

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

March 14, 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**

**VI. PUBLIC PARTICIPATION**

**VII. AGENDA TOPICS**

**A. Douglas Advisory Board Appointments & Annual Report**

Per Resolution 2331, the Douglas Advisory Board (DAB) is a seven member board with staggered 3-year terms. There are two vacant seats on the DAB with terms beginning immediately and ending September 30, 2024.

**B. Aquatics Board Memo regarding change to board seats**

**C. Historic Resources Advisory Committee - Appointment**

The Historic Resources Advisory Committee currently has one vacancy for a term beginning immediately and ending June 30, 2024. The applicant is applying for the committee again after not realizing that their term was due and hadn't reapplied so the seat was marked as vacant and filled by someone else who has since resigned from the committee.

**D. Local Emergency Planning Committee (LEPC) - Appointments**

Resolution 2974 A Resolution Re-establishing the Local Emergency Planning

Committee (LEPC) added seats 12 & 12a: Alaska Native Tribal Representative (primary/alternate) to the LEPC. Seat 10 is up for action due to resignation with member in seat 10a moving to seat 10.

**Recommended Motion:**

*"to forward to the full Assembly for approval, the recommendation to forward to the State of Alaska Emergency Response Commission appointment of Corey Padron to LEPC Alaska Tribal Representative Primary Seat and Sabrina Boone to LEPC Alaska Tribal Representative Alternate Seat for terms beginning immediately and ending December 31, 2024 and the appointment of Jonathan Suk to LEPC Haz/Mat Transporter Primary Seat and ask for unanimous consent."*

**E. Resolution 2981 A Resolution Supporting the People of Ukraine and Suspending the Juneau Sister City Relationship with Vladivostok, Russia.**

Russian President Vladimir Putin has engaged in an unprovoked and unjustified attack on the sovereign nation of Ukraine. The CBJ stands firmly with Ukraine and its people. This resolution would join the CBJ into the international community in strongly condemning the egregious actions of President Vladimir Putin for ordering the invasion of Ukraine and would suspend the CBJ's Sister City relationship with Vladivostok, Russia. The CBJ shall continue to support the people of Vladivostok and looks forward to a time when true people to people cooperation can be restored.

**Assemblymember Gladziszewski recommends the HRC recommend this resolution for adoption by the Assembly.**

**VIII. OTHER BUSINESS**

**IX. STAFF REPORTS**

**X. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

**XI. NEXT MEETING DATE**

**A. April 4, 2022 at 6:00pm**

**XII. 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](mailto:city.clerk@juneau.org)