

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

July 11, 2022 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

AGENDA

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

A. Land Acknowledgement

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. 2022-04-25 Human Resources Committee Minutes-draft

B. 2022-05-16 Human Resources Committee Minutes-draft

C. 2022-06-14 Special HRC Meeting Minutes-draft

D. 2022-06-15 Special HRC Meeting Minutes-draft

VI. AGENDA TOPICS

A. Treadwell Arena Advisory Board (TAAB) Annual Report

B. Juneau Commission on Sustainability (JCOS) - Annual Report & Appointments

Per Resolution 2755, the Commission shall be comprised of nine members appointed by the Assembly, plus one liaison from the Assembly and one from the Planning Commission. The liaisons shall not have the power to vote and shall not be counted in determining whether a quorum of the Commission is present. Commission membership shall reflect environmental, social, economic and

governmental perspectives, unified by the common interest of sustainability.

There are three seats with terms running July 1, 2022 - June 30, 2025 plus one seat for an unexpired term beginning immediately and ending June 30, 2024. One incumbent has applied as well as one member of the public.

C. Historic Resources Advisory Committee (HRAC) Annual Report & Appointments

Per CBJ Code 49.10.410 The Historic Resources Advisory Committee consists of nine members appointed by the Assembly. Members shall be appointed for a term of three years. The Assembly shall invite applications for membership from archaeologists, historians, architects, people knowledgeable in the customs and language of the Tlingit and Haida people, owners of locally recognized historic property, people familiar with the operations and issues relating to the city museum, teachers, and the general public.

There are three seats with terms due beginning July 1, 2022 and ending June 30, 2025. All three incumbents have applied for reappointment; no other applications received.

D. Parks & Recreation Advisory Committee (PRAC) - Appointments

Per Resolution 2646, the Parks & Recreation Advisory Committee shall consist of nine members appointed by the Assembly to serve in staggered three-year terms.

The Parks & Recreation Advisory Committee has two seats with unexpired terms beginning immediately and ending February 28, 2023. There are four applications in the HRC packet.

VII. INFORMATION ITEMS

A. Boards & Committees Quarterly Demographic Report

VIII. STAFF REPORTS

IX. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

X. NEXT MEETING DATE

XI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org