

Municipality of Anchorage



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

Suzanne LaFrance, Mayor

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Briana Sullivan & Mike Edgington, Co-Chairs
Jennifer Wingard, Brian Burnett,*

August 19, 2024 GBOS Regular Meeting Agenda Final

7:00 p.m. via Microsoft Teams & Girdwood Community Room

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

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 7:00 p.m. 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

Announcements:

| | | |
|---------------------------------------|-------------------|-----------------|
| 2025 GVSA Budget Work Session 2 | MON Aug 19 | 5PM-6:30PM |
| GVSA Non-Profit Grant presentations | MON Sept 30 | 7PM |
| Parliamentary Procedure training | TUE Oct 8 | 6PM (tentative) |
| GBOS Rules and Procedure Work Session | TBA late Sept/Oct | |

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

Agenda Revisions and Approval

August 12 2024 GBOS meeting agenda approval

Consent agenda:

1. Minutes Approval
 - July 22 2024 GBOS Regular Meeting minutes approval
 - July 29 2024 MOA GBOS Quarterly Meeting minutes approval
 - August 12 GBOS LUC Joint meeting minutes approval
 - August 13 GBOS meeting re PSAC appointments minutes Approval

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

2. A. Consider Letter of Non-objection Case No. 2024-0090 (Alternative Equivalent Compliance) which is scheduled as a Non-Public hearing with the Planning Director's decision due on 08/13/2024.
<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18048>.
- B. Consider input on Marijuana retail license for The Herbal Cache. The Herbal Cache is not up for license renewal in 2024 as licenses are now 2 years in duration. Assembly action on this was scheduled for Aug 13 2024.

Presentations (10 Min) and Reports (5 Min):

3. Resolution of Gratitude for Guy Wade
4. Recognition of the Gerrish Library Staff (Edgington/Sullivan)
5. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Mayor's Office
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Margo Bellamy
HLBAC Girdwood Representative Report – Tim Charnon
6. Supervisor Upcoming Items
7. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
8. Status of Proposed Girdwood Developments
9. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

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.

OLD BUSINESS:

10. Consider applicants for GBOS Seat C to recommend to Mayor LaFrance for appointment.
11. GBOS response to Planning and Zoning recommendation for changes to the proposed Girdwood Comprehensive Plan (Imagine Girdwood Edgington; Supvs. Burnett/Sullivan)
12. Girdwood Housing Implementation Plan – consider allocation of funds
Discussion and recommendations from GHEC (Supvs. Edgington/Wingard)
13. Discuss Levees in Girdwood:
California Creek Levee protecting Town Center
Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
14. Review and discuss GBOS Rules and Procedures edits (All GBOS)
15. Request for Chugach Electric to underground power lines in town square (Twiname/Supv Edgington)
16. **Agenda Item LUC 2407-04:** GHEC request for LUC and GBOS to consider support for Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
17. Consider GBOS resolution to request extension of water mains to Old Girdwood and Mine Roads to AWWU projects list. (Supv. Edgington)

NEW BUSINESS:

18. **Agenda Item LUC 2408-04:** LUC recommendation GBOS Resolution of support for exclusion of the GVSA from the proposed 3% Municipal Sales Tax (Brice Wilbanks/Supv. Wingard)
19. GHEC request for \$TBA for grant writing for an EPA Community Change Grant application funding for gravel extraction in Glacier Creek. (Wilbanks/Supv. Edgington)
20. GTC request for GBOS resolution of support for RTP grant application focused on projects related to the Suspension Bridge Project, possibly the hand tram interpretive center. (Staff/Supv. Burnett)

REPORTS:

21. Reports (see packet)
Supervisor reports

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29):

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):

Request for Executive Session:

Other:

Adjourn

Pending items to return to GBOS as Old Business:

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September

Agenda Item LUC 2406-04: Request to pursue HLB Municipal Code Requirement to initiate a Land Use Study in the Girdwood Valley (Tuttle/Supv. Wingard) – October

Agenda Item LUC 2406-05: Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) - October