

ASSEMBLY HUMAN RESOURCES COMMITTEE

November 22, 2021 6:00 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

The Assembly Human Resources Committee meeting was called to order at 6:00 p.m.

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

Members Present: Chair Alicia Hughes-Skandijs, Christine Woll, Michelle Hale and 'Wáahlaal Gíidaak

Members Absent: None

Others Present: Deputy Clerk Diane Cathcart, Deputy City Manager Robert Barr, Sales Tax Administrator Erin Russell, Aquatics Board Chair Will Muldoon

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

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

VI. PUBLIC PARTICIPATION

None

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 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.

MOTION: by Ms. Woll to forward to the full Assembly for approval, appointments to the Juneau Economic Development Council 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. ***Hearing no objections, motion passed.***

B. Proposed Regulation re Commercial Use of Aquatics Facilities

Aquatics Chair Will Muldoon attended via zoom to answer any questions committee members had regarding the proposed regulation changes for aquatics facilities. Assemblymember Hale asked Mr. Muldoon what feedback on fees the Aquatics Board and Parks & Recreation had received. Mr. Muldoon noted that at first people were upset regarding the fees but the latest round of feedback has been positive.

MOTION: by Ms. Hale to forward to the full Assembly for approval at the next regular Assembly meeting the proposed regulations related to commercial use of aquatics facilities. *Hearing no objection, motion passed.*

C. Juneau Human Rights Commission Letters to the Assembly

Chair Hughes-Skandijs thanked the Juneau Human Rights Commission (JHRC) for sending the letter to the Assembly regarding an invitation to welcome Afghan refugees to Juneau while refugees are displaced from their country; as well as the letter regarding concern around the increase in anti-Semitism. Committee members thanked the JHRC for its work on these topics and asked Chair Hughes-Skandijs to invite JHRC members to a future Human Resources Committee meeting to discuss these topics further.

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.

Sales Tax Administrator Erin Russell was on hand to answer any questions committee members had regarding the recommended protest. The licensee was not in attendance at the meeting. Committee members requested staff continue to reach out to the licensee to see if this protest can get resolved.

MOTION: by Ms. Woll that the Human Resources Committee forward the recommended protest to the full Assembly for final action. *Hearing no objections, motion passed.*

IX. STAFF REPORTS

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

Committee members reviewed the advance interview questions and will forward

any edits or changes to Chair Hughes-Skandijs and Deputy Clerk Cathcart for finalizing.

Chair Hughes-Skandijs will bring forward to the full Assembly, Wednesday, December 15 and hold Thursday, December 16 as an additional date to hold interviews for the Planning Commission, Bartlett Regional Hospital Board and Systemic Racism Review Committee interviews and appointments.

X. NEXT MEETING DATE

A. December 13, 2021 at 6:00pm

XI. ADJOURNMENT

There being no further business to come before the committee, meeting adjourned at 6:32 p.m.