

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

May 18, 2020 5:30 PM

Zoom Webinar

webinar: <https://juneau.zoom.us/j/92748178995> or call 1-346-248-7799 Webinar ID:

927 4817 8995

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. Special Assembly Human Resources Committee Minutes April 30, 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. Americans with Disabilities Act (ADA) Committee Appointment

The American with Disabilities Act (ADA) Committee consists of seven members appointed for staggered three-year terms. While Resolution 2429 no longer specifically calls for some seats to be for persons with disabilities, the preference is to have some seats with this designation.

There are currently three open seats on the committee.

UPDATE AS OF 5/18/2020: We have one applicant who noted they would be interested in serving on both the ADA Committee and the Parks & Recreation Advisory Committee and one applicant received today that would be interested in serving on the ADA Committee and again on the Juneau Human Rights Commission.

2. Juneau Commission on Aging - Appointment

The Juneau Commission on Aging had a commissioner who needed to resign, effective March 31, prior to their term ending.

This appointment will be for an unexpired term beginning April 1 and ending December 31, 2020. There is one application in the HRC packet.

3. Parks & Recreation Advisory Committee (PRAC) - Appointments

The Parks and Recreation Advisory Committee (PRAC) consists of nine public

members.

There are currently three seats with terms due along with one seat that has opened up for an unexpired term due to a member resigning due to work commitments, for a total of four seats.

Two incumbents, Christopher Mertl and Josh Anderson, have applied for reappointment along with several other applicants.

Three seats are for full terms beginning immediately and ending February 28, 2023.

One seat for an unexpired term beginning immediately and ending February 28, 2021.

4. Municipal Elections 2020 and Beyond-Presentation by Municipal Clerk McEwen

B. Other Business

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