

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

August 23, 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. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. 2021-08-17 Special HRC Minutes-Draft

V. AGENDA TOPICS

A. Historic Resources Advisory Committee Annual Report

B. Juneau Commission on Sustainability - Annual Report

The JCOS annual report is carried over from the August 2, 2021 HRC meeting in which the committee had audio technical difficulty.

C. Youth Activities Board - Appointments & Annual Report

The Youth Activities Board consists of nine members as follows: A Parks and Recreation Advisory Committee member (nominated by PRAC), a Juneau Arts & Humanities Council member (nominated by JAHC), a Juneau Sports Association member, (nominated by JSA), and six public members, one of which must be 18 years or younger at time of appointment. The Recreation Superintendent or alternate designee provides staff to this board.

There are two public seats up for appointment, both for terms beginning September 1, 2021 and ending August 31, 2024.

D. Local Emergency Planning Committee (LEPC) - Appointment

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.

The Right to Know Act of 1988 Alternate seat(8a) has been vacated by Lt. Nicholas Zito and Sgt. Christopher Russell has submitted an application for that seat.

Recommended Motion:

to forward to the full Assembly for approval, the recommendation to forward to the State of Alaska Emergency Response Commission appointment of Christopher Russell to the Local Emergency Planning Committee Right to Know Act of 1988 Alternate Seat for a less than six month unexpired term beginning immediately and for a full term beginning January 1, 2022 and ending December 31, 2024.

VI. ITEMS FOR DISCUSSION

A. Eaglecrest Pay Plan - Requested by Chair Bryson

B. Recommendation/Discussion on Dissolving or Sunsetting the ADA Committee - Verbal Report from Clerk's Office

Charlie Ford, staff liaison to the ADA Committee is out of the office until 8/31 so this discussion may need to continue to the 9/13 HRC.

VII. NEXT MEETING DATE

A. September 13, 2021 at 6:00pm

VIII. 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