

Municipality of Anchorage



P.O Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Briana Sullivan & Mike Edgington, Co-Chairs
Jennifer Wingard, Brian Burnett, Guy Wade*

May 20, 2024

GBOS Special Meeting Re: LONO and GBOS Rules and Procedures Update Agenda Draft

4 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join the meeting now Meeting ID: 275 160 534 414 Passcode: RLjtkQ

Dial in by phone [+1 907-519-0237](tel:+19075190237), [253596057#](tel:+1253596057) Phone conference ID: 253 596 057#

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.
Call to Order 4PM Briana Sullivan or Mike Edgington, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call & Disclosures

Agenda Revisions and Approval

May 20 2024 GBOS Special Meeting RE: LONO and Rules and Procedures Update agenda draft

Agenda

1. **Agenda Item LUC 2310-05:** Z Architects seeking GBOS Letter of Non-Objection for Conditional Use Permit for a proposed triplex at 1550 Alyeska Hwy in the gR-1 zoning district. P&Z meeting scheduled for May 20, 2024. (Marco Zaccaro, Z architects presenting).

<https://www.muni.org/CityViewPortal/Planning/Status?planningId=17981>

LUC recommendation is for LONO with inclusion of restriction of Short Term Rental.

2. Update of GBOS Rules and Procedures

- Review of current committees of GBOS
Relationship between GBOS and committees
 - Special provisions for LUC role
- Efficiency of GBOS meetings
 - Consent agenda, Standing Reports, Two-meeting schedule
- Updates to operating procedures
 - List from Briana Sullivan, Add GHEC, Address change in Cemetery power to Areawide, Public Hearings, Address staff roles,

PUBLIC COMMENT: Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

Adjourn

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>

