

General Meeting AGENDA
Huffman-O'Malley Community Council
Thursday, April 16th @ 7:00 PM
On-line meeting

Send your email address to HOCCPresident@gmail.com to get link to Zoom

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, Gretchen Stoddard

4. Call for additions and approval of agenda
5. Approval of February 20th, 2020 Minutes (Note: March meeting cancelled due to COVID-19)
6. Presentations
 1. Dan Flemming – Rabbit Creek Trail 7:30
7. Political Representatives' Reports – Requesting written reports
 1. Legislators
 - Senator Cathy Giessel
 - Senator Josh Revak – Sheila Cernich
 - 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
8. Reports
 - Treasurer's Report – Richards
 - Traffic Calming Report – Coy
 - Crime Report - Kaufman
 - Outreach– Stoddard
 - FCC – Burkholder
 - HALO – Nolan
9. Continuing Business
10. President's Report
 - Incoming Correspondence - Northrim Bank Statement

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- i. Confirmation of receipt of comments for STIP-Maren Brantner DOT –“ Projects included in the STIP are limited to those on the National Highway System within the Anchorage Metropolitan Area Transportation Solutions (AMATS) region. Projects such as the one you are promoting would be considered for inclusion within the AMATS Transportation Improvement Program (TIP). I have copied the AMATS Coordinator, Craig Lyon, so you may continue discussions with him.”
 - ii. Dave Whitfield, Manager/Platting Officer – regarding best way to provide electronic routing of Planning Applications Friday, March 27th.
- Outgoing Correspondence– Comment of no objection submitted for Case S12533 – Shellenbaum 2/21/20
 - Comment to MTP 2040 and STIP sent 2/27/20-Shellenbaum
Please add a project for a pathway along Brayton between Legacy and Huffman. A pathway currently exists between DeArmoun and Legacy.
Support:
This completes a gap in the pedestrian infrastructure.
This is a segment frequently used and would benefit nearby subdivisions, a church, and Rabbit Creek Elementary.
This is non-controversial.

11. New Business

- Form Nominations Committee – Elections in annual meeting
- CIP survey sent to board – Any add'l member who wishes to vote - give Diane email.

12. Open Forum

13. Adjournment

Email the HOCC Chair: HOCCPresident@gmail.com

Visit our website: <http://communitycouncils.org> go to Huffman O'Malley Community Council

Visit our Facebook page: Huffman/O'Malley Community Council

MAY - ANNUAL MEETING - ELECTIONS

Thursday, May 21st, 7:00 PM, Trinity Church or on-line.