

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

December 13, 2021 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

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. 2021-08-23 Human Resources Committee Minutes-Draft

B. 2021-11-22 Human Resources Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. AGENDA TOPICS

A. Building Code Advisory Committee (BCAC) - Appointments

The Building Code Advisory Committee (BCAC) is a five member committee with staggered 3-year terms. Committee members, to the extent possible, shall represent the following fields: Architects, Electrical Engineers, Civil Engineers, Mechanical Engineers and Contractors.

There are currently 2 seats up for renewal with terms beginning December 1, 2021 and ending November 30, 2024. Both incumbents, Chris Gianotti and Douglas Murray have applied for reappointment; no other applications have been received.

B. Juneau Commission on Aging - Appointments

The Juneau Commission on Aging (JCOA) consists of nine voting members appointed from the general public for staggered 2-year terms. The Assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance and other areas of concern for seniors in Juneau. At least five members shall be 65 years of age or older; four seats are general public seats and shall serve without restriction to age.

The four incumbents, Emily Kane, Linda Kruger, Ann Stepetin and Kathleen Samalon have all applied for reappointment with terms beginning January 1, 2022 and ending December 31, 2023.

In addition to the four seats up for renewal there are two vacant seats on the JCOA. The 65+ seat is for a full-term beginning January 1, 2022 and ending December 31, 2023. The general public seat is for a partial-term beginning immediately and ending December 31, 2022.

C. Local Emergency Planning Committee (LEPC) - Appointments

The LEPC serves as a community coalition advising staff on emergency management issues, reviews the emergency response plan for CBJ and functions, when necessary, as the Local Emergency Planning Committee under SARA Title III. The Assembly nominates applicants and final appointments are done by the State Emergency Response Commission.

VIIINEXT MEETING DATE

A. January 10, 2021 at 6:00pm

IX. 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