

**Girdwood Land Use Committee
Notice of Meeting on August 8, 2022
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 2208-01:

Call to order
Agenda Approval for August 8 2022 meeting
Minutes approval from July 11 2022 meeting
LUC Officer reports

Announcements & Presentations:

Presentation: Tract Plat Application for Holtan Hills project (Tony Hoffman, presenting)

Agenda Item LUC 2208-02: Community update and community input regarding housing and housing developments
Holtan Hills Housing Advisory Committee update

Agenda Item LUC 2208-03: 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 2208-04: Committee written reports are included in the meeting packet monthly.
Any items that require additional discussion should be brought up at this time.

Old Business:

Agenda Item LUC 2203-04: Update status of HLB Draft 2022 Annual Work Program and 5 Year Management Plan.
<https://www.muni.org/Departments/hlb/Pages/Plan.aspx>

Agenda Item LUC 2206-06: Request for LUC recommendation for GBOS Resolution of Support for study of Short Term Rentals in Girdwood to be conducted by contactor via MOA Planning Department.

New Business:

Agenda Item LUC 2208-05: Request for LUC Recommendation for GBOS Letter of Non-Objection to Case 2022-0080 Amendment to Special Land Use Permit (SLUP) for Alcohol (Beverage Dispensary Tourism-Duplicate) for The Pond Café and Bore Tide Deli.

Agenda Item LUC 2208-06: Initial presentation of GLCT Request for Girdwood Land Use Committee recommendation for GBOS Resolution of Support for Girdwood Community Land Trust Ground Lease for Girdwood South Townsite TR G-6, GCLT presenting
More information here: [GCLT August 2022 Update — Girdwood Land Trust](#)

**Request for GBOS/LUC Joint Meeting (1 of 2 completed in 2022)
Adjourn**

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