

Municipality of Anchorage



*P.O Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>*

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Briana Sullivan & Jennifer Wingard, Co-Chairs

Mike Edgington, Amanda Sassi, Guy Wade

March 25, 2024 GBOS Regular Meeting Agenda Final

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:

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 Jennifer Wingard, 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

Agenda Revisions and Approval

March 25 meeting agenda approval

February 26 meeting minutes approval

March 20 2024 Budget Year 2023 Review meeting minutes approval

Announcements:

- 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.
- Meetings: MOA GBOS Quarterly meeting April 29 at 4PM; GBOS LUC Joint meeting RE: Girdwood Comprehensive Plan April 29 at 7PM

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

Introductions, Presentations and Reports:

1. Presentation: Chugach Electric Association Girdwood to Indian Rebuild (Julie Hasquet)
2. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Mayor's Office
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Margo Bellamy
HLBAC Girdwood Representative Report – Tim Charnon
3. Supervisor Reports
4. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
5. Status of Proposed Girdwood Developments
6. 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:

7. Assembly STR Registration ordinance update
8. Girdwood-specific STR regulations – Discuss possibilities with GVSA powers (Edgington)
9. Update of GBOS Rules and Procedures
 - Review of current committees of GBOS
 - Add GHEC
 - Update on Cemetery Bond and future status of GVSA Cemetery power
10. Girdwood Housing and Economic Committee structure
11. Public Safety Advisory Committee structure
GBOS consideration of appointment of 2 new members to PSAC.
12. Update on Temporary Workforce Housing proposal (Edgington/Sullivan).
13. GBOS Housing Goals
14. GHEC recommendation for GBOS request for municipal bed tax compensation. (Wingard)
15. 2024-0031 Request for Variance to Stream Setback at 158 Northland Dr. (Zoning board meeting 4/11/24)

NEW BUSINESS:

16. **Agenda Item LUC 2403-04:** Imagine! Girdwood request for GBOS Resolution of Support for the Girdwood Comprehensive Plan (Imagine!Girdwood) [imaginegirdwood.org](https://www.imaginegirdwood.org) - Public Review Draft
17. **Agenda Item LUC 2403-05:** GHEC request that LUC and GBOS consider that a change is made in T21C9 to allow mixed residential use by right to commercial property zoned gC-2 east of Main Street.
18. **Agenda Item LUC 2402-04:** Discuss conversion of Accessory Dwelling Units rental to Long Term Rental by Policy (Wilbanks)
19. Request for GBOS Support for a 7-day traffic study on Arlberg Rd by MOA Traffic Dept in summer 2024.
20. Discuss agenda for MOA GBOS Quarterly Meeting April 29 4PM in Girdwood
21. Discuss Levees in Girdwood:
California Creek Levee protecting Town Center
Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood
22. Request for Letter of Non-Objection for Girdwood Forest Fair 2024 (Karen Zaccaro)
23. Parks and Recreation requests:
NTE \$15,000 for dump trailer for parks operations
NTE \$TBA for re-sealing and painting the tennis courts

REPORTS:

24. Reports (see packet)
APL Gerrish Library Report
Girdwood Service Area Report
Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29 scheduled):

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):

Request for Executive Session:

Other:

Adjourn