

AGENDA FOR: May 19, 2005

7-9 pm, Christian Church of Anchorage corner of Lake Otis and O'Malley

OFFICERS:

Tim Stevens, President (345-6467) () Ryan Stencel, Vice-President ()
Katie Nolan, Secretary () Tami Holt, Treasurer ()

STEERING COMMITTEE: (Please notify President if you cannot attend the meeting.)

Betty Evans ()	Wayne Crayton ()
Jim Pekar ()	George Arcand ()
Paul Rasmussen ()	Joanne Ackerman ()
Laddie Shaw ()	Deborah Baines ()
Beverly Landes ()	Pete Nolan ()
AMATS Rep. – Paul Rasmussen	FCC Rep. – Tim Stevens

1. 7 p.m. Call to Order, Minutes of April 21, 2005; New Mail
2. Treasurer's Report
3. Approve/Amend Agenda
4. FCC Report
5. Reports:
 - a. Assembly
 - b. Legislative
 - c. Grace Student Government
6. New Business:
 - a. Chugach Electric re: 138kV electrical transmission line.
 - b. Capital Improvements Projects list and ranking
 - c. Election of Steering Committee, Officers, and Representatives
 - d. Changes to HOCC Bylaws
 - e. SAHS – no drop off and dead end signs; rental of parking lot for car races
 - f. Hillside District Plan – proposed joint resolution updating prior resolution
7. Continuing Business/Watching:
 - a. Chugach Electric re: proposed 138kV electrical transmission line. (Tim)
 - b. DeArmoun Phase II, Huffman, and O'Malley upgrades
 - c. Lake Otis Gravel Pit
 - d. Case 2004-021 Master Parks Plan Review.
 - e. Case 2004-137, Large Animal Facility Ordinance. Planning & Zoning hearing May 16th.
 - f. Case 2003-143 Assisted Living Ordinance; Assembly hearing not yet set.
 - g. Case 2004-014 Mona St. & Klatt, west of Lake Otis, 2.21 acres from 1/3-acre R-6 to R-1. Awaiting Assembly.
 - h. Case 2005-032 Baronik, site plan review for a major facility at Baronik & O'Malley; April 22nd.
 - i. Case 2005-039, to amend Title 21 for neighborhood planning; Awaiting Assembly.
 - j. Case S-11362, East side of Mona St., platting to subdivide two lots into three lots, April 18.
 - k. Barry Kahn, Cange Street, variance appeal on grandfathered property

ACTIVE SUBCOMMITTEES:

- 1 Traffic & SAHS, Katie Nolan, Chair, 333-2350