

**OLD SEWARD/OCEAN VIEW COMMUNITY COUNCIL**  
**Monthly Meeting Agenda for Wednesday, September 28, 2022 6:30 PM – 8:00 PM**  
**Location: via Zoom.com - Meeting ID: 844 5795 0064 - Meetings are Audio and Video Recorded**  
**2022 Fall/ Winter Schedule: Sep 28, Oct 26, Nov 23, Dec 28**  
**2023 Winter/Spring Schedule: Jan 25, Feb 22, Mar 22, Apr 26, May 24**

1. Call to Order – Establish Quorum
2. Zoom Meeting Protocol Review / NOTE our new website address: <http://communitycouncils.org/OSOVCC>
3. Introductions – Board Members and announce scheduled Speakers
4. Approval of Agenda/ Additions or Corrections
5. Approval of Minutes – May 25, 2022
6. Officers’ Reports: President, VP, Treasurer, Secretary, FCC, Community Patrol
7. Committee Reports
  
8. Representatives/Community Reports
  - a) APD/AFD
  - b) State Senator von Imhof / State Representative McKay
  - c) Mayor’s Office
  - d) Assembly Members Suzanne LaFrance and Randy Sulte
  - e) ASD School Board
  - f) Community Outreach from JBER – Update
  
9. Old Business
  - a) Brown Jug License Transfer for Huffman Location Approved by the Assembly. CC and public formally testified multiple times and attended Muni workshop. Assembly members who supported the CC Resolution: LaFrance, Sulte, Allard, Cross; Vote was 8-4.
  - b) Don Clack – Venus Way applying for plat modification to access property from Old Seward Hwy for an Accessory Dwelling Unit in back yard.
  - c) Submitted Capital Improvement Project priority list to Muni on time.
  - d) Joe Alston, Eldon Subdivision continues the fight for access to Muni water with struggles to get Emergency Funds designated for infrastructure and clean water. Assembly and legislators are engaged.
  
10. New Business
  - a) Looking for interested OSOV residents to serve as CC Officers. Election at November meeting. Need Zoom Moderator.
  - b) Traffic calming priority list from Muni – See Attachment – Input on calming needs. Landmark Street on list.
  - c) Our Parks - Many complaints over the summer of vandalism, motorized vehicles in parks by minors, tree cutting, some dog attacks by unleashed dogs. Reminder – all of the above are illegal activities in local parks.
  
11. Presentations/Guests (10 mins/presentation)
  - a) Richard Targaryen, Resident Engagement Coordinator for Cook Inlet Housing Authority/Qevu Village residences on Old Seward Highway.
  
12. Announcements:
  - a) CC Thank You Note to Clari Smith and Team for the Flowers at Brandon/Old Seward Highway
  - b) People Mover Survey seeking comments Sept 1-30 <https://www.research.net/r/peplemoverbus>
  
  - c) UMED (University/Medical District) transportation study regarding a proposed road is accepting comments: <https://www.uaa.alaska.edu/news/archive/2022/09/umedtransportationsurvey.cshtml>
  - d) Next Meeting is October 26
  
13. Other Guests (5 mins/speaker)  
Motion to Adjourn

**OSOVCC Website: <http://communitycouncils.org/OSOVCC>**

**Board Members: President, Roselynn Cacy, Vice President Carol Fuller, Treasurer Stan Moll, Secretary/FCC Delegate: Nancy Joseph**  
**Email address for the OSOVCC President and Board Members: [osovcommunitycouncil@gmail.com](mailto:osovcommunitycouncil@gmail.com)**