

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

March 1, 2021 5:30 PM

Zoom Webinar

To participate in the meeting: <https://juneau.zoom.us/j/95241164899> or call: 1-253-215-8782 Webinar ID: 952 4116 4899

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. 2021-02-11 Special Human Resources Committee Meeting Minutes-Draft

B. 2020-03-16 Human Resources Committee Minutes-Draft

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Jensen Olson Arboretum Advisory Board (JOAAB) - Annual Report & Appointments

Resolution 2377 established the Jensen Olson Arboretum Advisory Board. It is a nine member board and to the extent practicable, one shall be representative of the horticulture or botanical community, two shall be representatives of the financial community, one shall be a representative from Discovery Southeast, one shall be a working artist, one shall be a representative of the Southeast Alaska Land Trust, one shall be the Superintendent of the Juneau School District or designee, and two shall be representatives of the public.

There are currently four open seats. Three seats with terms beginning immediately and ending January 31, 2024 and one seat for an unexpired term beginning immediately and ending January 31, 2022.

2. Juneau Commission on Aging - Appointments and Amending Resolution 2802

There are three seats, each for two-year terms, on the commission with terms beginning immediately and ending December 31, 2022 and all three current members have applied for reappointment; no other applications have been received.

Resolution 2802 Reestablished the Juneau Commission on Aging in 2017. The resolution was written with a sunset clause of August 2020 unless the committee

and or the Assembly wished to extend the continuation of the commission due to active participation.

At it's February 16, 2021 meeting the Juneau Commission on Aging made the motion to request the Assembly either remove or extend the sunset date of the commission. They are an active board and are currently working on finalizing the Senior Survey which the commission puts together every 10 years.

3. Sister Cities Committee Appointments

Resolution 2508 Increasing membership to the Sister Cities Committee (SCC). The SCC is a five member committee appointed for staggered three-year terms.

There are currently three open seats on the committee. Two are full term seats beginning immediately and ending January 1, 2024 and one unexpired seat for a term beginning immediately and ending January 1, 2022.

The only application received to-date is from the current SCC Chair, Junnie Chup. If reappointed she is requesting to be put into the unexpired seat with term ending 2022 due to balancing the SCC with other commitments.

4. Douglas Advisory Board Appointment

Resolution 2331 Reestablishing and renaming the Douglas Advisory Board (DAB). The DAB is a seven member board, members are appointed for staggered three-year terms and must be a qualified voter of the City and Borough residing on Douglas Island.

There is currently one vacant seat on the Douglas Advisory Board for a term beginning immediately and ending September 30, 2023.

B. Other Business

1. Adding Equity Commitment as part of HRC's Charge
2. Discussion on Advisory Board Trainings Happening March 18 & 20

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org