OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Agenda for Friday, November 10, 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 **https://us06web.zoom.us/j/84457950064**
Meeting ID: 844 5795 0064 All meetings are Audio and Video Recorded
2023 Schedule: <u>Nov 10 - Elections</u>; subject to change
Officers: President-Joan Henry, Vice President-Kevin Skiba, Secretary-Peggy Kircher,
Treasurer-John Henry, FCC Delegate-Gary Meaders, FCC Alternate-Donna Delevante

1. **Establish Quorum and Call to Order**

2. **Zoom Meeting Protocol Review and Members vs. Guests**

3. **Approval of Agenda and Minutes from September 8, 2023, meeting**

4. **Officer's Report:**
   a. Treasurer
   b. FCC Delegates

5. **Representatives/Community Reports** (5 minutes each)
   a. AFD - Senior Captain Loy
   b. APD - **Representative**
   c. Alaska State: Senator Cathy Giessel and House of Representative Craig Johnson
   d. ASD School Board – Pat Higgins
   e. Assembly Members - Randy Sulte and Zac Johnson

6. **Committee Reports** (5 Minutes):
   a. Community Patrol
   b. Eldon Subdivision WDID and LID
   c. 120th Ave. Upgrade

7. **Old Business**
   a. OSOVCC Resolution 2023-01 "10-Year Review of Community Council Boundaries" – Resolution introduced at the July 14, 2023 meeting, final vote to approve the resolution at the November 10, 2023 meeting
   b. Ellen Avenue Upgrade
   c. Clean Slate Strategy & South Anchorage District, Housing & Homelessness Committee
   d. Seward Highway - O'Malley to Dimond AK DOT
   e. Alaska Railroad Trail on the easement

8. **New Business**
   a. Liquor & marijuana licenses up for renewal
   b. Election of Old Seward/Oceanview Community Council officers for 2024

9. **Announcements / Current Issues of Note**

10. **OSOV CC Members only** - Open Mic (3 minutes each)

11. **Guests** (2 minutes each, as time permits)

12. **Motion to Adjourn**

All meeting documents are at our website: **http://communitycouncils.org/OSOVCC**
Email address for the OSOVCC Officers: **osovcommunitycouncil@gmail.com**