Private? Who pays for maintenance?
 - Moen trail – some parts not accessible as some would like, do you move to make it more accessible?
 - LRSA's – big advantage where service is good/responsive, but quality of service varies district to district
 - Emergency services – what difficulties in providing?

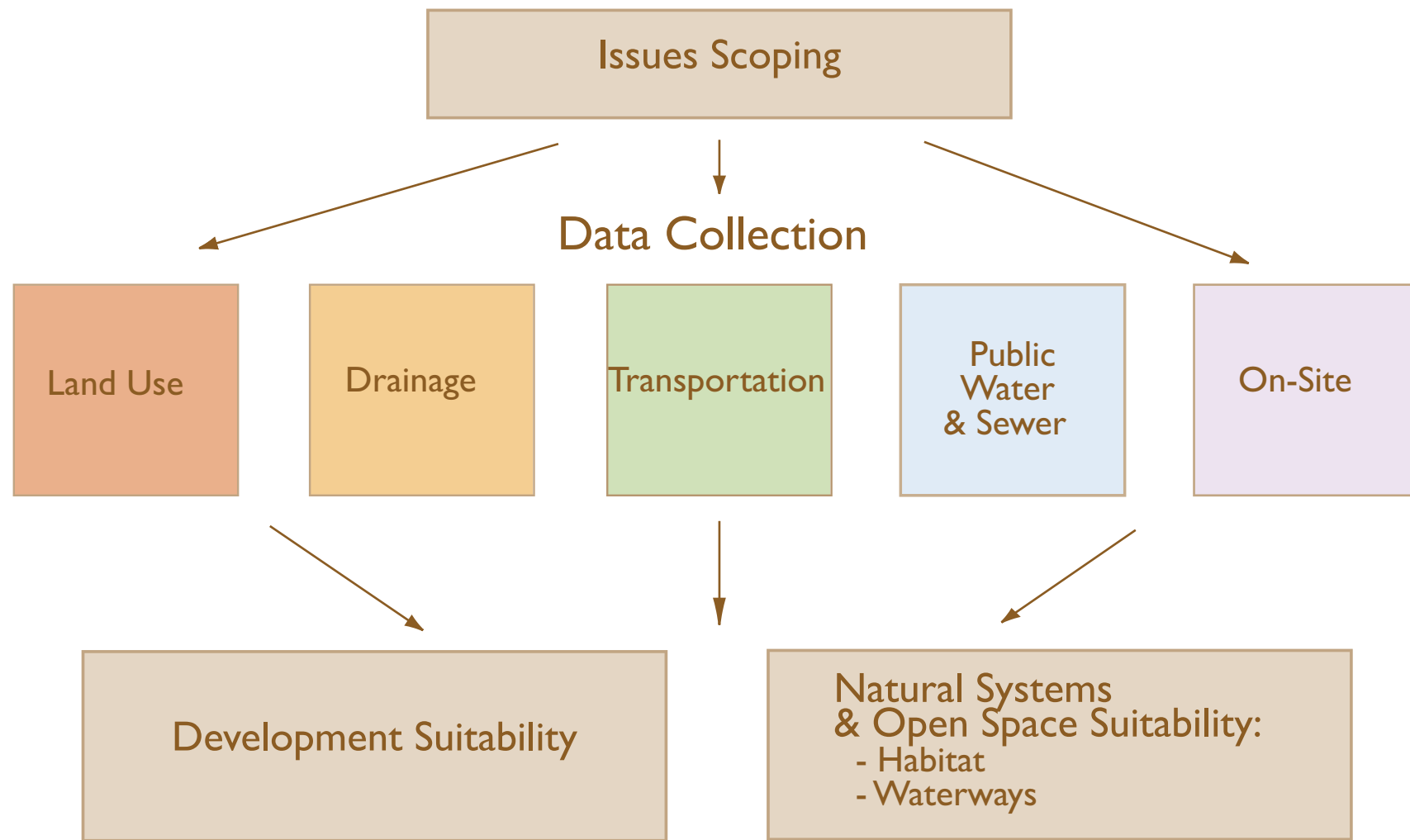
- Other issues for the HDP to consider:
 - Road connection – adequate collector roads to accommodate growth (roads to get on or off Hillside)
 - Concern about how to define AWWU boundary, since it will (to some extent) determine where development can occur.
 - Hope that HDP will help de-couple public water-sewer from density: nothing requires denser development where there is water/sewer (3 units/acre rule in old HWWMP no longer applies)
 - Consider new techniques/new technologies for handling water-wastewater

- Concern about data available on amount of open space left and how that can accommodate projected growth
3. Discussion of topics for 13 Lead Consultant CAC meetings, plus Department Contractor and other CAC meetings, required to develop elements of the HDP
 - CBeck presented summary graphic (attached)
 - There is a change in the timing of the household survey: it is now proposed to occur post-workshop but pre-framework plan.
 - Process for selecting alternatives: 3 alternatives will be presented and 1 “preferred alternative” will be put forth in the Draft HDP. Review and refinement of the Draft HDP will occur in the next phase of project.
 - Concern that Assembly, further public meetings, etc. can make Phase I of the HDP process moot. But, odds are against this if there is broad community support.
 - The project will include an evaluation of developable lands on the Hillside, including an identification of amounts and locations. Process to be as transparent as possible; need to have clear, objective criteria so people can track how degree of “developability” was determined.
 - If MUNI Parks & Recreation Dept can’t come up with \$ to add a 6th DCON, that section gets folded into “Land Use”
 4. Finalize plans for CAC organization
 - David Black will serve as “traffic cop” for CAC meetings, to make sure CAC is being asked, for example, to meet with multiple Department contractors on similar subjects that could be consolidated into a single meeting
 - CAC will hold one regular monthly meeting (on 3rd Monday) and reserve option for a second monthly meeting (on 3rd Wednesday) if this slot is needed.
 - CAC may form subcommittees for different topics that can meet with DCONs, etc., but will generally aim to address subjects as a full committee.
 - CAC will have chairperson call meetings + hand off agenda to consultants for selected meetings (schedule and purpose of all 13 LCON meetings was presented and reviewed)
 - CAC may bring in other experts besides DCONs (e.g. people who plow roads).
 - CAC representatives should attend Project Work Group meetings.
 5. Election of CAC officers
 - Chair: John Reese, calls meetings, main contact for CAC (organizational role, not policy role), might serve on Oversight Committee
 - Vice-Chair: Vic Mollozzi, fills in for chair when necessary
 - Secretary: Fred Jenkins, takes notes for CAC-staffed meetings (NOTE: Fred has conflict with Monday and Wednesday meeting times through May)
 6. Wrap-up
 - Staffing for CAC should come from MUNI Planning Dept when consultants are not part of meetings
 - A subcommittee will review concerns regarding the CAC “Code of Ethics” + send out a revised version by email

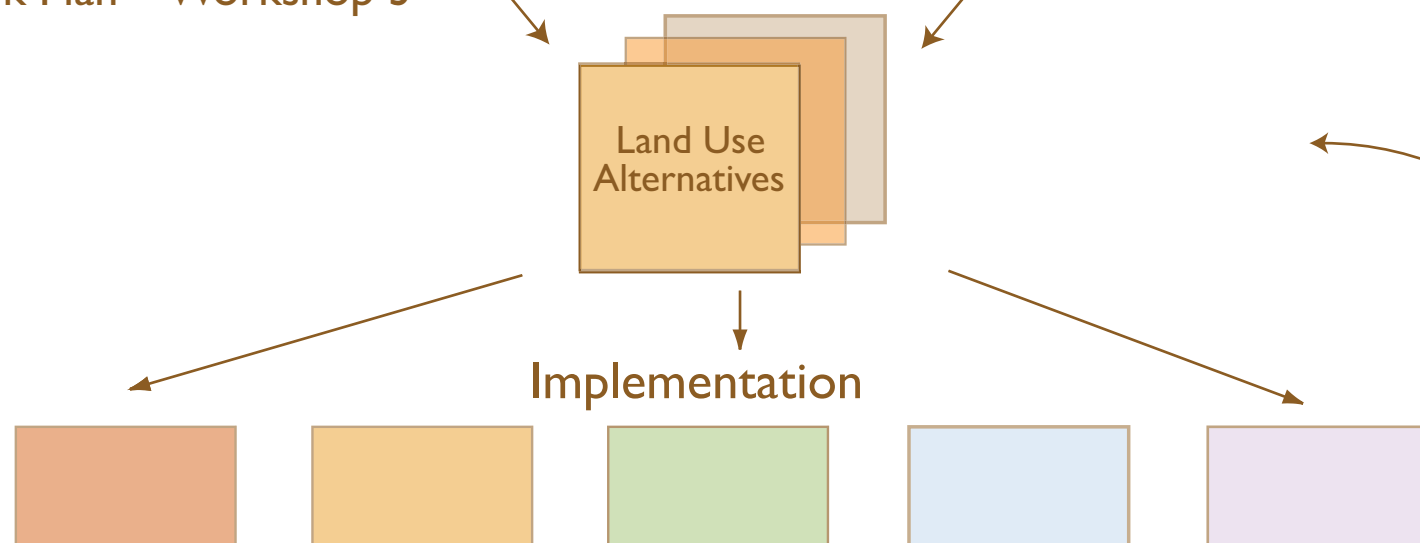
- Subcommittee will also discuss related issues (e.g., protocol for talking to the press; possible “Mission Statement”)
- Schedule next meeting
 - Future meetings:
 - Primary meeting time: 3rd Monday, 6-9pm, with food
 - Secondary meeting time: 3rd (?) Wednesday, 6-9pm, with food
 - Next meeting Feb 19
 - Consultants to bring food, CAC members will pay for it
 - HDP Round One Public Workshops – Week of March 26-29
 - Key items for Agenda for next meeting
 - Measures of success for HDP
 - Update on AWWU Hillside water line capital improvement project
 - Preparation for March public Workshops
 - Review of specific data collection priorities (LCON, DCON’s)

HILLSIDE DISTRICT PLAN DATA ORGANIZATION

PHASE I: Issues, Opportunities, & Constraints Report + Workshops 1, 2



PHASE II: Framework Plan + Workshop 3



PHASE III: Draft Hillside District Plan (Preferred Alternative + Detailed Implementation)

ILLUSTRATIVE EXAMPLE: TRANSPORTATION

Data Collection

Existing System:

- Roads: built system & ROW
- Trails & Sidewalks: MOA trails plan, traditional
- Transit

Use Today: amount, character, problem areas (e.g., congestion, safety, street hierarchy)

Relationship to community transportation system

Trends in Technology (e.g., road surfacing options)

Trends in Use

Management

Implementation

Improvements needed:

- Roads
- Trails & Sidewalks
- Transit

Options include:

- Reservation of new or improved routes
- Capital improvements priorities (e.g., to existing, new routes)
- Management standards (e.g., speed limits)
- Development standards (e.g., for roads, trails, subdivisions)
- Maintenance
- Finance & Management (LRSA's)