

**ASSEMBLY STANDING COMMITTEE
LANDS AND RESOURCES COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

May 20, 2019, 5:00 PM.

Assembly Chambers - Municipal Building

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. April 29, 2019 Draft Minutes

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

- A. John and Ginger Bean request to Purchase CBJ Property
- B. Lena Land Sale

VI. STAFF REPORTS

- A. Veteran's for Peace - Peace Sign Update
- B. Franklin Foods LLC Update
- C. Warming Shelter Update
- D. Filming Activity in Juneau

VII. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

VIII. SUPPLEMENTAL - RED FOLDER ITEM

- A. Downtown Parking PowerPoint, by George Schaaf, presented on 4/29/19, as requested by Lands Committee
- B. May 20, 2019 Presentation

IX. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotope containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org