General Meeting AGENDA

Huffman-O'Malley Community Council

Thursday, February 16, 2022 @ 7:00 PM

Via Zoom Video Meeting and in person

Please visit http://www.communitvcouncils.org/servlet/content/19.html for ZOOM link

We will meet in person and by Zoom in February. In person meeting is at Huffman O'Malley Elementary at 12000 Lorraine Ave (near Elmore and Huffman). In March, we will meet only by Zoom during ASD Spring Break.

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

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

3) Zoom and Meeting Location 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 provide Zoom connection in addition to meeting at Huffman Elementary at 12000 Lorraine Ave.

- 4) Agenda
 - a. Call for additions and approval of agenda
- 5) ASD, Dave Donley Request to speak early and he will go to an alternate meeting
- 6) Minutes
 - a. Approval of January 2022 Minutes
- 7) 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 James Kaufman Senator Cathy Giessel Representative Laddie Shaw Representative Julie Coulombe

- b. Mayor's staff
- c. District 6 Assembly Updates

Assembly Member Suzanne Lafrance Assembly Member Randy Sulte

- d. School Board Representative Dave Donley Talk at the start of the meeting
- e. Other representatives from Police, fire, JBER or schools
- f. If any candidates are present, we will have a short presentation period at end of meeting.
- 8) Traffic related items, Lake Otis repaving, calming resolution updates

 <u>Lake Otis Parkway Surface Rehabilitation A MUNICIPALITY OF ANCHORAGE PROJECT</u>
 (lakeotispaving.com)
- 9) Primary Traffic Concerns and Ranking of Projects

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- 10) Reports (2 min ea.)- Please announce if you have anything to report
 - a. Treasurer's Report- T Lovdahl
 - b. HALO Nolan
 - c. Traffic Calming Report new volunteer requested
 - d. Crime Report New Volunteer
 - e. Outreach- Mazzolini
 - f. Attendance questions- Mazzolini
 - g. FCC Stoddard or other
- 11) Committee Reports (2 min ea.) Organizing, if anything to report
 - a. Land Use
 - b. Ordinance and Public Comment
- 12) Board member changes and interest in being an officer or on the board. May elections.
- 13) Platting Board, Update from last meeting, Platting Board Case S 12708 related to vegetation and access at Donalds Street
- 14) Continuing Business
- 15) President's Report
 - a. Incoming Correspondence-
 - b. Outgoing Correspondence
 - c. Alternative plan for March 16 meeting, spring break. Expect poor attendance whatever method we choose. Zoom only?
- 16) New Business

Next meeting Thursday March 17 , 2022 - Zoom Introduce Candidates for elected office- 2 minutes plus Q&A if time allows. Other New Business

- 17) Open Forum
- 18) Adjournment

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

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

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

Next Meeting

Thursday March 17, 2023
Thursday April 21, 2023- Election Nominations