# General Meeting AGENDA

### **Huffman-O'Malley Community Council**

#### Thursday, January 21, 2021 @ 7:00 PM Via Zoom Video Meeting

Please visit <a href="http://www.communitycouncils.org/servlet/content/19.html">http://www.communitycouncils.org/servlet/content/19.html</a> for ZOOM link

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Welcome and Introductions

Executive Board: Matt Burkholder-President, David Hemstreet-Vice President, Diane Shellenbaum -Secretary, Susan Richards-Treasurer, Members- Brad Coy, John Kaufman, Katie Nolan, Gretchen Stoddard, Julie Coulombe, John Yeafoli

1 vacant position – members are eligible to serve upon attending second meeting in previous 12 months.

- 4) Agenda
  - a. Call for additions and approval of agenda
- 5) Minutes
  - a. Approval of December 17, 2020 Minutes
- 6) Presentations
  - a. Tom Davis/Carol Wong Planning Documents Presentation (Anch 2020, 2040, HDP)
- 7) Political Representatives' Reports (5min each) -

It is encouraged that elected representatives have their contact information available so that members may be able to ask follow up questions outside of the HOCC meeting.

- a. Legislators
  - i. Senator Josh Revak
  - ii. Senator Roger Holland
  - iii. Representative Laddie Shaw
  - iv. Representative James Kaufman
- b. Mayor's staff
- c. District 6 Assembly Updates
  - i. Assembly Member Suzanne LaFrance
  - ii. Assembly Member John Weddleton
- d. School Board Representative Elisa Vakalis,

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- 8) Reports (2 min ea.)
  - a. Treasurer's Report Richards
  - b. Traffic Calming Report Coy
  - c. Crime Report Kaufman
  - d. Outreach-Stoddard
  - e. FCC Burkholder
  - f. HALO Nolan
- 9) Committee Reports (2 min ea.)
  - a. Bylaws & Council Policy Matt B., Diane S., John Y.
  - b. Land Use Julie C., Katie N., Gretchen S.,
  - c. Ordinance and Public Comment Matt B., Julie C., John Y.
- 10) Continuing Business
  - a. Sky Ridge Subdivision Council sent October's minutes for the P&Z to consider
- 11) President's Report
  - a. Incoming Correspondence -
    - i. AMATS Non-Motorized plan public review period https://www.muni.org/departments/ocpd/planning/amats/documents/nonmotorized/upda te\_2020/20210104\_non\_motorized\_plan\_public\_review\_draft.pdf
    - ii. Traffic Calming Documents from Tim Myland PE See Website for documents
    - iii. Alaska DOT&PF Draft Disparity Study for public meeting Dec 22, 2020
    - iv. Alaska DOT&PF Draft FFY 21-21 FHWA DEB Goal Methodology public meeting Dec 28-2020
  - b. Outgoing Correspondence-
    - October minutes to P&Z Commission for Skyview Estates Project # 2021 -007 & 008 consideration
- 12) New Business
- 13) Open Forum
- 14) Adjournment

Email the HOCC Chair: <u>HOCCPresident@gmail.com</u>

Visit our website: <a href="http://communitcouncils.org">http://communitcouncils.org</a> go to Huffman O'Malley Community Council

Visit our Facebook page: Huffman/O'Malley Community Council

Next Meeting Thursday, February 18, 7:00 PM, Online Zoom