OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Agenda for Friday, September 13, 2024, 6:30–8:30 pm

Join us live at **Rabbit Creek Church, Huffman Campus** at 12100 Old Seward Hwy or Join the Zoom meeting at 6:15 pm at https://us06web.zoom.us/j/84457950064 Meeting ID: 844 5795 0064 All meetings are Audio and Video Recorded 2024 Schedule: Sep 13, WEDNESDAY – November 13 subject to change

Officers: President-Joan Henry, Vice President-Kevin Skiba, Secretary-Vacant, Treasurer-John Henry, FCC Delegate-Gary Meaders, FCC Alternate-Gloria Lyons

- 1. Establish Quorum and Call to Order 6:30 pm Call to Order
- 2. Zoom Meeting Protocol Review and Members vs. Guests
- 3. Approval of the September 13, 2024 Agenda and Minutes from July 12, 2024 meeting
- 4. Officer's Report:
 - a. Treasurer
 - b. FCC Delegates
- 5. Representatives/Community Reports (5 minutes each)
 - a. Assembly Member Randy Sulte
 - b. Assembly Member Zac Johnson
 - c. AFD
 - d. APD Alaska Highway Safety Office
 - e. Alaska State Senator Cathy Giessel
 - f. Alaska Representative Craig Johnson
 - g. ASD School Board Carl Jacobs for Kelly Lessens
- 6. **Committee Reports** (5 Minutes):
 - a. Community Patrol
 - a. Eldon Subdivision WDID and LID
 - b. Johns Road Alleyway between Daily Ave. and Huffman Road
 - c. 120th Ave. Upgrade
- 7. Old Business
 - a. OSOVCC Resolution 2023-01 "10-Year Review of Community Council Boundaries" update
 - b. Report a Homeless Camp Go to Muni.org for the form
 - c. Project Anchorage proposes a 3% Sales Tax https://projectanchorage.com
 - d. OSOV CC Secretary

OSOVCC Draft Agenda 2024.09.13_FCC osovcommunitycouncil@gmail.com

8. New Business

a. Mary Avenue drainage and upgrades

9. Announcements / Current Issues of Note

- a. Volunteer(s) needed to report on the Anchorage Metropolitan Area Transportation Solutions (AMATS) to attend or zoom on to upcoming meetings, and report on how their planning will affect the OSOVCC
- b. 2024 Protected Bike Lane Pilot Project https://anchoragepbl.com/
- c. Protected Bike Lane Survey https://anchoragepbl.com
- d. Public Restrooms
- b. Alaska Regional ER at the corner of O. Seward & Industry Way
- c. Liquor & marijuana licenses up for renewal
- e. Alaska Rhodiola Enterprises, LLC
- f. Overhead to Underground Huffman Powerline Project
- g. OSOVCC New meeting day starting in November
- 10. OSOV CC Members only Open Mic (3 minutes each)
- 11. **Guests** (2 minutes each, as time permits)
- 12. Motion to Adjourn