

# **Girdwood Land Use Committee**

## **Notice of Meeting on December 9, 2024 7PM**

### **Agenda Final**

Meeting will take place via Teams teleconference and in person at the Girdwood Community Room, 250 Egloff Rd.

The following items have been submitted as agenda items for consideration at the meeting of the Girdwood Land Use Committee. A voting member is any Girdwood Valley resident eighteen (18) years of age or older. Non-resident property owners, businesses, and non-profit associations are allowed one (1) vote per entity. Detailed voting qualifications can be found in the rules outlined in the Girdwood Land Use Committee Operating Principles.

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 Land Use Committee operates under the Girdwood Public Meetings Standards of Conduct.

#### **Agenda Item LUC 2412-01:**

Land Acknowledgement: As we gather with a common intention for our GVSA this evening, LUC would like to begin by acknowledging the stewardship of the indigenous peoples of Alaska, whose land we reside on and the surrounding waters we depend on. The current area of Girdwood is situated between the areas known to be Dena'ina and Alutiiq homeland. A necessary connection for Alaska Native people, the landscape and waters around us served to carry their traditional ways of life; to gather here and harvest Native foods. The community of Girdwood respects the Dena'ina and Alutiiq people, who were stewards of this land for generations. We will continue to be stewards of this land and are grateful to be a part of this community.

7PM Call to order Kevin McDermott  
Agenda Approval for November 18 2024  
Minutes approval from the November 18 2024 meeting  
LUC Officer report; HLBAC Update; GBOS update

**Announcements:** GBOS Meetings in JAN and FEB will be shifted by 1 week to avoid MLK and Presidents Day Holidays.

#### **Presentation & Reports:**

**Agenda Item LUC 2412-02:** Public Comment (3 minutes each) Persons offering public comment must state their full name and address. Public Comment must be on subjects not listed on the agenda

**Agenda Item LUC 2412-03:** Committee Reports. Any items for update or discussion should be brought up at this time.

#### **Old Business:**

**Agenda Item LUC 2403-04:** Status of the Girdwood Comprehensive Plan, Intro Nov 19 and hearing anticipated Dec 17. (Imagine!Girdwood).

**Agenda Item LUC 2409-07 & Agenda Item LUC 2409-08** Status of DNR Section Line Easement appeals

**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)

A) Resolution 2024-13 Support for 2024 proceeds from capital component 11.19.24 deadline): PASSED by GHEC and concluded

B) Resolution 2024-14 Support for 2025 and beyond proceeds (1Q revisions, spring 2025) Postponed to Dec GHEC/GBOS

**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) (item held over from October LUC meeting)

**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>.

**Agenda Item LUC 2411-05:** LUC and all committees of GBOS will hold Officer Elections at their January 2025 meeting.

**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. (Mike Edgington)

**Agenda Item LUC 2411-07:** Request recommendation of GBOS Resolution of Support for speed limit reduction on Alyeska Highway (Patty Wilbanks)

**Agenda Item LUC 2411-08:** Request to review Project Anchorage – Girdwood Arts and Recreation Project Submission (Krystal Hoke)

**Agenda Item LUC 2408-04:** Request for LUC recommendation for exclusion of the GVSA from the proposed 3% Municipal Sales Tax (Brice Wilbanks)

#### **New Business:**

**Agenda Item LUC 2412-04:** GVSA consider requesting Army Corps of Engineers courtesy assessment of the Glacier Creek Levee in Old Girdwood

**Agenda Item LUC 2412-05:** GVSA consider permit with HLB for use of embankment along Glacier Creek in Old Girdwood for existing use as Right of Way

**Request for GBOS/LUC Joint Meeting (2 of 2 required meetings completed in 2024, Feb 7, April 29, Aug 12):  
Adjourn**

Girdwood Land Use Committee Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>