

# **Girdwood Land Use Committee**

## **Notice of Meeting on January 13, 2025 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 2501-01:**

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 January 13 2025 Meeting  
Minutes approval from the December 9 2024 meeting  
LUC Officer report; HLBAC Update; GBOS update

#### **Announcements:**

ZBEA will hear Dimensional Variance Case 2025-0009 for property at 1230 Timberline Rd on 2/13/25.  
GBOS Meetings in JAN and FEB will be shifted by 1 week to avoid MLK and Presidents Day Holidays.  
Staff is requesting shift of MAR LUC and GBOS meetings by 1 week (LUC on March 17; GBOS March 24) to avoid schedule conflict.  
PSAC seat D is vacant. GBOS is accepting nominations through Jan 23. See PSAC website for details: [Municipal Road Maintenance Service Areas Girdwood Public Safety](#)

**Presentation:** Arianna Bellizzi, Executive Director of the Federation of Community Councils (10 min)

#### **Reports:**

**Agenda Item LUC 2501-02:** 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 2501-03:** 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, hearing Dec 19 and further hearing anticipated Jan 21. (Imagine!Girdwood).  
**Agenda Item LUC 2409-07** & **Agenda Item LUC 2409-08** Status of DNR Section Line Easement appeals  
**Agenda Item LUC 2408-04:** Request for LUC recommendation for exclusion of the GVSA from the proposed 3% Municipal Sales Tax (Brice Wilbanks)  
**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  
**Agenda Item LUC 2411-05:** LUC Officer Elections; positions are Chair and 2 vice-chairs

#### **New Business:**

**Request for GBOS/LUC Joint Meeting (1 of 2 required meetings completed in 2025, Jan 13)**  
**Adjourn**