

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

June 29, 2020 5:30 PM

Zoom Webinar

webinar: <https://juneau.zoom.us/j/95202224278> or call: 1-346-248-7799 webinar: 952 0222 4278

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Special Assembly Human Resources Committee Minutes June 24, 2020

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. Utility Advisory Board Appointments & Annual Report

The Utility Advisory Board has submitted its FY20 annual report to the Human Resources Committee for review.

The Utility Advisory Board is a seven member board established through Resolution 2299.

There are currently two seats up for renewal beginning immediately and ending May 31, 2023. The only applications received are from the incumbents.

The Utility Advisory Board has begun to meet virtually as needed.

2. Treadwell Arena Advisory Board Appointments & Annual Report

The Treadwell Arena Advisory Board has submitted its FY20 annual report to the Human Resources Committee for review.

Per Ordinance 2015-18(am) the Treadwell Arena Advisory Board is a seven member board. There are currently three seats with terms due {6/1/2020-5/31/2023}. Two of the incumbents have reapplied along with two other applicants, one of which has also applied for the Jensen-Olson Arboretum Board later in this agenda.

The Treadwell Arena Advisory Board has begun to meet virtually.

3. Jensen Olson Arboretum Advisory Board - Appointments

Per Resolution 2377 the Jensen-Olson Arboretum Advisory Board is a nine member board appointed to staggered three-year terms. To the extent practicable, one shall be a 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.

Of the current vacant seats one is a financial seat and one is a Discovery Southeast seat. Parks and Recreation Staff have talked with Discovery Southeast and at this time there are no representatives from Discovery Southeast that would be able to serve on the board so the HRC could choose to fill that seat with a non Discovery Southeast representative so the JOAAB can function as a full board vs. a having a continued vacancy.

Public Seat & Financial Seat terms: Immediately - 2/1/2023

Discovery Southeast/Public Seat term: Immediately - 2/1/2022

The Jensen-Olson Arboretum Board is currently on hiatus.

4. Douglas Advisory Board Appointment

The Douglas Advisory Board is a 7 member board. There are currently 2 vacancies for unexpired terms beginning immediately & ending September 30, 2021.

The Clerk's Office has received one application. This applicant has also applied for a seat on the Juneau Human Rights Commission [listed later on this agenda]

The Douglas Advisory Board is currently on hiatus.

5. Juneau Human Rights Commission Memo & Draft Anti-Racist Resolution & Commission Appointments

The Juneau Human Rights Commission has submitted a memo and draft resolution to the Human Resources Committee for review and possible action.

Per Resolution 2738, The Juneau Human Rights Commission is a five member board. There are currently four seats with either terms due or vacant. Both incumbents have applied for reappointment along with six other applicants.

Three full-term seats: 6/1/2020-5/31/2023

One unexpired term seat: immediately - 5/31/2021

The Juneau Human Rights Commission has begun meeting virtually.

B. Other Business

1. Discussion on Assembly & Staff Work Loads ie: Avoiding Burnout

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