

**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

Douglas Advisory Board

To: City and Borough of Juneau Assembly

Date: December 31, 2021

Re: 2021 Douglas Advisory Board Annual Report

Members: Teri Tibbett (chair), John Delgado (vice-chair), Mary Kay Pusich, Joyce Vick, Ed Schoenfeld

The Douglas Advisory Board (DAB) was formed upon unification of the cities of Juneau and Douglas into the City and Borough of Juneau (CBJ) and continues to be a voice for Douglas Island residents, concerns, and input. DAB meets on the 3rd Wednesday of the month at 5:30pm at the Douglas Library. Due to COVID-19 considerations, the DAB met by Zoom. Following are the 2021 activities of the DAB:

DOUGLAS HISTORICAL CEMETERIES

DAB submitted a letter and back-up information to the CBJ Assembly and City Manager on April 22, 2021 requesting that CBJ take over ownership and maintenance of the five Douglas Island Historical Cemeteries. DAB's request included: 1) acquire the titles for each of the Eagles and Catholic cemeteries; 2) attain quiet title for the other Douglas Historic Cemeteries; 3) provide for regular maintenance of the cemeteries. Supporting documents included: *Report of the Survey and Inventory of the Historic Cemeteries in Douglas, Alaska*. City & Borough of Juneau Community Development Department, September 2015; documents from the CBJ Lands & Resources Committee (June 11, 2018) (January 30, 2019); documents from CBJ Parks & Recreation (August 7, 2018). *Note: A memo from CBJ Parks & Rec, dated April 8 2018, incorrectly indicates ownership of the Asian, Native, and Russian Orthodox cemeteries as belonging to the Corp of Catholic Bishops of Juneau;* and additional documents related to title for each of the Eagles and Catholic cemeteries. The Douglas Advisory Board has not yet received a response from the CBJ Assembly or City Manager.

'WELCOME TO DOUGLAS ISLAND' SIGN

DAB continues to support establishing a 'Welcome to Douglas Island' sign in the center of the roundabout that will serve to greet residents and tourists coming to the Island. DAB members are working with Douglas Island stakeholders for funding sources and proposal to advance the project.

OTHER ACTIVITIES:

- **CBJ Comprehensive Planning.** DAB continues to monitor CBJ's long-term planning efforts, including the *Juneau Comprehensive Plan*, *Douglas/West Juneau Area Plan*, and *Downtown Blueprint* efforts for their impacts to Douglas residents, businesses, and infrastructure.
- **Douglas Highway Construction.** DAB continued to monitor construction on Douglas Highway.

- **Bathrooms at Treadwell Arena/Savikko Park.** DAB continued to advocate for opening the bathrooms during summer daytime hours, especially during events.
- **Douglas Highway Bus Stops/Crosswalks.** DAB members researched Douglas Highway bus stop shelters and the potential for building more. DAB advocates for adequate shelter for Douglas Island bus patrons, and adequately-marked crosswalks on Douglas Highway at D and 3rd Streets, for safety and visibility.
- **Douglas Harbor Improvements.** DAB continued to advocate for landscaping, parking delineations, and paved sidewalks around the Douglas Boat Harbor to match the maintenance received at other city harbors.
- **Eaglecrest Expansion.** DAB continued to monitor the proposed expansion of summer time activities at Eaglecrest Ski Area. Due to COVID-19, plans for the expansion have been postponed.
- **North Douglas Second Crossing.** DAB continued to monitor planning for a second bridge connecting the mainland to Douglas Island at North Douglas.
- **Douglas 4th of July Committee.** DAB continued to monitor planning and events of the Douglas 4th of July Committee. Modified events were carried out using COVID-19 safety precautions.
- **Treadwell Historical Preservation Society.** One board member represents DAB on the Treadwell Historical Society and reports regularly to DAB about the Society's activities and efforts.
- **Communications and Outreach.** DAB members instituted a process for monitoring CBJ activities that impact Douglas Island, including planning, development, and other activities. DAB monitors Douglas Island neighborhood associations and social media groups for announcements.

Presented by: HRC
Introduced: 04/23/2007
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2331

A Resolution Reestablishing and Renaming the Douglas Service Area Advisory Board, and Repealing Resolution Nos. 210 and 1665.

WHEREAS, a temporary Advisory Board for Douglas Service Area, Service Area No. 2, was established by the Charter in Section 16.8(d); and

WHEREAS, the Douglas Service Area Advisory Board has continued to function under authority granted by the Assembly; and

WHEREAS, it is desirable that this board continue to function, and that it be renamed.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Douglas Service Area Advisory Board, shall be known as the Douglas Advisory Board

Section 2. The board shall consist of seven members appointed by the Assembly for staggered three-year terms.

Section 3. Any person appointed to serve on the Douglas Advisory Board must be a qualified voter of the City and Borough residing on Douglas Island.

Section 4. The purposes of such board shall be to advise the City and Borough Assembly and the City and Borough administration on matters which affect Douglas Island and its facilities and residents.

Section 5. Repeal of Resolutions. Resolution Nos. 210 and 1665 are repealed.

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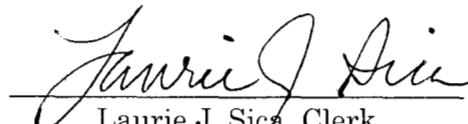
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Section 6. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 23rd day of April, 2007.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk



City and Borough of Juneau, AK
Douglas Advisory Board

Board Roster



John DelGado

5th Term Oct 01, 2019 - Sep 30, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Secretary

Category Public

Dais Seat 1



Teri Tibbett

2nd Term Oct 01, 2019 - Sep 30, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Chair

Category Public

Dais Seat 6



Mary Kay Pusich

5th Term Oct 01, 2019 - Sep 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 5



Joyce Vick

5th Term Oct 01, 2020 - Sep 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 7



Ed Schoenfeld

1st Term Mar 01, 2021 - Sep 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Vacancy Immediately - Sept 30, 2024

Appointing Authority Assembly **Position** Voting

Member **Category** Public

Dais Seat 3



Vacancy Immediately - Sept 30, 2024

Appointing Authority Assembly **Position** Voting

Member **Category** Public

Dais Seat 2

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Ann

M

Simard

First Name

Middle Initial

Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

presently interviewing for jobs

Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Apt 4C

Residence City

Douglas

Residence State

AK

Residence Postal Code

99824

Comments

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Douglas Advisory Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I love Douglas and love living here! So much beauty, history, and kind, friendly people who work together and support each other. I would love to serve on the board to both preserve this wondrous community as it is, as well as to look to the future in maintaining a safe, beautiful, and very desirable place to live.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

none

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Former Borough Council Member, Tamaqua, Pennsylvania

Education/Training: Please list both formal and informal education & training experiences:

LPN school, US Navy School of Photography, advanced courses in Studio Photography, US Navy School of Basic Electricity and Electronics, US Air Force School of Advanced Electronic and Microwave Calibration and Repair

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Joanna Wulffenstein
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Bartlett Regional Hospital Unit Clerk
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above
[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Douglas Advisory Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been a resident of Southeast Alaska for the better part of 14 years, and I have spent half of that on Douglas. Douglas is my favorite place to be and when I bought a home last year, I was adamant about remaining here. I am also always looking for more ways to volunteer, be a part of all the good our city has to offer, and contribute to my community. In the past I have been a big part of hosting fundraisers around town, the largest and most successful being Send The Mendenhall in March of 2019. I was able to raise over \$22,000 for Juneau Mountain Rescue and to honor Ryan Johnson after losing him. I also attend as many events and donate to as many causes as I can to be involved. I have served on an Advisory Board for volunteers at a very successful NGO helping to better the platform and manage resources. Through all of my experience and the connections I have made, I am able to wisely and enthusiastically contribute to any board I would be on! In addition to currently being an important part of our ER team at the hospital, I have been involved in tourism for the last 13 years. I have done everything from tour bus driver to business development manager to sales, and know the ins and outs of the industry well. I have made many connections and believe the skills I have learned would be valuable when applied to my involvement with my community.

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

None currently

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Champion Advisory Board, Groundwork Opportunities In addition to the aforementioned experience, this position led me to the following: Extensive experience in public speaking and project presentation. This includes events and annual soirees for Groundwork Opportunities, launching and publicizing new community projects, requesting donations, and follow up communications. Champion Mentor, Groundwork Opportunities: Recruiting, mentoring, and assigning volunteers to projects across the globe.

Education/Training: Please list both formal and informal education & training experiences:

Through serving on other boards and my experience managing teams and businesses in the tourism industry, I have gained a lot of knowledge that is applicable to this position. I have extensive experience in public speaking and engagement as well.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

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Gender

☒ Female



Date of Birth

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☒ I Agree

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[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Kayla A Mount
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Valley Medical Care Family Nurse Practitioner
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above
[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Douglas Advisory Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

My reasons for applying for a seat on this particular board stem from my experience as a first-time homeowner and healthcare professional. I have lived on Douglas for three of my four years in Juneau together with my partner. We bought our first home a little over a year ago and are wholly invested in our Douglas community. In addition to living and recreating on the island, I am familiar with life on Douglas from a health and wellness perspective, serving community members first as a nurse case manager for children and pregnant mothers at SEARHC, a Sexual Assault Nurse Examiner (SANE) at Bartlett Regional Hospital, and now as a Family Nurse Practitioner (FNP) with Valley Medical Care. My experience and training touch on many community planning aspects regarding safe and affordable housing, access to services and green spaces, and social determinants of health. I believe my insights gained at Salmon Creek and from my home on Douglas will prove valuable to the Douglas Steering Committee.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I am an employee of Valley Medical Care and Bartlett Regional Hospital.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I have served on many committees within various healthcare organizations including SEARHC and Juneau Family Partnerships.

Education/Training: Please list both formal and informal education & training experiences:

Associate Degree in Nursing (ADN) Bachelor of Science in Nursing (BSN) Masters of Science in Nursing (MSN)

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Registered Nurse (RN) Advanced Practice Registered Nurse (APRN) Family Nurse Practitioner (FNP-C) Basic Life Support (BLS) Instructor

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

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Gender

☒ Female



Date of Birth

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☒ I Agree



TO: Human Resources Cmte, CBJ Assembly
FROM: Will Muldoon, Aquatics Board Chair
DATE: February 28, 2022
RE: Petition to remove 67.10.010(b)

Honorable Chair Hughes-Skandijs, and members of the HRC,

67.10.010 is the code which governs the CBJ Aquatics Board of Governors. Section .010, Subsection (b) reads as follows:

One board member shall be from and represent the Juneau School District. One board member shall be from any local aquatics organization that rents a pool facility. To the extent possible, appointments to the remaining seven seats on the aquatics board shall include persons having skills relevant to matters concerning the aquatics facilities. No more than two members of the aquatics board shall be a member or employee of any local aquatics organization, or the immediate family member of any member or employee of any local aquatics organization.

When drafted, this subsection was to assuage concerns of any single user-group monopolizing limited pool times for scheduling. The Aquatics Board and Manager have navigated scheduling successfully without issue since its inception in 2015. No other board has this level of burden for membership.

Over time, it has given rise to unintended side effects. Primarily because of its broad application to family members and parents, it greatly restricts the pool of interested community members from which we can have serve on our board.

The Aquatics Board has had two unfilled vacancies for seven consecutive months. This has caused the board to fail to meet quorum during that timeframe. We are formally petitioning the Human Resources Committee to revisit this code subsection and ask for its removal.

Presented by: The Manager
Introduced: 01/07/2019
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-03(b)

An Ordinance Amending the City and Borough of Juneau Code Related to Aquatics Facilities and Repealing the Associated Sunset Date.

WHEREAS, the Juneau voters approved a proposition in October 2014 amending the Charter to give the Assembly discretion to establish a board to oversee the City and Borough's aquatics facilities; and

WHEREAS, Ordinance 2015-23(b) amended the City and Borough code to create a new chapter, Chapter 67.10 Aquatics Facilities, with an automatic sunset date of May 28, 2018; and

WHEREAS, Ordinance 2018-19 extended the sunset date to June 30, 2019.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. Except for Section 2, which is a non-code ordinance, this ordinance is of a general and permanent nature and shall become a part of the City and Borough of Juneau Municipal Code.

Section 2. Repeal of Sunset Date. The sunset date created by Ordinance 2015-23(b) and extended by Ordinance 2018-19 is repealed. Chapter 67.10 no longer has a sunset date.

Section 3. Amendment of Section. CBJ 67.10.010 Board of directors, is amended to read:

67.10.010 Board of directors.

(a) The aquatics board shall consist of nine voting members appointed by the assembly to serve without compensation for staggered three-year terms. Members of the board shall serve at the pleasure of the assembly. Terms shall commence on July 1. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No board member who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply if there are no other qualified applicants at the time reappointment is considered by the assembly.

(b) One board member shall be from and represent the Juneau School District. One board member shall be from any local aquatics organization that rents a pool facility. To the extent possible, appointments to the remaining seven seats on the aquatics board shall include persons having skills relevant to matters concerning the aquatics facilities. No more than two members of the aquatics board shall be a member or employee of any local aquatics organization, or the immediate family member of any member or employee of any local aquatics organization.

(c) The parks and recreation department director may participate in any board proceedings like a member but shall not have the power to vote and shall not be counted in determining whether a quorum of the board is present.

Section 4. Amendment of Section. CBJ 67.10.020 General powers, is amended to read:

67.10.020 General powers.

(a) Subject to state laws and City and Borough ordinances, the aquatics board shall make policy decisions and generally direct the operation and maintenance of the municipally-owned aquatics facilities according to the best interests of the public and in a sound business manner. The aquatics board:

(1) Shall be responsible for generally directing the operation, maintenance, development and marketing of the municipally owned and operated aquatics facilities, except as otherwise provided by the assembly by resolution.

(2) Shall prescribe the terms under which persons and groups may use the aquatics facilities under the board's management and establish and enforce standards of operation.

(3) May adopt regulations pursuant to CBJ 01.60 necessary for the administration of the aquatics facilities under the board's management.

(4) Shall facilitate and receive citizen input on the management and operations of the aquatics program.

(b) Shall ensure all legal services for the aquatics board and aquatics facilities are provided by or under the supervision of the municipal attorney.

(c) Shall annually provide to the assembly a written review of the aquatics program. The review shall include public usage, financial trends, facility maintenance needs, capital needs, and the efficiency of the program operation.

(d) Shall annually provide a personnel evaluation to the parks and recreation department director of the aquatics manager's performance in supporting the board and implementing board direction. The aquatics manager personnel evaluation and the board's deliberation of it shall be confidential unless the aquatics manager requests a public discussion.

(e) Shall participate in the selection process for the hiring of the aquatics manager. In the event the board does not support the hiring recommendation of the parks and recreation department director, the board chair shall timely notify the city manager. The city manager shall then make the hiring decision.

Section 5. Amendment of Section. CBJ 67.10.050 Meetings, is amended to read:

67.10.050 Meetings.

(a) The aquatics board shall meet at least once each month at an accessible location and time to be designated by the board. The board chair may cancel a monthly meeting when a quorum will not be present. Subject to public notice requirements, any three board members may call for a special meeting.

(b) Every meeting of the board, including its committees, shall have an agenda. The agenda shall be prepared by the board or committee chair in consultation with the aquatics manager.

Section 6. Amendment of Section. CBJ 67.10.070 Manager designated, is amended to read:

67.10.070 Aquatics manager designated.

The aquatics manager shall provide staff support to the board but is supervised by the parks and recreation department director.

Section 7. Amendment of Section. CBJ 67.10.080 Director; duties and responsibilities, is amended to read:

67.10.080 Aquatics manager; duties and responsibilities.

The aquatics manager is responsible for the overall supervision of the municipally-owned aquatics facilities under the aquatics board's policy direction. The aquatics manager's authority and duties shall include, but are not limited by, the following:

- (1) To be responsible for carrying out all applicable laws, ordinances and regulations.
- (2) To be responsible for carrying out policies established by the aquatics board not in conflict with policies established or adopted by the assembly or manager.
- (3) To prepare an annual budget as required by City and Borough ordinance.
- (4) To attend all meetings of the aquatics board and its standing committees except as otherwise directed by the board and not otherwise conflicting with other duties of the position of aquatics manager.

- (5) Direct and supervise the maintenance and operation of the municipal pools.
- (6) Keep the aquatics board fully advised on the financial circumstances of the program budget, the physical condition, and the maintenance needs of the aquatics facilities.
- (7) At the direction of the aquatics board, prepare draft regulations and draft fee changes for consideration.
- (8) Assist the aquatics board in all matters, including the preparation of the annual report to the assembly.

Section 8. Amendment of Section. CBJ 67.10.100 Preparation and submission of budget, is amended to read:

67.10.100 Preparation and submission of budget.

The aquatics manager shall prepare the budget in accordance with approved City and Borough procedure and shall submit it to the aquatics board for approval. The aquatics manager shall submit to the board the draft Capital Improvement Plan no later than December 1 and the draft operating budget no later than February 1.

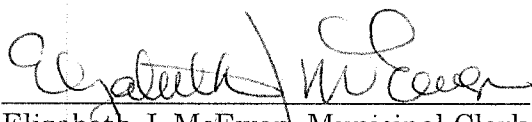
The operating portion of the budget submitted by the aquatics board shall, to the extent practical given safety concerns and maximizing operating hours of the pools, minimize its general fund subsidy. The aquatics board shall make its recommendations and submit the budget to the city manager for transmittal to the assembly in the same manner as general government departments.

Section 9. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this 28th day of January, 2019.


Beth A. Weldon, Mayor

Attest:


Elizabeth J. McEwen, Municipal Clerk

49.10.410 - Historic resources advisory committee.

- (a) *Establishment.* There is established the Juneau historic resources advisory committee.
- (b) *Membership.* The committee shall consist 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.
- (c) *Officers.* The committee shall select its own officers.
- (d) *Meetings.* The committee shall meet monthly.
- (e) *Staffing.* The community development and library departments shall provide such staff support and assistance as the committee may require to the extent funds are available.
- (f) *Duties.* The duties of the committee shall include:
 - (1) Reviewing and making recommendations about local projects that might affect properties identified in the local historic preservation plan;
 - (2) Reviewing and developing nominations to the National Register of Historic Places for properties within the City and Borough;
 - (3) Cooperating and consulting with the assembly, the historic district commission, the community development department and the state historic commission on matters concerning historical districts and historic, prehistoric and archaeological preservation in the City and Borough;
 - (4) Reviewing and making recommendations about the collections, exhibitions, educational programs, long range plans, and other pertinent activities of the Juneau-Douglas City Museum;
 - (5) Cooperating and consulting with the library department on matters concerning the Juneau-Douglas City Museum; and
 - (6) Performing other actions which are necessary and proper to carry out the above duties.

(Serial No. 87-49, § 2, 1987; Serial No. 93-41, §§ 3, 4, 5, 1993; Serial No. 99-22, § 5, 1999; Serial No. 2001-01, § 2, 2-5-2001; Serial No. 2014-06(b), § 4, 2-24-2014, eff. 3-26-2014.)



City and Borough of Juneau, AK

Historic Resources Advisory Committee

Board Roster



Zane Jones

3rd Term Jul 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Office/Role Chair

Category Public

Dais Seat 6



Gary Gillette

2nd Term Jul 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 3



Chuck Smythe

2nd Term Jul 01, 2019 - Jun 30, 2022

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 8



Shauna McMahon

5th Term Jul 01, 2020 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Office/Role Recorder

Category Public

Dais Seat 7



Olivia Lihou

1st Term Jul 01, 2020 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 9



Sarah L Hieb

1st Term Jul 01, 2020 - Jun 30, 2023

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 4



Shannon Crossley

2nd Term Jul 01, 2021 - Jun 30, 2024

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 1



Dorene M Lorenz

2nd Term Jul 01, 2021 - Jun 30, 2024

Appointing Authority Assembly

Position Voting Member

Category Public

Dais Seat 2



Vacancy Immediately - June 30, 2024

Appointing Authority Assembly **Position** Voting
Member **Category** Public

Dais Seat 5

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Donald

First Name

G

Middle Initial

Harris

Last Name

Email Address

Home Address

City

Primary Phone

Alternate Phone

Employer

Retired

Job Title

Suite or Apt

State

Postal Code

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

I have been a member of HRAC for the last 12-15 years. Retired Psychologist. Member of Gastineau Channel Historical Society, Friends of JDCity Museum, JCVB Volunteer; Owner of Historic House (Cole House from 1899)

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Historic Resources Advisory Committee: Reapplying

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

[REDACTED]

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been a contributing member of this board and only two current members have been on it longer than me.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Friends of the Juneau Douglas City Museum and Last Chance Mining Museum.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Friends of the Juneau Douglas City Museum, Historic Resources Advisory Committee.

Education/Training: Please list both formal and informal education & training experiences:

Western Washington State University, BS & Masters in Psychology 1967-1970.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

State licenses to work as a psychologist.

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree



OFFICE OF THE MUNICIPAL CLERK

155 S. Seward St., Room 202

Phone: (907)586-5278 Fax: (907)586-4552

email: di.cathcart@juneau.org

MEMORANDUM

DATE: March 11, 2022

TO: Assembly Human Resources Committee

FROM: Diane Cathcart, Deputy Municipal Clerk

cc: Emergency Programs Staff Liaisons Tom Mattice & Michelle Brown

RE: (LEPC) Seat Assignment/Nomination

The Local Emergency Planning Committee (LEPC) has primary and alternate seats. Staff requests the Assembly Human Resources Committee (HRC) forward the nomination of the below applicants for appointment to the Assembly.

At the February 28 2022 HRC and Assembly meetings, the committee approved passage of Resolution 2974 *A Resolution Re-establishing the Juneau Local Emergency Planning Committee* which created 12 and 12a Alaska Tribal Representative primary and alternate seats. In addition to the appointment to seat 12, seat 10 Haz/Mat Transporter seat has been vacated by Michael Tunley. Jonathan Suk would move from 10a to seat 10.

Seat 10 – Haz/Mat Transporter Seat [Primary Member] {seat formally held by Michael Tunley} replacing him is Jonathan Suk [Alternate Member], starting immediately and ending 12/31/2023.

Seat 12 – AK Tribal Representative Seat [Primary Member]{NEW SEAT} Corey Padron, term beginning immediately and ending December 31, 2024

Seat 12a – AK Tribal Representative Seat [Alternate Member]{NEW SEAT} Sabrina Boone, term beginning immediately and ending December 31, 2024

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."

Presented by: The Manager
Presented: 02/28/2022
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2974

A Resolution Re-establishing the Juneau Local Emergency Planning Committee.

WHEREAS, the Alaska Disaster Act, AS 26.23, together with the Emergency Planning and Community Right-to-Know Act of 1986, Title III of the Superfund Amendments and Reauthorization Act of 1986 (SARA Title III) establish requirements for business and industry, and federal, state, and local governments regarding emergency planning and community right-to-know reporting on hazardous substances; and

WHEREAS, implementing the community right-to-know provisions of state and federal law will serve to advise the public of the presence of hazardous substances in the community, and involve the public in preparing for, and mitigating the threat of accidental releases of these substances into the environment; and

WHEREAS, the Juneau Local Emergency Planning Committee was first established in 1991; and

WHEREAS, Resolution 1989 (1999) reestablished the Local Emergency Planning Committee to ensure compliance with federal and state community right-to-know laws, meet community needs for emergency planning, and facilitate the integration of emergency plans generated by and for the hospital, the airport, the electric utility, oil spills, cruise ships, the Red Cross, and other agencies; and

WHEREAS, alternate members of the committee were established pursuant to Resolution 2135; and

WHEREAS, the Juneau Local Emergency Planning Committee approved certain amendments to its bylaws consistent with this resolution and recommends that the Assembly approve the amended bylaws attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Repeal of Resolution. Resolution 2689 is repealed.

Section 2. Designation as Local Emergency Planning District. The City and Borough of Juneau should continue to be recognized by the Alaska State Emergency Response Commission as a Local Emergency Planning District under Title III of the Superfund Amendments and Reauthorization Act of 1986.

Section 3. Reestablishment Local Emergency Planning Committee. The Juneau Local Emergency Planning Committee originally established by Resolution 1443 (1991) is hereby re-established pursuant to AS 26.23.073. The committee shall be known as the Juneau Local Emergency Planning Committee.

Section 4. Membership and Organization.

(a) **Membership.** The City Manager or a designated representative shall be a member of the committee. The committee shall be composed of the City Manager and not more than eleven additional primary members and eleven alternate members nominated by the Assembly and appointed by the Alaska State Emergency Response Commission. The committee membership shall, to the extent possible, include representatives from the following agencies and interest groups:

- (1) Elected Municipal Officials;
- (2) Peace Officers;
- (3) Firefighters/Emergency Medical Services;
- (4) General Public;
- (5) Bartlett Regional Hospital;
- (6) News Media;
- (7) The American Red Cross;
- (8) Right-to-Know. Owners or Operators of facilities subject to the requirements of the Emergency Planning and Community Right-to-Know Act of 1986;
- (9) Community Groups;
- (10) Hazardous Substance Transporters; and
- (11) Vulnerable Populations. A representative serving Juneau's vulnerable populations. For purposes of this section, "vulnerable populations" shall be defined as persons with disabilities, the homeless, the elderly or homebound, access or functional needs, and any others who might be considered at-risk populations.

(12) Alaska Native Tribal Representative. A representative with intimate knowledge of local tribal cultures and practices.

(13) Healthcare system. A representative of an organization of the local healthcare system.

(14) City Manager Appointee.

For purposes of this committee, “voting members” are those members appointed to the primary seat on the committee, or those alternates filling in during the absence of a primary seat holder or during the vacancy of the related primary seat.

(b) **Terms.** Appointees other than the City Manager shall serve three-year staggered terms. Nominations for appointment shall be made by the Assembly with recommendations forwarded by the Assembly Human Resources Committee. The terms and appointments of alternate members shall be established in a similar manner, provided that the term of an alternate member shall not be dependent on the term of the person holding the primary appointment.

(c) The committee shall be organized as follows:

(1) The committee shall elect annually from its members a chair and such other officers as it deems necessary. The committee may establish an executive committee with authority to act on its behalf, and may appoint such other committees as it deems necessary. The committee shall establish rules by which it shall function including solicitation of public comments, response to such comments by the committee, distribution of the emergency plan, and compliance with municipal regulations regarding meetings and notification procedures.

(2) A vacancy on the committee shall exist:

(A) If a person appointed to membership fails to qualify and take office within 30 days of appointment;

(B) If a member departs from the City and Borough with the intent to remain away for a period of 90 or more days;

(C) If a member submits his or her resignation to the Assembly;

(D) If a member is physically unable to attend committee meetings for a period of more than 90 days; or

(E) If a member misses more than 40 percent of the committee meetings in a 12-month period.

(3) The chair of the committee shall notify the Clerk of any vacancy on the committee. Upon notification, the Clerk shall follow the procedures for filling vacancies as outlined in the Advisory Board Rules of Procedure, as such may be amended from time to time.

(4) The committee shall meet as necessary to carry out the business of the committee but no fewer than four times per year.

Section 5. Purpose. The committee shall:

(a) Advise the City Manager on emergency management issues.

(b) Review, revise as necessary, and maintain the emergency response plan for the municipality. The plan shall meet the requirements of AS 26.23.075, and shall include:

(1) an analysis of all hazards which threaten people, property, the environment or the economy of the City and Borough, and

(2) identification of agencies and their procedures for responding to protect people, property, the environment and the economy of the City and Borough from any hazard.

(c) Collect, manage, and provide public access to information on hazardous substances and their accidental release within the municipality.

(d) Study and make recommendations on the regulation of transportation routes for hazardous substances, including an assessment of the enforcement of state and federal transportation laws, and investigation of off-loading of explosives to determine the safest way to bring them into the community.

(e) Coordinate with appropriate municipal, state and federal agencies on the collection and use of information on hazardous substances shipped to and from Juneau.

(f) Work with mining companies, the business community, and government agencies in the Juneau area to encourage their participation in the community right-to-know and chemical inventory reporting systems in accordance with the Emergency Planning and Community Right-to-Know Act of 1986.

(g) Make recommendations on the safest locations for storage and transshipment facilities for hazardous substances in the municipality, and work for more active enforcement of regulations relating to transshipment and storage of hazardous substances.

Section 6. Communication with the State Emergency Response Commission.

The City Manager shall submit this resolution, the list of nominees and their organizations, and any other documents necessary to establish and maintain the Juneau Local Emergency Planning Committee to the State Emergency Response Commission for approval.

Section 7. Approval of Bylaws. The Juneau Local Emergency Planning Committee may amend its Bylaws to be consistent with this resolution.

Section 8. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk



City and Borough of Juneau, AK

Local Emergency Planning Committee

Board Roster



Erin E Walker-tolles

1st Term Jan 01, 2022 - Dec 31, 2022

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Vulnerable Populations Seat

Dais Seat 11a



Zachariah Fisher

2nd Term Jan 01, 2020 - Dec 31, 2022

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Access & Functional Needs Seat

Dais Seat 11



Britta Tonnessen

1st Term Jan 01, 2020 - Dec 31, 2022

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category American Red Cross Seat

Dais Seat 7



Ed Quinto

3rd Term Jan 01, 2020 - Dec 31, 2022

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Firefighter/EMS

Dais Seat 3



Travis Mead

1st Term Jan 25, 2021 - Dec 31, 2022

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Firefighter/EMS

Dais Seat 3a



Loren Jones

1st Term Jan 01, 2022 - Dec 31, 2022

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category American Red Cross Seat

Dais Seat 7a



Benjamin Murray

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category General Public Seat

Dais Seat 4a



Jonathan Suk

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Haz/Mat Transporter Seat

Dais Seat 10a



Destiny Sargeant

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category General Public Seat

Dais Seat 4



Tonia Montez

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category BRH Hospital Seat

Dais Seat 5a



Daniel Wiersma

1st Term May 24, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category BRH Hospital Seat

Dais Seat 5



David Campbell

4th Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Peace Officer

Dais Seat 2a



Scott Erickson

2nd Term Jan 01, 2021 - Dec 31, 2023

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Peace Officer

Dais Seat 2



Ed Williams

5th Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate-Vice-Chair

Category Community Group Seat

Dais Seat 9a



Karen Wood

3rd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Community Group Seat

Dais Seat 9



Warren J Russell

2nd Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Media Seat

Dais Seat 6a



Jennifer Pemberton

1st Term Feb 07, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Media Seat

Dais Seat 6



Christopher L Russell

1st Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary - CHAIR

Category Right to Know Act of 1988

Dais Seat 8



Ryan G Sand

1st Term Jan 01, 2022 - Dec 31, 2024

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Right to Know Act of 1988

Dais Seat 8a



Michelle Brown

5th Term Jan 01, 2007 - Dec 31, 2028

Appointing Authority Assembly/SERC

Position Voting Member-Alternate

Office/Role Alternate

Category Manager's Designee

Dais Seat 14a



Tom Mattice

5th Term Jan 01, 2007 - Dec 31, 2028

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Manager's Designee

Dais Seat 14



Wade Bryson

1st Term N/A - N/A

No Recruitment

Appointing Authority Assembly/SERC

Position Voting Member

Office/Role Primary

Category Assembly Liaison

Dais Seat 1



Vacancy February 28, 2022 - December 31, 2024

Appointing Authority Assembly/SERC **Position** Voting
Member-Alternate

Category AK Native Tribal Representative Seat **Dais Seat** 12a



Vacancy February 28, 2022 - December 31, 2024

Appointing Authority Assembly/SERC **Position** Voting Member

Category AK Native Tribal Representative Seat **Dais Seat** 12



Vacancy Immediately - December 31, 2023

Appointing Authority Assembly/SERC **Position** Voting Member

Office/Role Primary

Category Haz/Mat Transporter Seat **Dais Seat** 10

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "MAILING" address in the first address block labeled "HOME." The optional secondary address field is for your "RESIDENCE" address.]

Corey L Padron
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Central Council of Tlingit & Haida Indian Tribes of Alaska
Employer
Emergency Operations Administrator
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

A 11

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Local Emergency Planning Committee: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am the Tribal Emergency Manager for Tlingit & Haida

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Past Councilman, City of Saxman

Education/Training: Please list both formal and informal education & training experiences:

AS in Criminal Justice AS in Emergency Management BS in Fire Services Administration

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Sabrina

First Name

Boone

Middle Initial

Last Name

Email Address

Home Address

City

Primary Phone

Alternate Phone

Central Council Tlingit & Haida
Indian Tribes of Alaska

Employer

Emergency Operations
Coordinator

Job Title

Suite or Apt

State

Postal Code

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

I am applying for 12a seat on the Local Emergency Planning Committee

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

To serve Southeast Alaska emergency needs

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

Eaglecrest Foundation Board

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Currently serving on the Eaglecrest Foundation Board

Education/Training: Please list both formal and informal education & training experiences:

Degree in Public Health Psyc focus Biocultural Anthropology

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ **I Agree**

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Jonathan Suk
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

National Weather Service Warning Coordination
Employer Meteorologist
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Local Emergency Planning Committee: Appointed

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

National Weather Service (seat 10a) is a key partner to emergency planning committee and wants to remain in a seated position

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

Trained on numerous topics through NWS in providing science based information to aid in decision making during emergencies and contingencies. Topics include, but not limited to, supporting fire weather, hazmat, mass casualty and search and rescue events.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ **I Agree**

Presented by: Gladziszewski
Presented: 03/14/2022
Drafted by: R. Palmer III

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2981

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

WHEREAS, Russian President Vladimir Putin has engaged in an unprovoked and unjustified attack on the sovereign nation of Ukraine; and

WHEREAS, President Volodymyr Zelenskyy and the People of Ukraine have bravely resolved to stand firm and fight back against this tyrannical and criminal act, and violation of sovereignty and international law; and

WHEREAS, President Putin has ordered nuclear deterrence forces on high alert and has fired upon a nuclear power plant, endangering not only Ukraine, but the global community by increasing the threat of an unwinnable nuclear war; and

WHEREAS, the City and Borough of Juneau stands firmly with Ukraine and its People and strongly condemns President Putin's reckless actions; and

WHEREAS, the Governor of Alaska, in response to President Vladimir Putin's war on Ukraine, has called for several actions including asking that Alaska sister cities cut ties with any Russian sister cities; and

WHEREAS, on October 11, 1991, the City and Borough of Juneau and Vladivostok entered into a Protocol Agreement establishing a Sister City relationship between Vladivostok and Juneau, for the mutual benefit of the people of both cities; and

WHEREAS, this Sister City relationship has served to promote and foster mutually beneficial educational, trade, cultural, and scientific exchanges, international municipal cooperation, and a bond of friendship and understanding between the people of the City and Borough of Juneau and Vladivostok; and

WHEREAS, the friendship and interchange with the people Vladivostok continues to be important to the people of Juneau and contributes to the causes of peace, human rights, and understanding; and

WHEREAS, interchange and understanding between Sister Cities demands that we tell our friends in Vladivostok that the criminal acts of the Russian President and Russian armed forces are wrong and must be condemned.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The City and Borough of Juneau joins the international community in strongly condemning the egregious actions of President Vladimir Putin for ordering the invasion of the nation of Ukraine and hereby suspends its Sister City relationship with Vladivostok.

Section 2. The City and Borough of Juneau shall continue to support the people of Vladivostok and looks forward to a time when true people to people cooperation can be restored.

Section 3. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this _____ day of _____, 2022.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk