

# 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, Guy Wade*

## **July 22, 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 Egloff 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 Meetings are scheduled as follows:

Work Session 2	MON Aug 19	5PM-6:30PM
Work Session 3	TBA	if needed
GBOS WS on Rules and Procedures	WED Aug 14	12PM-2PM
Parliamentary Procedure training	TBA late Aug/Sept	
Non-Profit Grant presentations	MON Sept 30	7PM

- 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**

July 22 2024 GBOS meeting agenda approval

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

## Consent agenda:

1. Minutes Approval  
June 17 2024 GBOS Regular Meeting minutes approval  
July 9 2024 GBOS Special Meeting minutes approval

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

2. 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
3. Supervisor Upcoming Items
4. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
5. Status of Proposed Girdwood Developments
6. 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:

7. Consider GBOS response to Planning and Zoning recommendation for changes to the proposed Girdwood Comprehensive Plan (Imagine Girdwood Edgington; Supvs. Wingard/Sullivan)
8. GVSA Housing Goals project status update  
Housing Implementation Plan discussion and recommendations from GHEC (Supvs.Edgington/Wingard)
9. Municipal Room Tax compensation update (Supvs. Edgington/Wingard)
10. **Agenda Item LUC 2403-05:** status update on request for code change to put a “P” under Dwelling-Mixed Use in gC-2 zoned land east of Main Street and change intent language as presented.(Supvs. Edgington/Wingard)
11. Discuss Levees in Girdwood:  
California Creek Levee protecting Town Center  
Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
12. Fill PSAC vacancies (Supv. Wade) and set date for first meeting
13. GBOS Rules and Procedures update (All GBOS) (Work Session August 14 at 12PM)
14. **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)
15. **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)
16. Request for GBOS to change Girdwood Parks and Rec decision and allow permanent pickleball lines on the tennis courts (Gates/Supv. Burnett)
17. Discuss agenda topics for GBOS MOA quarterly meeting July 29 4PM, Anchorage City Hall (All GBOS)
18. GVSA Capital Projects List (Kelley)

## NEW BUSINESS:

19. Request for Chugach Electric to underground power lines in town square (Twinaime/Supv Wade)
20. **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)
21. Consider GBOS resolution to request extension of water mains to Old Girdwood and Mine Roads to AWWU projects list.(Supv. Edgington)

## REPORTS:

22. 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**