

# 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, Kellie Okonek*

## **November 25 2024 GBOS Regular Meeting Agenda Draft – Revised 11.22.24**

**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:

**Join the meeting now** Meeting ID: 261 095 187 104 Passcode: yNyPcm

**Dial in by phone** +1 907-519-0237, 485198748# Phone conference ID: 485 198 748#

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:

All committees of GBOS will be holding Officer Elections at their January 2025 meetings.

- 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**

November 25 GBOS meeting agenda approval

### **Minutes Approval**

October 21 2024 GBOS Regular meeting minutes approval

October 28 2024 MOA GBOS Quarterly meeting minutes approval

November 14 GBOS HLB Work Session meeting minutes approval

### **Consent agenda:**

**Agenda Item LUC 2411-04**: LUC consider Dimensional Variance Case No. 2024-0112 which is scheduled as a Public Hearing before the Zoning Board of Examiners & Appeals on 12/12/24. <https://www.muni.org/CityViewPortal/Planning/Status?planningId=18080>.

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

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

1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw  
Assembly members – R. Sulte, Z. Johnson  
Anchorage School Board Liaison – Carl Jacobs  
HLBAC Report – Tim Charnon
2. Supervisor Reports
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
4. Status of Proposed Girdwood Developments
5. 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:**

6. Girdwood Housing Implementation Plan – Discussion and recommendations from GHEC (Supvs. Edgington/Wingard)
7. **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)
8. **Agenda Item LUC 2410-04:** Request for LUC recommendation for GBOS Resolution of Support for a Watershed Management Plan for Glacier Creek. (Tuttle/Wingard)
9. **Agenda Item LUC 2410-05:** Request for LUC recommendation for GBOS Resolution of Support for extension of water mains to Old Girdwood and Mine Roads to be added to AWWU project list. (Edgington)
10. Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
11. Review and discuss GBOS Rules and Procedures edits (All GBOS) Work session Dec 10 3PM
12. Review letter requesting Chugach Electric underground power lines in town square (Twiname/Supv. Edgington)
13. **Agenda Item LUC 2407-04:** GBOS action on Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
14. **Agenda Item LUC 2408-04:** GBOS Resolution on proposed 3% Municipal Sales Tax (Brice Wilbanks/Supv. Wingard)

### **NEW BUSINESS:**

15. GVSA Master Planning for Girdwood Parks (Kyle Kelley, Supv. Burnett)
16. **Agenda Item LUC 2411-06:** Request for LUC recommendation for GBOS Resolution of Support for 10-year community council boundary change to merge Portage Valley CC into Turnagain Arm CC [Planning Application Status - CityView Portal](#) (Supv. Edgington)
17. PSAC and **Agenda item LUC 2411-07:** PSAC recommendation for GBOS Resolution of Support for traffic calming and speed reduction on Alyeska Highway (Patty Wilbanks/Supv. Okonek)
18. **Agenda Item LUC 2411-08:** Project Anchorage – Girdwood Arts and Recreation Project (Krystal Hoke/Supv. Wingard)
19. Announcement of vacancy of PSAC Seat D, term ending Spring 2026.

### **REPORTS:**

20. Reports (see packet)  
Supervisor reports

### **Action Item Updates as assigned:**

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

**Request for GBOS/GFR Joint meeting (1 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 2406-05:** 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

**Agenda Item LUC 2410-06:** Request for LUC recommendation for GBOS Resolutions of Support for Marijuana Tax Fund for Childcare and Early Childhood Education to fund Girdwood projects. (Krystal Hoke)

Resolution 2024-14 Support for 2025 and beyond proceeds (needed for 1Q revisions, spring 2025)