

General Meeting AGENDA
Huffman-O'Malley Community Council
Thursday, February 20th @ 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 November 19th, 2019 Minutes
5. Election of new Executive Board Member(s) – as per Bylaws: *Vacancies occurring between Annual General Membership meetings shall be filled by nominations from Council members and/or Executive Board and subsequent election by the Executive Board.*

6. Presentations

1. MOA Tax Accessor Jack Gadmus 7:30
2. MTP (Metropolitan Transit Plan) 2040 AT 8:00
 - Draft plan <http://www.mtp2040.com/library.html>
 - Comments due March 9th.

7. Political Representatives' Reports

1. Legislators
 - Senator Cathy Giessel
 - Senator Josh Revak
 - 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 –ASD Bond presentation

8. Reports

- Treasurer's Report – Richards
- Traffic Calming Report – Coy
- Crime Report - Kaufman
- Outreach– Burkholder
- FCC – Burkholder
- HALO – Nolan, Monette

General Meeting AGENDA
Huffman-O'Malley Community Council
Thursday, February 20th @ 7:00 PM
Trinity Presbyterian Church
12310 Lorraine St., Anchorage, AK

9. Continuing Business

- Approve donation to Trinity Church (previously \$100)

10. President's Report

- Incoming Correspondence -
 - i. Northrim Bank Statement
 - ii. Case S12533 – Short plat application to vacate a platted T&E easement per plat 2009-29
 - Comments Due by Friday, February 28, 2020
 - iii. MOA Zoning Board of Examiners and Appeals Agenda for meeting Feb 13th, 2020
 - iv. Case 2020-0011 Staff Report
- Outgoing Correspondence (Burkholder)– Comments submitted for Case 2020-0011
 - *Huffman/O'Malley Community Council (HOCC) supports the staff recommendation to have the owners clear up the setbacks (move the connex) as part of the subdivision platting S12503.*
 - *If the variance is granted. The variance should run with the owners and not the land or heirs and the recorded variance should be noted on the plat.*

11. New Business

- Robyn Forbes – Need for sidewalks on Brayton (State Road)
 - Comments due to DOT for 2020-2023 Draft STIP (Statewide Transportation and Improvement Program- March 20th)
 - <http://dot.alaska.gov/stwdplng/cip/stip/stiplans/2023/draftstip.shtml>
 - Comments due on Draft Metro Transportation Plan - March 9th
 - <http://www.muni.org/Departments/OCPD/Planning/AMATS/Pages/default.aspx>
- Planning case S12533 <http://www.muni.org/CityViewPortal/Planning/Locator>

12. Open Forum

13. Adjournment

Email the HOCC Chair: 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, March 19th, 7:00 PM, Trinity Church