

# AGENDA FOR: April 21, 2005

7-9 pm, Christian Church of Anchorage corner of Lake Otis and O'Malley

## OFFICERS:

Tim Stevens, President (345-6467) ( )                      Ryan Stencel, Vice-President ( )  
Katie Nolan, Secretary ( )                                      Tami Holt, Treasurer ( )

## STEERING COMMITTEE: (Please notify President if you cannot attend the meeting.)

Betty Evans ( )	Wayne Crayton ( )
Jim Pekar ( )	George Arcand ( )
Paul Rasmussen ( )	Joanne Ackerman ( )
Laddie Shaw ( )	Deborah Baines ( )
Beverly Landes ( )	Pete Nolan ( )
AMATS Rep. – Paul Rasmussen	FCC Rep. – Tim Stevens

1. 7 p.m. Call to Order, Minutes of March 17, 2005; New Mail
2. Treasurer's Report
3. Approve/Amend Agenda
4. FCC Report and imposition of rules to govern councils; Assembly hearing April 12<sup>th</sup>.
5. Reports:
  - a. Assembly
  - b. Legislative
  - c. Grace Student Government
6. New Business:
  - a. Election of Steering Committee, Officers, and Representatives
  - b.
7. Continuing Business/Watching:
  - a. Chugach Electric re: proposed 138kV electrical transmission line. (Tim)
  - b. DeArmoun Phase II, Huffman, and O'Malley upgrades
  - c. Lake Otis Gravel Pit
  - d. Case 2004-021 Master Parks Plan Review.
  - e. Case 2004-137, Large Animal Facility Ordinance. Planning & Zoning Commission hearing on May 9<sup>th</sup>.
  - f. Case 2003-143 Assisted Living Ordinance; Assembly hearing not yet set.
  - g. Case 2004-014 Mona St. & Klatt, west of Lake Otis, 2.21 acres from 1/3-acre R-6 to R-1. Awaiting Assembly.
  - h. Case 2005-032 Baronik, site plan review for a major facility at Baronik & O'Malley; April 22<sup>nd</sup>.
  - i. Case 2005-039, to amend Title 21 for neighborhood planning; Awaiting Assembly.
  - j. Case S-11362, East side of Mona St., platting to subdivide two lots into three lots, April 18.
  - k. Barry Kahn, Cange Street, variance appeal on grandfathered property

## ACTIVE SUBCOMMITTEES:

- 1 Traffic & SAHS, Katie Nolan, Chair, 333-2350