General Meeting AGENDA Huffman-O'Malley Community Council Thursday, August 18, 2022 @ 7:00 PM Via Zoom Video Meeting Please visit <u>http://www.communitycouncils.org/servlet/content/19.htm</u>l for ZOOM link

We planned to meet in person and by Zoom in September.

- 1) Call to order
- 2) Welcome and Introductions

Executive Board: Gretchen Stoddard-President, Rachel Ries-Vice President, Trina Lovdahl -Secretary, Shannon Wileman-Treasurer, Members-Katie Nolan, John Yeafoli, Lisa Huffman, Nick Mazzolini, Jennie Bostick, Marcy Tompkins

3) Zoom Information

If you have problems with any Zoom invitation, please return to the HOCC website at the link in the Header. That link seems to consistently work. This month we will meet by Zoom.

4) Agenda

a. Call for additions and approval of agenda

5) Minutes

a. Approval of May 2022 Minutes

6) Speaker Topic DOT O'Malley Road Reconstruction Phase II

Frank Lee, Project Engineer, Alaska Department of Transportation & PF, Project Office: (907) 644-3989, Main Office: (907) 269-0450

AMATS: O'Malley Road Reconstruction Phase II Livingston Street to Hillside Drive

- Speaker Topic, Fire Department Sean Fredenhagen, Senior Captain or alternate, Anchorage Fire Department, Fire Station 9, 13915 Lake Otis Pkwy.
- 8) Speaker Topic, Police Department Rep, Matt Barth, off duty citizen from HOCC area.
- 9) Political Representatives' Reports (4min each speaking, 4 minutes questions) 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

Senator Josh Revak Senator Roger Holland Representative Laddie Shaw . Representative James Kaufman

b. Mayor's staff

- c. District 6 Assembly Updates Assembly Member Suzanne Lafrance Assembly Member Randy Sulte
- d. School Board Representative Andy Holleman
- e. If any candidates are present, we will have a short presentation period at end of meeting.

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- 10) Report of Changing Title 21 Muni Code
- 11) Reports (2 min ea.)- Please announce if you have anything to report
 - a. Treasurer's Report- S Wileman
 - b. HALO Nolan
 - c. Traffic Calming Report new volunteer requested
 - d. Crime Report New Volunteer
 - e. Outreach- New volunteer
 - f. Attendance questions- Mazzolini
 - g. FCC Stoddard or other

12) Committee Reports (2 min ea.) Organizing, if anything to report

- a. Land Use
- b. Ordinance and Public Comment
- HOCC May Election summary, changes, 1 open position, looking for additional future board positions, Request for Volunteers
- 14) HOCC Planning summary for year and possible speakers
- 15) Continuing Business
- 16) President's Report
 - a. Incoming Correspondence
 - b. Outgoing Correspondence
- 17) New Business

Next meeting September 15, 2022 – In person at Huffman Elementary or other Lorraine St, Anchorage, AK 99516

Introduce Candidates for elected office- 2 minutes plus Q&A if time allows.

- 18) Open Forum
- 19) Adjournment

Email the HOCC Chair: HOCCPresident@gmail.com

Visit our website: http://communitycouncils.org go to Huffman O'Malley Community Council

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

Next Meeting

September September 15, 2022- Election of New Officers