

**DRAFT General Meeting AGENDA**  
**Huffman-O'Malley Community Council**  
**Thursday, November 21st @ 7:00 PM**  
**Trinity Presbyterian Church**  
**12310 Lorraine St., Anchorage, AK**

1. Call to order
2. Pledge of Allegiance
3. Welcome and Introductions

Executive Board:

Diane Shellenbaum-President, David Hemstreet-Vice President, Roger Mechon-Secretary, Susan Richards-Treasurer, Members-Matt Burkholder(past president), Brad Coy, John Kaufman, Christine Monette, Katie Nolan.

2 vacant positions – members are eligible to serve upon attending second meeting in previous 12 months.

4. Agenda
  - Call for additions and approval of agenda
  - Minutes
    - Approval of October 17<sup>th</sup>, 2019 Minutes
5. Presentations – None scheduled
6. Political Representatives' Reports
  1. Legislators
    - Senator Cathy Giessel
    - Representative Jennifer Johnston
    - Representative Laddie Shaw
  2. Mayor's staff
  3. District 6 Assembly Updates
    - Assembly Member Suzanne LaFrance
    - Assembly Member John Weddleton
  4. School Board Representative – Starr Marsett
7. Reports
  - Treasurer's Report – Richards
  - Traffic Calming Report - Coy
  - Outreach– Burkholder
  - FCC – Burkholder
  - HALO – Nolan, Monette
8. Continuing Business

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9. President's Report

- Incoming Correspondence
  - i. Case S12527 – Extension of case S12381
    -
  - ii. Case 2020-007 –Ordinance pertaining to Boards and Commissions moving sections from AMCR to AMC, amendment to require 9 member boards and to correct minor language inconsistencies-Code Amendment
    -
  - iii. Case 2020-0008 – Code Amendments-Large Domestic Animal Facility AMC 21.05.07D.13.B - to change the Use Specific Standards for "Large Domestic Animal Facility".
    - **Public Hearing January 6, 2020**
- Outgoing Correspondence – Comments submitted to muni for cases 2019-0137, 2019-0142, and 2019-0143

10. New Business

1. Discuss Planning cases
  - S12527 <http://www.muni.org/CityViewPortal/Planning/Locator>
  - 2020-007 <http://www.muni.org/CityViewPortal/Planning/Locator>
  - 2020-008 <http://www.muni.org/CityViewPortal/Planning/Locator>

11. Open Forum

12. Adjournment

Email the HOCC Chair:

[HOCCPresident@gmail.com](mailto:HOCCPresident@gmail.com)

Visit our website:

<http://communitcouncils.org> go to Huffman O'Malley Community Council

Visit our Facebook page:

Huffman/O'Malley Community Council

Next Meeting Thursday, January 16<sup>th</sup>, 7:00 PM, Trinity Church

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