

OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Draft Agenda for Wednesday, March 12, 2025, 6:30 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

2025 Schedule: **WEDNESDAY – Mar 12, May 14, Jul 9, Sep 10, & Nov12** subject to change

Officers: President-Joan Henry, Vice President-Kevin Skiba, Secretary-Peggy Kircher,
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 January 8, 2025 Agenda and Summary Minutes for November 13, 2024**
4. **Officer's Report:**
 - a. Treasurer
 - b. FCC Delegates
5. **Representatives/Community Reports** (5 minutes each)
 - a. APD –Patrol Officer
 - b. Assembly Member - Randy Sulte
 - c. Assembly Member - Zac Johnson
 - d. AFD --Pending
 - e. Alaska State Senator - Cathy Giessel
 - f. Alaska State Representative - Chuck Kopp
 - g. ASD School Board - Kelly Lessens
6. **Committee Reports** (5 Minutes):
 - a. Community Patrol
 - b. Eldon Subdivision WDID and LID
 - a. Johns Road Alleyway between Daily Ave. and Huffman Road
 - b. 120th Ave. Upgrade

7. Old Business

- a. OSOVCC Resolution 2023-01 “10-Year Review of Community Council Boundaries” update
- b. OSOVCC Resolution 2025-01 “10-Year Review of Community Council Boundary Area 40”
- c. Project Anchorage and the 3% Sales Tax
- d. Alaska Regional Emergency Room on Industry Way

8. New Business (5 minutes)

- a. **Mary Avenue drainage and upgrades**
 - 1. Bill Johnson, PE with CRW Engineering Group, Inc.
 - 2. If you live on Mary Ave. Bill would like to speak with you.
- b. **120th Avenue Upgrade Project, Update** - Julie Makela, Municipality of Anchorage and Van Le with R&M Consultants
- c. **Vision Zero: Pedestrian Safety Action Plan** – Anna Bosin, Alaska DOT & PF: to present Traffic Vision Zero and the PSA Video

9. Announcements / Current Issues of Note

- a. **Volunteer(s) needed to attend via Zoom and report on the Anchorage Metropolitan Area Transportation Solutions (AMATS)**
- b. **Liquor & marijuana licenses up for renewal**
 - Primo—license #24383, located at 12870 Old Seward Hwy, Unit 105, a resolution stating that the Assembly has “no objection” to renewing their license.
 - Oaken Keg--Carr-Gottstein Foods Co, Oaken Keg, Huffman Business Park, License Renewal
- c. **Anchor Gardens** will be here at the March 12: Larissa Wright-Elson on Food Security

10. OSOV CC Members only - Open Mic (3 minutes each)

11. Guests (2 minutes each, as time permits)

12. Next meeting: Wednesday, May 14, 2025

13. Motion to Adjourn Motion by _____, second _____, in favor _____