OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Bi-Monthly, Hybrid Meeting Agenda for Friday, January 13, 2023, 6:30–8:00 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 2023 Winter/Spring Schedule: Jan 13, Mar 10, May 12 **Officers:** President-Joan Henry, Vice President-Kevin Skiba, Secretary-Peggy Kircher, Treasurer-John Henry, FCC Delegate-Vacant

1. Establish Quorum and Call to Order

- 2. Zoom Meeting Protocol Review
- 3. Approval of Agenda and Minutes from November 23, 2022, meeting
- 4. Officer Reports: President, Vice President, Secretary, Treasurer, & FCC Delegate (Vacant)
- 5. Committee Reports: Community Patrol-Jeff Childs; 120th Avenue update
- 6. Old Business
 - a. 10-Year Review of Community Council Boundaries and Survey
 - b. Accessory Dwelling Units (ADU) rewrite:

https://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/ADU.aspx

7. New Business

- a. Capital Improvement Projects (CIP) 2023/2024, Streets & Parks
- b. Anchorage Metropolitan Area Transportation (AMAT)

8. Announcements / Current Issues of Note

- a. Election of FCC Delegate
- b. Girdwood Holtan Hills (5 minutes)
- 9. OSOV CC Members only Open Mic (3 minutes each)

10. Representatives/Community Reports (5 minutes each)

- a. APD
- b. AFD
- c. State Senator Cathy Giessel and Representative Craig Johnson
- d. Assembly Members Suzanne LaFrance and Randy Sulte
- e. ASD School Board Dave Donley
- f. Community Outreach from JBER
- 11. Guests (3 minutes, if time permits)

12. Motion to Adjourn

All meeting documents are at our website: <u>http://communitycouncils.org/OSOVCC</u> Email address for the OSOVCC President and Board Members: <u>osovcommunitycouncil@gmail.com</u>