OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Draft Agenda for Wednesday, May 14, 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 <u>https://us06web.zoom.us/j/84457950064</u> Meeting ID: 844 5795 0064 All meetings are Audio and Video Recorded 2025 Schedule: <u>WEDNESDAY – May 14, Jul 9, Sep 10, & Nov12</u> 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 May 14, 2025 Agenda and Summary Minutes for March 12, 2025

4. Officer's Report:

- a. Treasurer
- b. FCC Delegates

5. Representatives/Community Reports (5 minutes each)

- a. APD Patrol Officer
- b. Assembly Members Zac Johnson & Keith McCormick
- c. AFD Wildlands Urban Interface Project with Stefanie Dufek & Jonathan Glover
- d. Alaska State Senator Cathy Giessel
- e. Alaska State Representative Chuck Kopp
- f. ASD School Board Kelly Lessens
- 6. Committee Reports (5 Minutes):
 - a. Community Patrol
 - b. Eldon Subdivision WDID and LID
 - c. Johns Road Alleyway between Daily Ave. and Huffman Road
 - d. 120th Ave. Upgrade

7. Old Business

- a. OSOVCC Resolution 2023-01 "10-Year Review of Community Council Boundaries" update
- b. OSOVCC Resolution 2025-01 To keep the Anchorage Coastal Wildlife Refuge Land

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8. New Business (5 minutes)

a. Mary Avenue drainage and upgrades

- Bill Johnson, PE with CRW Engineering Group, Inc. and Julie Makela, Municipality of Anchorage, Van Le with R&M Consultants, and Holly Spoth-Torres with Huddle Alaska
 If a set March and Bill and Index and Holly Spoth-Torres with Huddle Alaska
- 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; Van Le with R&M Consultants, and Holly Spoth-Torres with Huddle Alaska

9. Announcements / Current Issues of Note

- a. Volunteer(s) needed to report on the Anchorage Metropolitan Area Transportation Solutions
- b. Liquor & marijuana licenses up for renewal AO No. 2023-46, As Amended
 - 1. AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY AMENDING
 - 2. ANCHORAGE MUNICIPAL CODE CHAPTER 10.80 TO REQUIRE RENEWAL OF
 - 3. MARIJUANA ESTABLISHMENT LICENSES EVERY TWO YEARS RATHER THAN ANNUALLY
- c. Anchor Gardens Presentation 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, July 9, 2025
- 13. Motion to Adjourn Motion by _____, second ____, in favor _____