General Meeting AGENDA

Huffman-O'Malley Community Council

Thursday, April 20, 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 May we will have a general annual meeting, and elections.

- 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) Minutes
 - a. Approval of March 2022 Minutes
- 6) 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 Cathy Giessel Senator James Kaufman Representative Laddie Shaw Representative Julie Coulombe

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

Assembly Member Suzanne Lafrance, thank you Assembly Member Randy Sulte Assembly Member Zach

- d. School Board Representative Dave Donley
- 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.
- 7) Current Topics Discussion.
 - a. We expect to have time in the meeting. An open forum about a budget or current topic that is highlighted during elected officials section.
- 8) Traffic related items, and Review of ranking of projects
- 9) Election Nominations, All positions are open for nominations, but most officers and board members are willing to remain in positions. May elections.

General Meeting AGENDA

Huffman-O'Malley Community Council

Thursday, April 20, 2022 @ 7:00 PM

Via Zoom Video Meeting and in person

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

- 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 May 18, 2022 – Hybrid, Huffman Elementary and 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 May 18, 2023 Elections and Annual Meeting

Thursday June 21, 2023