OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Agenda for Friday, May 10, 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: Mar 8, May 10, Jul 12, Sep 13, Nov 8; subject to change **Officers:** President-Joan Henry, Vice President-Joan Henry, Vice President-Joan Henry, Vice President-Kevin Skiba, Secretary-Vacant, Acting Secretary-Peggy

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<u>Links</u>: hover the mouse over the link, select Ctrl, left click to open

- 1. Establish Quorum and Call to Order 6:30 pm Call to Order- Kevin
- 2. Zoom Meeting Protocol Review and Members vs. Guests Kevin
- 3. Approval of the May 10, 2024 Agenda and Minutes from March 8, 2024 meeting
- 4. Officer's Report:
 - a. Treasurer
 - b. FCC Delegates
- 5. Representatives/Community Reports (5 minutes each)
 - a. AFD
 - b. APD Sgt Schaffer, per Sgt Butler
 - c. Assembly Members Randy Sulte and Zac Johnson (Kaladi Brothers on Saturdays, 8 10 am)
 - d. Alaska State Senator Cathy Giessel and Representative Craig Johnson
 - e. ASD School Board Pat Higgins
- 6. **Committee Reports** (5 Minutes):
 - a. Community Patrol
 - b. Eldon Subdivision WDID and LID
 - a. John's Road and Division Street, see page 3
 - b. Johns Road Alleyway between Daily Ave. and Huffman Road
 - a. 2023 CAPSIS-TPS 67878 MOA Eldon Subdivision Water Access Project_8FEB2023.pdf
 - c. 120th Ave. Upgrade

7. Old Business

- a. Alaska Railroad Trail on the Easement: <u>Resolution regarding Trails in the Easement</u>, <u>Alaska Long Trail</u>, <u>Fish Creek Trail</u>, <u>The Alaska Railroaded site</u>
- b. OSOVCC Resolution 2023-01 "10-Year Review of Community Council Boundaries" update
- c. Municipality of Anchorage Housing & Homelessness Sites

Old Seward Oceanview Community Council Agenda for May 10, 2024

d. <u>Housing & Homelessness</u> in OSOVCC - <u>https://crim.sas.upenn.edu/sites/default/files/Ridgeway_Effect of Emergency Shelters-v5_1.2.2018.pdf</u>

8. New Business

- a. Liquor & marijuana licenses up for renewal
- b. Capital Improvement Projects 2025
- c. Secretary Position remains open. Nominations

9. Announcements / Current Issues of Note

- a. Volunteer needed to report on the Anchorage Metropolitan Area Transportation Solutions
 (AMATS) 1st Quarter 2024 Newsletter, May 2, 2024 meeting agenda, and how their planning will
 affect the OSOVCC. Update on AMATS projects affecting OSOVCC
- b. Community Garden at Christ Our Savior Lutheran Church, 1612 Oceanview Dr
- c. <u>Mayoral Runoff Election</u>, Ballots are due on Tuesday, May 14, 2024 Mail in ballot or vote in person
 - a. The out of state vendor mailed the ballot packages on April 30, 2024, giving you time to carefully research the candidates and return it on or before Election Day.
 - b. You have three safe and secure options to return your completed ballot: you may return your ballot to one of 18 **secure drop boxes** within the municipality, to an <u>Anchorage Vote Center</u>, or **by mail** through the U.S. Postal Service <u>with</u> first-class postage, I suggest going into the Post Office and have them stamp the date & time on the envelope.
 - c. Sign your ballot on the back of the return envelope per the instructions.
 - d. Lost ballot or not received by May 14, go to the Vote Center at City Hall or Loussac Library for a ballot and to vote in person. All mailed ballots must be postmarked by May 14. If you are using a drop box, make sure to deposit your ballot by 8 PM on election day.
- d. <u>Chugach Electric Board Election</u> Online voting must be in by May 17, 2024. If you did not receive an online link for your ballot, select the link for the contact.
- e. South Anchorage Woodlot opens on May 17 through August 31, 2024.
- f. Ted Stevens Anchorage International Airport Master Plan Update Final Public Meeting
- 10. OSOV CC Members only Open Mic (3 minutes each)
- 11. **Guests** (2 minutes each, as time permits)
- 12. Motion to Adjourn

All meeting documents are at our website Email address for the OSOVCC Officers: osovcommunitycouncil@gmail.com