OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Agenda for Friday, December 8, 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 Schedule: <u>December 8 – 2024 Officer 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 December 8, 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

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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: <u>http://communitycouncils.org/OSOVCC</u> Email address for the OSOVCC Officers: <u>osovcommunitycouncil@gmail.com</u>

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