

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

July 12, 2021 5:30 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. 2021-02-08 Assembly Human Resources Committee Minutes-Draft

B. 2021-06-14 Assembly Human Resources Committee Minutes-Draft

C. 2021-06-23 Special Assembly Human Resources Committee Minutes-Draft

V. PUBLIC PARTICIPATION

VI. AGENDA TOPICS

A. Historic Resources Advisory Committee Appointments

Per CBJ Code 49.10.410 The Historic Resources Advisory Committee consists 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.

There are three seats with terms due beginning July 1, 2021 and ending June 30, 2024. Two of the three incumbents have applied for reappointment.

B. Juneau Human Rights Commission Appointments & Annual Report

Resolution 2946, adopted May 24, 2021 extends the Juneau Human Rights Commission membership from five to seven members.

There are three seats up for appointment. To help with staggering of terms there is one full term seat (June 1, 2021 - May 31, 2024) and the two newly added seats are one year terms (June 1, 2021 - May 31, 2022) that will become full term seats effective May 2022.

C. Juneau Commission on Sustainability Appointments & Annual Report

Per Resolution 2755 the Juneau Commission on Sustainability is comprised of nine members appointed by the Assembly serving staggered three year terms, plus one Assembly Liaison and on Planning Commission Liaison, the liaisons do not count in establishing quorum nor do they have the power to vote. Membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest of sustainability.

There are three full term seats up for appointment beginning July 1, 2021 and ending June 30, 2024;

all three incumbents have applied for reappointment.

Due to hitting the attendance threshold there is also one unexpired seat up for appointment for a term beginning immediately and ending June 30, 2022.

VII. NEXT MEETING DATE

A. August 2, 2021 at 6pm

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