

# AGENDA FOR: March 17, 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 February 17, 2005; New Mail
2. Treasurer's Report
3. FCC Report and discussion regarding MOA's imposition of rules to govern councils; Public Hearing on March 29.
4. Reports:
  - a. Assembly
  - b. Legislative
  - c. Grace Student Government
5. New Business:
  - a. Anchorage Tomorrow re: upcoming roads and drainage bond
  - b. Hillside District Plan
  - c. HALO Candidate Forum & donation
  - d. Letter to Maurice K. Matthews
6. Continuing Business/Watching:
  - c. Chugach Electric re: proposed 138kV electrical transmission line. (Tim)
  - d. DeArmoun Phase II, Huffman, and O'Malley upgrades
  - e. Lake Otis Gravel Pit
  - f. Case 2004-021 Master Parks Plan Review. Hearing March 14.
  - g. Case 2004-137, Large Animal Facility Ordinance. Newest Planning Dept. version to be available March 24.
  - h. Case 2004-158, .73 acres from R-6 to R-1, property adjoining Lake Otis Gravel Pit on Mona Street (west side of Lake Otis). Final report.
  - i. Case 2003-143 Assisted Living Ordinance; Assembly hearing not yet set.
  - j. Case 2005-014 Mona St. & Klatt west of Lake Otis, 2.21 acres from 1/3-acre R-6 to R-1.
  - k. Case 2005-032 Baronik, site plan review for a major facility at Baronik & O'Malley; March 18.
  - l. Case 2005-039, to amend Title 21 for neighborhood planning; PZC April 4.
  - m. Case 2004-168, temporary uses in PLI, March 8.
  - n. Case S-11362, Mona St., to subdivide two lots into three lots, April 18.

## ACTIVE SUBCOMMITTEES:

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