

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

February 8, 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. 2021-01-04 Human Resources Committee Meeting Minutes-Draft
- B. 2021-01-21 Special Human Resources Committee Meeting 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. Amend the Assembly Rules re Lands Committee Name

This resolution would amend the Assembly Rules to update the name and scope of the Lands, Housing, and Economic Development Committee. The changes are on Resolution pages 4, 6, and 7. The COVID-19 related amendments to the Assembly Rules would remain until they on May 25, 2021 (Res 2922).

2. Juneau Commission on Sustainability - Appointments

Per Resolution 2755; the Juneau Commission on Sustainability consists of nine members appointed by the Assembly for staggered three-year terms. In addition to the nine voting members there is one non-voting Assemblymember liaison and one non-voting Planning Commissioner sitting on the commission.

There are currently two vacant seats with unexpired terms. The first seat is for a term beginning immediately and ending June 30, 2022; the other seat if for a term beginning immediately and ending June 30, 2023.

B. Other Business

1. Discussion on Advisory Board Training and Possible Dates to Hold Trainings

Chair Bryson would like to host a set of springtime CBJ Advisory Board Trainings via Zoom. They would be approximately 2 hours long. Topics to include parliamentary procedure, Open Meetings Act (OMA), keeping meetings on track

along with other possible topics with speakers from Law, Clerk's Office and previous Assemblymembers to discuss those topics. Time at the end of the training would be reserved for a question and answer session.

The training will be recorded and available to those interested in learning board procedures but unable to attend either session.

Possible dates: Thursday evening March 18th or 25th and Saturday mid-morning March 13th or 20th.

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