

OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Agenda for Friday, January 12, 2024, 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 <https://us06web.zoom.us/j/84457950064>

Meeting ID: 844 5795 0064 All meetings are Audio and Video Recorded

2024 Schedule: Jan 12, Mar 8, May 10, Jul 12, Sep 13, Nov 8; subject to change

Officers: President-Joan Henry, Vice President-Kevin Skiba, Secretary-Peggy Kircher,
Treasurer-John Henry, FCC Delegate-Gary Meaders, FCC Alternate-Vacant

1. **Establish Quorum and Call to Order – 6:30 pm Call to Order**
2. **Zoom Meeting Protocol Review and Members vs. Guests**
3. **Approval of Agenda and [Minutes](#) from December 8, 2023, meeting**
4. **Officer's Report:**
 - a. Treasurer
 - b. FCC Delegate
5. **Representatives/Community Reports** (5 minutes each)
 - a. AFD - Representative
 - b. Alaska State: Senator Cathy Giessel and Representative Craig Johnson
 - c. Assembly Members - Randy Sulte and Zac Johnson
 - d. ASD School Board – Pat Higgins or Dave Donley
 - e. APD - Representative
6. **Committee Reports** (5 Minutes):
 - a. Community Patrol
 - b. Eldon Subdivision WDID and LID
 - c. 120th Ave. Upgrade
7. **Old Business**
 - a. Alaska Railroad Trail on the Easement
 - b. OSOVCC Resolution 2023-01 “10-Year Review of Community Council Boundaries”
 - c. Clean Slate Strategy & South Anchorage District, Housing & Homelessness
 - d. [Municipality of Anchorage Housing & Homelessness Sites](#)
 - e. Draft Position Statement on Housing & Homelessness in OSOVCC
 - f. [Safer Seward Highway](#) – Bird to Rabbit Creek project
 - g. Election of 2024 OSOV Officer for FCC Alternate Delegate

8. **New Business**

- a. 2024 Capital Improvement Projects (CIP)
- b. Liquor & marijuana licenses up for renewal

9. **Announcements / Current Issues of Note**

10. **OSOV CC Members only** - Open Mic (3 minutes each)

11. **Guests** (2 minutes each)

12. **Motion to Adjourn**

All meeting documents are at our website: <http://communitycouncils.org/OSOVCC>
Email address for the OSOVCC Officers: osovcommunitycouncil@gmail.com