

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

November 22, 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

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. 2021-09-13 Human Resources Committee Minutes-Draft

VI. PUBLIC PARTICIPATION

VII. AGENDA TOPICS

A. Juneau Economic Development Council - Appointments

Juneau Economic Development Council (JEDC) Board Members serve staggered three-year terms and may serve two consecutive terms. Article Four, Section 2, Paragraph E, of JEDC Bylaws, states:

“The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.”

The JEDC applicants are included in the Human Resources Committee packet

along with a memo from JEDC Executive Director Brian Holst outlining the the process and recommendations.

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Recommended Motion: to forward to the full Assembly for approval, appointments to the Juneau Economic Development Council Board as outlined in the memo presented by the Juneau Economic Development Council: Melissa Kookesh, Jake Carpenter and Aaron Morrison to at-large seats all for terms beginning immediately and ending October 31, 2024.

B. Proposed Regulation re Commercial Use of Aquatics Facilities

C. Juneau Human Rights Commission Letters to the Assembly

VIII LIQUOR LICENSES

A. Recommended Protest of Liquor License #1384 Renewal for Haeinadangle LLC d/b/a Bowl of Pho

This liquor license renewal is before the Assembly Human Resources Committee for review and to forward a recommendation to the full Assembly on whether to let the recommended protest stand or to waive the right to protest. If the HRC recommends the protest stand, this license will come before the full Assembly at its Regular Assembly Meeting on November 22, 2021 for final action.

The AMCO 60-day comment period from the local governing body ends Friday, December 10, 2021.

IX. STAFF REPORTS

A. Setting Date(s) for Empowered Board Interviews/Appointments

There are three (3) seats for both the Planning Commission and the Bartlett Regional Hospital Board with terms coming due December 31, 2021. There is also a recent vacancy on the Systemic Racism Review Committee for a seat with term ending June 30, 2024. The Clerk's Office is advertising for all the previous mentioned seats with applications due by close of business Wednesday, December 1, 2021 and have reached out to previous applicants to see if they are still interested in being considered.

Staff is requesting the Human Resources Committee set a date/dates to hold interviews and appointments for those seats, prior to the end of the year if possible. Staff is also requesting the committee decide if they would like to use the same advanced interview questions as used in the past (included in the packet) or if committee members would like to revise any of the questions.

Tentative dates to hold interviews: Wednesday, December 15 and/or Thursday,

December 16. Depending on the number of applicants, committee members could choose to hold all interviews on one evening but may be best split into two evenings.

X. NEXT MEETING DATE

A. December 13, 2021 at 6:00pm

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