

# **Girdwood Land Use Committee**

## **Notice of Meeting on October 14, 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 2410-01:**

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 October 14 2024 meeting  
Minutes approval from the September 9, 2024 meeting  
LUC Officer report; HLBAC Update; GBOS update

#### **Announcements:**

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

**Agenda Item LUC 2410-02:** 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 2410-03:** Committee Reports. Any items for update or discussion should be brought up at this time.

##### **Old Business:**

**Agenda Item LUC 2403-05:** LUC Review and vote on recommendation that GBOS write a Resolution of Support for P&Z project number 2024-0110: T21 Text Amendment-AO 2024-XXX amending 21.09.040 & 21.09.050 to provide Mixed-Use Development within Girdwood Valley. Planning and Zoning Commission at a Public Hearing on 11/04/24

<https://www.muni.org/CityViewPortal/Planning/Status?planningId=18076>.

**Agenda Item LUC 2403-04:** Status of the Girdwood Comprehensive Plan, Intro Nov 5 and hearing anticipated Nov 19. (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 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)

**Agenda Item LUC 2407-04:** GHEC request for LUC recommendation for GBOS 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 2409-04:** Recommendation to shift meeting in November:

NOV 11 (Veterans Day) Shift LUC to Nov 18 avoid conflict (other GVSA meetings also shifting in NOV)..

**Agenda Item LUC 2409-06:** Liquor License renewals 2025. Request for public hearing if needed is required by resolution received by October 15, 2024. Otherwise, recommendation for blanket GBOS Letter of Non-objection is requested.

##### **New Business:**

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

**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)

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

**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>