

Girdwood Land Use Committee

Notice of Meeting on November 18, 2024 7PM

Agenda Final

Meeting will take place via Teams teleconference and in person at the Girdwood Community Room, 250 Eglhoff 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 2411-01:

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 October 14 2024 meeting
LUC Officer report; HLBAC Update; GBOS update

Announcements:

Presentation & Reports:

Agenda Item LUC 2411-02: 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 2411-03: 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 3 or 17. (Imagine!Girdwood).

Agenda Item LUC 2406-04: Status of request for HLB to initiate a Land Use Study in the Girdwood Valley before any land disposals occur (Amanda Tuttle/Supv Wingard)*

Agenda Item LUC 2407-04: Status of LUC recommended GBOS Resolution of Support for Service Area STR registration and regulation. (Wilbanks/Schechter/Edgington) *

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

Agenda Item LUC 2410-04: Request for LUC recommendation for GBOS Resolution of Support for a Watershed Management Plan for Glacier Creek. (Tuttle/Wingard)*

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

New Business:

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 and traffic calming on Alyeska Highway (Patty Wilbanks)

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

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

*See minutes from MOA GBOS 10/28/24 meeting for additional information

Pending business:

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

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